TOWN OF SUMMERFIELD
CLOSED SESSION
MINUTES
October 3, 2006

Present: Mark Brown, Dena Barnes, Bob Williams, Carolyn Collins, Becky Strickland, Dwayne Crawford, Michael Brandt, Town Administrator and William (Bill) Hill, Town Attorney.

**NOTE: In open session, Dena Barnes, Mayor Pro Tem made a motion to recess to closed session as provided under NCGS 143-318.11 for the purpose of discussing: an honorary degree, scholarship, prize, or similar award; and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 7:10 pm. There was no discussion. The motion was seconded by Bob Williams, Councilman and passed unanimously.
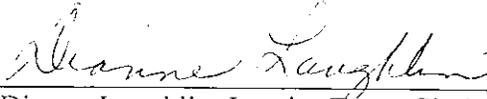
(1)   discussion by Bob Williams, Councilman recommending that George Holub, volunteer park project manager be compensated for his time at the Summerfield Town Park for his back pay or labor (out of public funds). He referenced his time, work as the project manager, and support to other staff members.
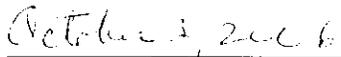
There was discussion among Town Council members. Mark E. Brown, Mayor recommended to table the issue; consensus by the board to table this discussion; not to pay for services but consider an honorarium at a later date.

(2)   William (Bill) Hill, Town Attorney stated Mark E. Brown, Mayor asked Robin Smith, Town Planner to check into a Planned Unit Development ordinance. He stated there are no policies, procedure; written guidelines in place to address Mayor or Council interaction with staff on various issues. Mr. Hill determined that there was no abuse of power by the Mayor regarding the development of a PUD ordinance.

Council reconvened to Open Meeting at 8:00 pm.

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Mark Brown, Mayor   Dianne Laughlin, Interim Town Clerk

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Date Unsealed