



C L O S E D   S E S S I O N   M I N U T E S      F E B R U A R Y 8, 2 0 2 2

Present: Tim Sessoms, Lynne DeVaney, John Doggett, John O'Day, Janelle Robinson, Reece Walker, Scott Whitaker, Bob Hornik, Lance Heater.

\*NOTE: DeVaney made a motion at 8:03pm to go into closed session for the purpose of 1) consulting with an attorney employed or retained by the public body in order to preserve the attorney-client privilege as provided under NCGS 143-318.11(a)(3), and 2) addressing the amount of compensation and other material terms of an employment contract as provided under NCGS 143-318.11(a)(5). This motion was seconded by O'Day and carried unanimously.

Hornik reviewed a proposed Resolution which would authorize legal defense in the lawsuit of Perryman & Nelson Vs. the Town of Summerfield, etc. It was noted that the Town Attorney would be authorized to defend against the action either by his own counsel or by the employment of outside counsel.

At his point, Heater and Whitaker were excused from the closed session. The remainder of the minutes were based on notes taken by DeVaney.

Council discussed the performance of the Town Manager and agreed to adjust the Manager's compensation by \$1,150 per month which would place his salary in the mid-range of towns with 10,000-15,000 populationsa.

Closed session ended at approximately 8:45pm.

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*Tim Sessoms, Mayor*

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*Lance G. Heater Town Clerk*