MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL
March 21, 2019

CALL TO ORDER

A special meeting of the Boone Town Council was called to order at 5:00 p.m. on Thursday, May 21, 2019 at Council Chambers located at 1500 Blowing Rock Road in Boone. Mayor Rennie Brantz presided. Council Members present were Mayor Pro-Tem Loretta Clawson, Lynne Mason, Sam Furgiuele, Connie Ulmer and Marshall Ashcraft. Staff present included Police Chief Dana Crawford, Finance Director Amy Davis, Fire Chief Jimmy Isaacs, Cultural Resources Director Pilar Fotta, Planning Director Jane Shook and Assistant Town Manager Jim Byrne.

The purpose of the meeting was to allow Council Members to enter into closed session pursuant to N.C.Gen.Stat.§143.318.11(a)(6), to consider the qualifications, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public office or employee; or to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee.

CLOSED SESSION

Upon a motion by Mayor Pro-Tem Clawson, seconded by Ms. Mason, Council voted to enter into closed session at 5:01 p.m. pursuant to:

1. N.C.Gen.Stat.§143.318.11(a)(6), to consider the qualifications, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public office or employee; or to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee.

VOTE: Aye: All
Nay: None

Upon a motion by Ms. Mason, seconded by Mayor Pro-Tem Clawson, Council voted to exit closed session at 5:59 p.m.

VOTE: Aye: All
Nay: None

ADJOURNMENT

Upon a motion by Mayor Pro-Tem Clawson, seconded by Ms. Mason, Council voted to adjourn the meeting at 5:59 p.m.

VOTE: Aye: All
Nay: None

Nicole Harmon, Town Clerk

Rennie Brantz, Mayor