

**MINUTES-SPECIAL MEETING
BOONE TOWN COUNCIL
APRIL 27, 2015**

A special meeting of the Boone Town Council was called to order Monday, April 27, 2015, at 6:12 p.m. at the Town Hall Administrative Conference Room located at 567 W. King Street. Mayor Andy Ball presided. Council members present were Mayor Pro-Tem Rennie Brantz, Lynne Mason, Fred Hay and Quint David. Staff members present were Town Manager John Ward, Assistant to the Manager Jim Byrne and Public Works Director Rick Miller. Town Attorney Allison Meade was also in attendance.

Upon a motion by Council Member Mason, seconded by Council Member Brantz, Council moved to approve the special meeting agenda.

VOTE: Aye – All
 Nay – None

Upon a motion by Council Member Mason, seconded by Council Member Brantz, Council moved to enter into Closed Session at 6:13 p.m. pursuant to N.C. Gen. Stat. §143-318.11(a)(3) and (a)(5), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning the terms of possible acquisition of easements from Watauga County related to the water intake project.

VOTE: Aye – All
 Nay – None

Upon a motion by Council Member Mason, seconded by Council Member Brantz, Council moved to exit Closed Session at 6:50 p.m.

VOTE: Aye – All
 Nay – None

ADJOURN

Upon a motion by Council Member David, seconded by Council Member Brantz, Council moved to adjourn the meeting at 6:51 p.m.

VOTE: Aye – All
 Nay – None

Christine Pope, Town Clerk

Andy Ball, Mayor