

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL**

A special meeting of the Boone Town Council was called to order at 5:32 p.m., Wednesday, May 1, 2013, in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Jamie Leigh, Andy Ball, Rennie Brantz and Allan Scherlen. Town Attorney Sam Furgiuele was also present. Staff members present were Town Manager Greg Young, Deputy Town Clerk Christine Pope, Public Utilities Director Rick Miller, Program Coordinator Lane Weiss and Planning Director Bill Bailey.

Upon a motion by Council Member Brantz, seconded by Council Member Ball, Council moved to enter Closed Session at 5:34 p.m. pursuant to NCGS 143-318.11(3)(a) to hear the following item:

- A. Legal Advice – To consult with the Town Attorney in order to preserve the attorney/client privilege between the attorney and the public body, which privilege is hereby acknowledged, to consider and give instructions concerning the handling or settlement of threatened judicial and administrative actions by the Watauga County Commission Chairman against the Town.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Mason)

Upon a motion by Council Member Brantz, seconded by Council Member Leigh, Council moved to exit Closed Session at 6:08 p.m.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Mason)

Upon a motion by Council Member Ball, seconded by Council Member Brantz, Council moved to adjourn at 6:11 p.m.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Mason)

Christine Pope, Deputy Town Clerk

Loretta Clawson, Mayor