

**MINUTES-SPECIAL MEETING
BOONE TOWN COUNCIL
JUNE 4, 2012**

A special meeting of the Boone Town Council was called to order at 7:00 p.m., Monday, June 4, 2012, in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Jamie Leigh, Lynne Mason, Andy Ball, and Allan Scherlen. Town Attorney Sam Furgiuele was also in attendance. Staff members present were Town Manager Greg Young, Town Clerk Kimberly Brown, Planning Director Bill Bailey, and Public Utilities Director Rick Miller.

Mayor Clawson called the meeting to order.

CLOSED SESSION

Upon a motion by Council Member Ball, seconded by Council Member Leigh, Council moved to enter into Closed Session at 7:01 p.m. pursuant to NCGS 143-318.11(a)(3) in order to consider the following item:

- To consult with the Town Attorney on legal alternatives regarding Legal Legislation regarding the loss of Extra-Territorial Jurisdiction (ETJ.)

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

Upon a motion by Council Member Ball, seconded by Council Member Mason, Council moved to exit Closed Session at 7:46 p.m.

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

Upon a motion by Council Member Ball, seconded by Council Member Mason, Council moved to adjourn at 7:48 p.m.

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

Kimberly S. Brown, Town Clerk

Loretta Clawson, Mayor