

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL**

A special meeting of the Boone Town Council was called to order at 1 p.m., Thursday, July 10, 2014, in the Town Hall Administrative Conference Room, 567 W. King Street. Mayor Andy Ball presided. Council members present were Mayor Pro-Tem Rennie Brantz, Quint David, Jennifer Peña and Lynne Mason. Staff present were Deputy Town Clerk Christine Pope and Human Resources Director Peri Moretz.

Upon a motion by Council Member Brantz, seconded by Council Member Peña, Council moved to enter Closed Session at 1:01 p.m. pursuant to NCGS §143-318.11(a)(1)(6) to prevent the disclosure of information that is privileged or confidential pursuant to NC Gen. Stat. §160A-168 and to consider the qualifications and conditions of initial employment of a prospective employee.

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

Council moved to exit closed session. Council did not conduct any business following Closed Session and no action was taken.

Council moved to adjourn the meeting.

Christine Pope, Town Clerk

Andy Ball, Mayor