MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL

A special meeting of the Boone Town Council was called to order at 9:06 a.m., Saturday, Aug. 23, 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, Jennifer Peña, Fred Hay, Lynne Mason and Quint David. Staff present were Human Resources Director Peri Moretz and Deputy Town Clerk Christine Pope. Springsted Incorporated Representative John Anzivino was also in attendance.

Upon a motion by Council Member Brantz, seconded by Council Member Peña, Council moved to enter Closed Session at 9:07 a.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

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.

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Christine Pope, Town Clerk Andy Ball, Mayor