

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
TUESDAY 7:00 P.M. SEPTEMBER 13, 2011
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- **DETERMINATION OF QUORUM**
- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**

Mayor Allen Todd

Councilmember Gary Craver

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF DRAFT MINUTES

- AUGUST 9, 2011 – REGULAR MINUTES
- AUGUST 9, 2011 – CLOSED SESSION MINUTES

PUBLIC SESSION

- PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. BUSINESS OF THE YEAR DISCUSSION

PREVIOUS YEARS: 01/07 – Tyco Electronics
07/07 – Coe Forestry
07/08 – Kelly's 109
09/09 – NewBridge Bank
08/10 – Don Jackson, CPA – Acct Serv

2. UPDATE ON:

(1) LAWN CARE RFP

By..... Attorney Jay Wagner

3. CLOSED SESSION

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

