

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MAY 10, 2011
2ND TUESDAY OF THE MONTH

AGENDA

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd

- **DETERMINATION OF QUORUM**

- **INVOCATION**

Mayor Allen Todd

- **PLEDGE OF ALLEGIANCE**

Councilmember Steve Yokeley

MOTION FOR APPROVAL OF AGENDA

MOTION FOR APPROVAL OF DRAFT MINUTES

- APRIL 12, 2011 – REGULAR MEETING

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **TO APPROVE ACCOUNTING SERVICES – DON JACKSON**
2. **RESOLUTION TO APPOINT ZANE HEDGECOCK AS CHAIRMAN OF PERSONNEL COMMITTEE**
3. **PROCEDURE FOR MAINTENANCE AND UPKEEP OF GROUNDS FOR NEW TOWN HALL**
4. **ATTORNEY JAY WAGONER UPDATE**
5. **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.

