

**MINUTES OF CLOSED SESSION
CITY COUNCIL – CITY OF SANFORD
February 13, 2008**

Upon a motion duly made, seconded, and carried in the February 13, 2008 open session of the Law and Finance Committee meeting, the Council went into closed session in accordance with N.C.G.S. 143.318.11(a)(1) to prevent the disclosure of information as privilege or confidential.

The following people were present in the closed session:

Present:

Mayor Cornelia P. Olive	Council Member Stephen Brewer
Mayor Pro Tem Joseph Martin	Council Member Mike Stone
Council Member Charles Taylor	Council Member James G. Williams
Council Member Linwood S. Mann, Sr.	Council Member Walter McNeil, Jr.
City Clerk Bonnie D. White	City Attorney Susan Patterson
City Manager Hal Hegwer	

Mayor Olive called the closed session meeting to order.

City Attorney Susan Patterson explained that Council passed a resolution on February 5, 2008, that states no closed session minutes shall be open for public review until the City Council has had the opportunity to review and adopt said minutes. She and the City Manager have reviewed the closed session minutes and have made copies of the minutes that would no longer frustrate the public purpose.

Attorney Patterson advised that they have two options in order to review the minutes. They can take the closed session minutes home and review them and if they have any problems with any of these minutes, they can call City Clerk Bonnie White and let her know. Ms. White will type the dates of the closed session minutes on the Consent Agenda for approval Tuesday night; however, the minutes will not be sent out for review by staff or the public until a vote is taken Tuesday night. If any council member has a problem with any of the minutes, please call Ms. White and she will remove them from the Consent Agenda on Friday. The second option is to read them in closed session now.

Council Members were in agreement to take the closed session minutes home to be read and approved on Tuesday night. Attorney Patterson advised council members that these minutes were not to be given out or read by anyone in the public until after approval on Tuesday night. These minutes are confidential. Closed session minutes are sealed until such time as council sees fit that the minutes no longer frustrate the public purpose.

Mayor Pro Tem Joseph Martin made the motion to go out of closed session and back into regular session. Seconded by Council Member Mike Stone, the motion carried unanimously.

Respectfully submitted,

Cornelia P. Olive, Mayor

Bonnie D. White, City Clerk