

**MINUTES OF CLOSED SESSION OF THE
LAW AND FINANCE COMMITTEE**

The Law and Finance Committee met in closed session in the West Conference Room during the February 12, 1998, meeting. The purpose being in accordance with N.C.G.S. 143-318.11(3) to consult with the Attorney under the Attorney/Client privilege and to give instruction to the Attorney concerning the handling or settling of a claim, judicial action, or administrative procedure. The following people were present and absent:

Present:

Mayor Winston C. Hester	Mayor Pro Tem Philip Dusenbury
Council Member Clawson Ellis	Council Member J. T. Kirkman
Council Member James Williams	Council Member Linwood Mann, Sr.
Council Member Joseph E. Martin	Council Member Walter McNeil, Jr.
City Attorney Susan C. Patterson	Public Works Director Larry Thomas
City Clerk Lois Oldham-Simonson	

Staff: CD Director Reggie Scales
Planner Karen Jones

Absent:

City Manager Leonard Barefoot

Subject: 1994 Single Family Rehabilitation Program

Mayor Hester called the session to order.

Reggie Scales presented a memorandum dated February 10, 1998. (Refer to Exhibit "A" for subject matter.)

Attorney Patterson presented three options. The consensus of the Committee was to accept the recommendation of staff and do nothing. The Committee requested that the Attorney attend the sale on the 17th to see what the property brings.

Return to Regular Session

On motion of Mr. Martin, seconded by Mr. Dusenbury, the Committee voted unanimously to return to regular session.

Respectfully submitted,

WINSTON C. HESTER, MAYOR

LOIS OLDHAM-SIMONSON, CITY CLERK