

MINUTES OF CLOSED SESSION
Law and Finance Committee Meeting
City of Sanford – February 2, 2010

Upon a motion duly made, seconded, and carried in the February 2, 2010, open session of the of the City Council meeting, the Council went into closed session in accordance with N.C.G.S. 143-318.11(a) (1) and (3) to prevent the disclosure of information that is privileged or confidential pursuant to the law of the state and to consult with an attorney employed and retained by the public body in order to preserve the attorney-client privilege.

Mayor Pro Tem Mike Stone
Council Member Charles Taylor
Council Member L. I. (Poly) Cohen
Council Member Sam Gaskins
Council Member James G. Williams

Council Member Walter H. McNeil, Jr.
City Manager Hal Hegwer
City Attorney Susan C. Patterson
City Clerk Bonnie White

Absent:

Mayor Cornelia P. Olive
Council Member Linwood S. Mann, Sr.

Item #2

City Attorney Susan Patterson stated that the closed session minutes dated April 29, 2009, July 21, 2009, and December 1, 2009 regarding the Bumble Bee Club matter needed to be read and approved.

Mayor Pro Tem Mike Stone made the motion to approve and seal the April 29, 2009, Closed Session Minutes. Seconded by Council Charles Taylor, the motion carried unanimously.

Council Member Walter McNeil, Jr., made the motion to approve and seal the July 21, 2009, Item #2, Closed Session Minutes. Seconded by Council Member James Williams, the motion carried unanimously.

Council Member Charles Taylor made the motion to approve and seal the December 1, 2009, Closed Session Minutes. Seconded by Council Member L. I. (Poly) Cohen, the motion carried unanimously.

Respectfully submitted,

Cornelia P. Olive, Mayor

Bonnie D. White, City Clerk

Adopted and approved for release on March 1, 2011.