

MINUTES OF CLOSED SESSION
Law and Finance Committee Meeting
City of Sanford – December 15, 2010

Upon a motion duly made, seconded, and carried in the December 15, 2010, open session of the 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 that is privileged or confidential pursuant to the law and not considered a public record and (5) to instruct the public body staff or negotiating agents concerning the position to be taken on behalf of the public body in negotiating the price or other material terms of a contract or proposed contract for the acquisition of real property.

Mayor Cornelia P. Olive
Council Member Charles Taylor
Council Member L. I. (Poly) Cohen
City Attorney Susan C. Patterson
City Manager Hal Hegwer

Council Member Walter McNeil
Council Member Sam Gaskins
Council Member James G. Williams
City Clerk Bonnie White

Absent:

Mayor Pro Tem Mike Stone
Council Member Linwood Mann, Sr.

Item #2

City Council Members read the following closed session minutes:

Law and Finance Committee Meeting Minutes Dated December 9, 2009 – Item #1;
Law and Finance Committee Meeting Minutes Dated December 9, 2009 – Item #2
City Council Meeting Minutes Dated May 18, 2010 – Item #1;
City Council Meeting Minutes Dated May 18, 2010 – Item #2;
City Council Meeting Minutes Dated May 18, 2010 – Item #3;
City Council Meeting Minutes Dated July 6, 2010 – Item #2;
City Council Meeting Minutes Dated September 7, 2010 – Item #1;
City Council Meeting Minutes Dated November 2, 2010 – Item #1.

Mayor Cornelia Olive requested to change Hanesbrand to Parkdale on the second page, the second paragraph of the closed session minutes dated December 9, 2009, Item #1. Attorney Patterson advised that if council saw anything in the closed session minutes that needed to be corrected to let City Clerk Bonnie White know before Friday morning so that these minutes can be placed on the City Council agenda for Tuesday night for release.

Council Member L. I. “Poly” Cohen made the motion to approve and release the above listed closed session minutes with the requested change. Seconded by Council Member Sam Gaskins, the motion carried unanimously.

Mayor Cornelia P. Olive

City Clerk Bonnie D. White

Mayor Pro Tem Sam Gaskins made the motion to approve and release these minutes. Seconded by Council Member Charles Taylor, the motion carried unanimously. Adopted in closed session on Tuesday, August 16, 2011.

