



**Minutes
Town of Chadbourn, North Carolina
Chadbourn Council Special Called Closed Meeting**

November 22, 2011

The closed meeting of the Chadbourn Town Council was held Tuesday, November 22, 2011, at 6:00 p.m., in the Council Meeting Room.

Members Present: Mayor, Kenneth Waddell; Mayor Pro Tem, Fax Rector; Councilmembers: Rashad Roberts, Brian Edwards, Donald Ray Bass and Phillip Honeycutt

Members Absent: None

Others Present: Stevie Cox, Town Manager; Patricia Garrell, Town Clerk; Michael Foss, Public Works Director; Harold Pope, Town Attorney; Paul Ekster, Attorney with Wright, Worley, Pope, Ekster & Moss, PLLC

CALL TO ORDER AND ROLL CALL

Mayor Waddell called the meeting to order at 6:01 p.m. Patricia Garrell, Town Clerk took roll call.

INVOCATION

Councilmember Rashad Roberts led the assembly in prayer.

PLEDGE OF ALLEGIANCE

Mayor Waddell led the assembly in the Pledge of Allegiance.

ACTION AGENDA

1. Motion for closed session.

With no other business, Mayor Waddell asked Council to make a motion to go into Closed Session. A motion was made by Councilmember Bass to go into Closed Session for Discussion of Possible Litigation – General Statutes 143-318-11(a) (3). Councilmember Roberts seconded the motion. The motion passed by a unanimous vote of 5-0.

Discussion of Possible Litigation – General Statutes 143-318-11(a) (3)

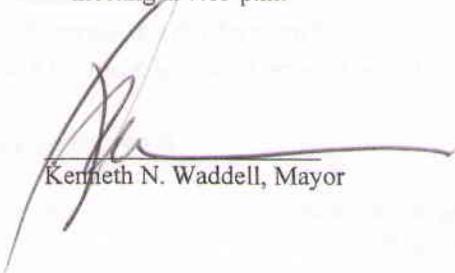
Town Council discussed possible litigation concerning the Chadbourn Rural Water Association. After much discussion by Council, Town Council gave instructions to Harold Pope and Paul Ekster on how to proceed with the litigation.

Adjournment

A motion was made by Councilmember Roberts to go back into open session. Councilmember Bass seconded the motion. The motion passed by a unanimous vote of 5-0.

No one from the public was present for the meeting.

With no further business, Mayor Waddell adjourned the meeting at 7:05 p.m.



Kenneth N. Waddell, Mayor

Attest:



Patricia Garrell, Town Clerk