

VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION – JUNE 11, 2019

395 MAGNOLIA ROAD  
COUNCIL CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
8:00 P.M.

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, June 11, 2019 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Drum moved to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. Specifically, Council will discuss the potential litigation on the recently approved Taylortown annexation. Also, pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential real estate transaction. The motion was seconded by Councilmember Davis and carried unanimously by a vote of 4-0.

The following people were present:

Mr. John Bouldry, Mayor Pro Tem  
Ms. Judy Davis, Councilmember  
Mr. Kevin Drum, Councilmember  
Mr. Jack Farrell, Councilmember  
Mr. Jeffrey Sanborn, Village Manager  
Mr. Mike Newman, Village Attorney  
Mr. Jeff Batton, Assistant Village Manager

**MAYOR PRO TEM BOULDRY CALLED THE MEETING TO ORDER.**

The Village Council and Managers discussed with the Village Attorney the potential litigation on the recently approved Taylortown annexation.

The Village Council and Managers discussed a potential land swap and lease with Pinehurst Resort.

**ADJOURNMENT.**

Upon the conclusion of the Closed Session, Councilmember Drum moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Davis and carried unanimously by a vote of 4-0.

Respectfully Submitted,



Beth Dunn  
Village Clerk