

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – SEPTEMBER 24, 2019

395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
6:00 P.M.

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, September 24, 2019 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Farrell moved to go into Closed Session 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

MAYOR PRO TEM BOULDRY CALLED THE MEETING TO ORDER.

The Village Council and Manager discussed a potential real estate transaction.

Upon a motion by Councilmember Drum, seconded by Councilmember Farrell, Council authorized the Village Manager to negotiate the final terms of a land swap with Clark Campbell, by a vote of 3-1, with Councilmember Davis voting no.

ADJOURNMENT.

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

Respectfully Submitted,



Beth Dunn
Village Clerk