

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – JANUARY 14, 2020**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 P.M.**

MINUTES

At the work session of the Pinehurst Village Council held at 9:00 p.m., Tuesday, January 14, 2020 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)(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 and pursuant to NCGS 143-318.11(a)(3) to consult with the Village Attorney in order to preserve the attorney-client privilege. Specifically, Council will discuss a potential real estate transaction and receive an update on various legal matters. The motion was seconded by Mayor Pro Tem Davis and carried unanimously by a vote of 5-0.

The following people were present:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Mr. Mike Newman, Village Attorney
Mr. Jeff Batton, Assistant Village Manager
Ms. Lauren Craig, Organizational Performance Director
Mr. Carlton Cole, Fire Chief

MAYOR STRICKLAND CALLED THE MEETING TO ORDER.

The Village Council and group discussed a potential real estate transaction for a potential public safety building.

Upon a motion by Councilmember Drum, and seconded by Mayor Pro Tem Davis, Council unanimously authorized the Village Manager to negotiate the purchase of property located at 775 Linden Road for a purchase price and closing cost up to the amount of \$200,000, by a vote of 5-0.

Mr. Mike Newman, Village Attorney, updated Council on various legal matters concerning the Village of Pinehurst.

ADJOURNMENT.

Upon the conclusion of the Closed Session Council unanimously adjourned the work session, by a vote of 5-0.

Respectfully Submitted,



Beth Dunn
Village Clerk