VILLAGE OF PINEHURST VILLAGE COUNCIL RECONVENED WORK SESSION JULY 6, 2009

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 2:00 P.M.

The Pinehurst Village Council held a Reconvened Work Session at 2:00 p.m., Monday, July 6, 2009 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor

Ms. Lorraine A. Tweed, Mayor Pro-Tem

Mr. Jeffrey P. Dawson, Councilmember

Ms. Virginia F. Fallon, Councilmember

Mr. Andrew M. Wilkison, Village Manager

Absent- Ms. Joan M. Thurman, Councilmember

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Tweed moved to recess the Work Session and enter into a closed session pursuant to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the position to be taken by the attorney and staff in negotiating for the acquisition of real property.

3. Motion to adjourn the Closed Session.

Councilmember Tweed moved to adjourn the Closed Session and re-enter the Reconvened Work Session. The motion was seconded by Councilmember Fallon and carried unanimously.

4. Adjournment.

Councilmember Tweed moved to adjourn the Reconvened Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Linds L. Brown

Linda S. Brown, CMC

Village Clerk