

VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
July 13, 2009
4:30 PM
COUNCIL CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (5), to discuss the possible acquisition of real property.
3. Motion to go back into open session.
4. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
July 13, 2009**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Special Work Session at 4:30 p.m., Monday, July 13, 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
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney
Mr. Jay Gibson, Village Engineer
And no attendees.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Dawson moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): to discuss the possible acquisition of real property. The motion was seconded by Councilmember Thurman and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Village Attorney and the Village Engineer discussed the possibility of acquiring real property, and the Council gave staff instruction concerning same.

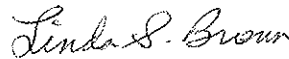
3. Motion to adjourn the Closed Session.

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

4. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 5:30 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk