

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – JULY 23, 2013**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 AM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, July 23, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege and pursuant to NCGS 143-318.11 (a) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. The motion was seconded by Councilmember Cashion and carried unanimously.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Attorney briefed the Council on the results of his study of all of the evidence available at the SBI headquarters concerning the litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst.

The Village Manager and the Village Attorney were then excused from the meeting, and the Council conducted the annual performance evaluation of the Village Manager.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Strickland moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously.

The Closed Session adjourned at approximately 11:55 a.m.

Respectfully Submitted,


Lauren M. Craig,
Village Clerk