

VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION – NOVEMBER 18, 2014

395 MAGNOLIA ROAD  
COUNCIL CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
4:30 PM

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, November 18, 2014 in the Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to go into Closed Session 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. Specifically, the Council will discuss the terms of the employment agreement for the position of Interim Village Manager. The motion was seconded by Councilmember Campbell and carried unanimously by a vote of 5-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. Clark H. Campbell, Councilmember  
Mr. John R. Cashion, Mayor Pro-Tem  
Ms. Claire L. Phillips, Councilmember  
Mr. John C. Strickland, Councilmember

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

The Village Council discussed drafting an employment agreement for Mr. Jeffrey Batton who was appointed as the Interim Manager after the retirement of Andrew M. Wilkison. Council unanimously decided to pay Mr. Jeffrey Batton an additional \$4,000 per month during the interim appointment.

**ADJOURNMENT.**

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

Councilmember Strickland moved to adjourn the Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Lauren M. Craig,  
Village Clerk