

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – FEBRUARY 10, 2015

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, February 10, 2015 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. Specifically, the Council will discuss the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst. The motion was seconded by Councilmember Phillips 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
Mr. Jeffrey H. Batton, Interim Village Manager

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed with the Village Attorney the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst and more specifically the Village's request, and the Courts granting, of summary judgment for dismissal in the Village's favor.

ADJOURNMENT.

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

Councilmember Strickland moved to adjourn the Meeting. The motion was seconded by Councilmember Phillips and carried unanimously. The Regular Meeting adjourned at 7:10pm.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk