

TOWN OF ELIZABETHTOWN

Special Called Meeting

March 26, 2014

The Elizabethtown Town Council met for a Special Called meeting on Wednesday, March 26, 2014 at 11:00 am in the Council Chamber of the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members, Herman Lewis, Dicky Glenn, Darrell Page, Ricky Leinwand, Town Attorney Goldston Womble and Town Manager Eddie Madden. Also attending the meeting was Public Services Director Pat DeVane.

Absent: Council Member Paula Greene.

Mayor Campbell called the meeting to order and asked Mayor Pro Tem Rufus Lloyd to give the invocation.

Item #1: Approval of Meeting Minutes

Mayor Campbell presented meeting minutes for March 3, 2014 for Councils consideration. Mayor Campbell stated that these minutes will be included as part of the application package for the CDBG grant application that is being prepared by WK Dickson.

A motion was made by Council Member Herman Lewis, and seconded by Council Member Ricky Leinwand to approve the March 3, 2014 regular meeting minutes (Unanimous).

Item #2: Closed Session

Mayor Campbell requested that Council consider entering into closed session. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Ricky Leinwand to enter into closed session in accordance to NCGS 143.318.11(a)(3) Attorney-Client Privilege (Unanimous).

A motion was made to return to the special called meeting by Council Member Herman Lewis, and seconded by Mayor Pro Tem Rufus Lloyd (Unanimous).

Mayor Campbell requested a motion to adjourn. A motion was made by Council Member Herman Lewis, and seconded by Council Member Dicky Glenn to adjourn (Unanimous).

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk