



Aug. 14, 2018

MINUTES

The Holly Springs Town Council met in closed session on Tuesday, Aug. 14, 2018 in the Executive Conference Room (2nd floor) of Holly Springs Town Hall, 128 S. Main Street. Mayor Sears presided, calling the meeting to order at 6 p.m.

Council Members Present: Mayor Sears (recording the minutes), Councilmen Dan Berry, Tom O'Brien and Peter Villadsen and Councilwomen Cheri Lee and Christine Kelly.

Staff Members Present: None.

1. **Closed Session:** The Council approved a motion to enter into closed session, pursuant to N.C.G.S. 143-318.11(a)(6) to discuss their evaluations of the Town Clerk and the Town Attorney.

Motion By: Lee

Second By: O'Brien

Vote: Unanimous

In closed session, Council members discussed their individual assessments of the Town Clerk and Town Attorney, together with self-evaluation forms filled out and provided by Town Clerk Joni Powell and Town Attorney John Schifano. The Council will go over their evaluations in either a combined form or as individual and separate assessments with staff during a closed session at the Tuesday, Aug. 21 regular Council meeting.

No action was taken in closed session, other than a motion to return to open session.

Action: The Council approved a motion to return to open session.

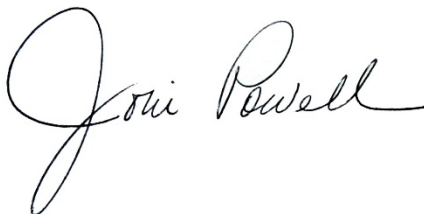
Motion By: Lee

Second By: Villadsen

Vote: Unanimous

2. **Adjournment:** There being no further business for the evening, the Aug. 14, 2018 special meeting of the Holly Springs Town Council was adjourned at 9 p.m.

Respectfully Submitted on Tuesday, Aug. 21, 2018.

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