

# TOWN OF MARSHVILLE

est. 1877

118 E. Union Street • Marshville, NC 28103  
Town Hall - 704.624.2515 • Fax - 704.624.0175  
Thursday, November 15, 2018, 7:00 PM

## **Reconvene Special Called Meeting of November 13, 2018**

**Present:** Mayor Franklin Deese; Council Members Margaret Bivens, Norma Carpenter, Ernestine Staton, and Gary Huntley; Mayor Pro-tem Virginia Morgan

**Staff Present:** Scott Howard, Town Manager; Ann Sutton, Town Clerk/Finance Officer; Bobby Griffin, Town Attorney

**November 13, 2018**, meeting reconvened by Mayor Franklin Deese.

**The invocation** was given by Council Member Gary Huntley.

**Motion to Enter Into Closed Session per NCGS 143-318.11 (a) (3) at Marshville Town Hall Meeting Room ...**

*To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. . . The public body may consider and give instruction to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure . . .*

Discussion of Union County vs. Marshville.

A motion was made to come out of closed session by Council Member Carpenter. It was seconded by Council Member Huntley. All agreed unanimously.

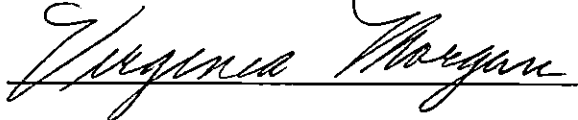
Council came out of the closed session with a motion stated as follows:

Motion to approve the settlement sent to the Town of Marshville dated October 3, 2018 contingent upon the county preparing all necessary documents at their expense for our final review.

Motion made by Council Member Staton with a second from Council Member Carpenter. All agreed unanimously by a show of hands.

A motion was made to adjourn the meeting by Mayor Pro-tem Morgan and seconded by Council Member Staton. All agreed unanimously.

Approved this 5 day of August, 2019

A handwritten signature in cursive script, appearing to read "Virginia Morgan", written over a horizontal line.

Mayor Pro-tem Virginia Morgan

A handwritten signature in cursive script, appearing to read "Ann Sutton", written over a horizontal line.

Attest Ann Sutton, Town Clerk