Town of Marshville Town Council Meeting Sunday, August 14, 2011 2:00 PM Marshville Town Hall – 201 W. Main St.

SPECIAL MEETING

Present: Mayor Deese, MPT Margaret Bivens, CM Dora Bridget, CM Matthew Jefferson, CM Ned Beachum, Clerk/FO Tonya Johnson,

Open/Welcome

Mayor Frank Deese opened the special meeting of the Marshville Town Council at 2:30 p.m. He welcomed those attending and thanked them for coming out on a Sunday afternoon.

In open session a motion to go into closed session per G.S. 143-318.11.(a)(6), To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee ..., was made by MPT Margaret Bivens. The motion was seconded by CM Ned Beachum. Vote: All ayes.

CLOSED SESSION

At approximately 3:14 p.m. a motion was made by MPT Margaret Bivens to come out of closed session. The motion was seconded by CM Ned Beachum. Vote: All ayes.

OPEN SESSION

Mayor Deese called for a fifteen minute recess at 3:16 p.m.

Mayor Deese reconvened the meeting at 3:30 p.m.

In open session a motion was made by MPT Margaret Bivens, and seconded by CM Ned Beachum to go into closed session per *G.S. 143-318.11.(a)(6)*, *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee ...* Vote: All ayes.

CLOSED SESSION

A motion was made by CM Matthew Jefferson to come out of closed session. The motion was seconded by MPT Margaret Bivens. Vote: All ayes.

OPEN SESSION

No action was taken as a result of the closed session.

Adjourn

At 4:44 p.m. CM Dora Bridget made a motion to adjourn the meeting, seconded by MPT Margaret Bivens. Vote: All ayes.

These minutes approved this the 19th day of September, 2011.

BY: Frank Deese, Mayor

ATTEST: Onya D. Johnson, Clerk

^{*}A brief recess may be called every 45-60 minutes, as desired by Council.