



Holly Springs Town Council  
Special Meeting

Aug. 14, 2018

**MINUTES**

The Holly Springs Town Council met in closed session on Tuesday, Aug. 14, 2018 in the Executive Conference Room (2<sup>nd</sup> 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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