

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
FRIDAY, FEBRUARY 20, 2009, 12:30 P.M., AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Wayne Hyatt
Commissioner Jeanine Noble
Commissioner Russ Pitts
Commissioner Linda Turner

Sean Christopher Braund, Interim Town Manager

ABSENT: N/A

CALL TO ORDER

Mayor Proctor called the meeting to order at 12:30 p.m.

INVOCATION

Commissioner Noble gave the invocation.

CLOSED SESSION

Mayor Proctor announced that following the closed session, the regular session of the town council meeting will be relocated to the conference room in the Municipal Center for the remainder of this meeting.

A motion was made by Commissioner Pitts to enter into closed session in accordance with G.S.143-318.11(a)(5) and (6) to discuss personnel matters. Commissioner Noble seconded the motion and the vote of approval was unanimous.

While in closed session, Council members voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

With no further discussion in closed session, Commissioner Turner made a motion to come out of the closed session meeting and re-enter the regular session of the Town Council meeting at 1:10 p.m. Commissioner Noble seconded the motion and the vote of approval was unanimous.

After discussion, Commissioner Turner made a motion to:

1. Appoint Sean Christopher Braund as Town Manager effective as of February 24, 2009;
2. Approve an employment contract between Sean Christopher Braund and the Town of Lake Lure with amendments agreed upon by Town Council;
3. Authorize the Mayor and Town Attorney to review and make final revisions to the

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employment contract with Mr. Braund;


4. Authorize the Mayor and Town Clerk to sign the employment contract with Mr. Braund effective as of February 24, 2009; and
5. Authorize starting salary for Mr. Braund as stipulated in the employment contract.

Commissioner Noble seconded the motion and the vote of approval was unanimous. (Copy of employment contract is attached.)

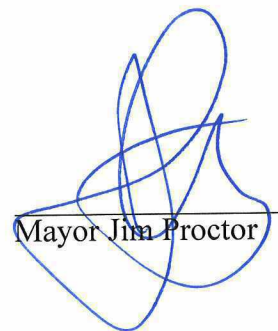
ADJOURN THE MEETING

With no further items of discussion, Commissioner Pitts made a motion to adjourn the meeting at 1:11 p.m. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

ATTEST:



Mary A. Flack, MMC
Town Clerk



Mayor Jim Proctor