



AGENDA

Henderson City Council Special Meeting

Tuesday 24 April 2012, 6:00 P.M.

R. G. (Chick) Young, Jr. Council Chambers, Municipal Building

134 Rose Avenue

Henderson, North Carolina

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Sr.

Councilmember Sara M. Coffey

Councilmember Michael C. Inscoe

Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins

Councilmember Garry D. Dacke

Councilmember Lonnie Davis, Jr.

Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager

John H. Zollicoffer, Jr., City Attorney

Esther J. McCrackin, City Clerk

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION

a) Pursuant to G.S. §143-318.11 (a)(3) regarding an Attorney-Client Matter

IV. ADJOURNMENT

City Council Minutes
Special Called Meeting
24 April 2011

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members, James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, and Brenda Peace-Jenkins.

ABSENT

Council Members Garry D. Daeke, Lonnie Davis, Jr. and George M. Daye.

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther McCrackin.

CALL TO ORDER

The 24 April 2012 Special Called Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:03 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary that a quorum was present.

(Clerk's Note: Council Members Davis and Daye arrived at 6:05 p.m.)

Mayor O'Geary asked Council to move into Closed Session to discuss one issue relating to G.S. §143-318.11(a)(6), a Personnel Matter. Mayor O'Geary stated there would be no report following the Closed Session.

CLOSED SESSION

Council Member Inscoe moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(6) a Personnel Matter. Motion seconded by Council Member Rainey and unanimously approved.

Council Member Coffey moved for Council to convene in open session. Motion seconded by Council Member Rainey and unanimously approved.

ADJOURNMENT

Council Member Kearney moved for adjournment. Motion seconded by Council Member Coffey and unanimously approved. The meeting adjourned at 7:58 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk

City Council Minutes
Special Called Meeting
24 April 2011

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James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk