



AGENDA

Henderson City Council Special Meeting
Monday 7 November 2011, 12:00 P.M. (Noon)
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. Daeke
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)(4), Economic Development Opportunity

IV. ADJOURNMENT

City Council Minutes
Special Called Meeting
7 November 2011

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members, Sara M. Coffey, Michael C. Inscoc, Garry Daeke, Brenda G. Peace-Jenkins D. Michael Rainey, and George M. Daye.

ABSENT

Council Members Lonnie Davis, Jr., and James C. Kearney

STAFF PRESENT

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

CALL TO ORDER

The 7 November 2011 Special Called Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 12:03 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.

Mayor O'Geary asked if there was any business before moving into Closed Session.

City Attorney John Zollicoffer, Jr. asked that an item be added to the Closed Session regarding G.S. §143-318.11(a)(3), a Client-Attorney Matter. There was no discussion so Mayor O'Geary asked if Council was ready to move into Closed Session regarding the Client-Attorney matter and G.S. §143-318.11(a)(4), an Economic Development Opportunity. Mayor O'Geary stated there would be no report following the Executive (Closed) Session.

CLOSED SESSION

Council Member Daeke moved for Council to convene in closed session pursuant to regarding G.S. §143-318.11(a)(4) an Economic Development Opportunity and G.S. §143-318.11(a)(3), a Client-Attorney matter. Motion seconded by Council Member Rainey and unanimously approved. *(Council convened in closed session at 12:05 p.m.)*

Council Member Inscoe moved for Council to convene in open session. Motion seconded by Council Member Rainey and unanimously approved. *(Council convened in open session at 12:55 p.m.)*

ADJOURNMENT

Council Member Inscoe moved for adjournment. Motion seconded by Council Member Daye and unanimously approved. The meeting adjourned at 12:56 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk