



AGENDA

Henderson City Council Special Called Meeting

Wednesday, 24 August 2016, 2:00 p.m.

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

134 Rose Avenue

Henderson, North Carolina

Mayor and City Council Members

Mayor Eddie Ellington, Presiding

Councilmember Marion B. Williams

Councilmember Sara M. Coffey

Councilmember Michael C. Inscoe

Councilmember D. Michael Rainey

Councilmember Melissa Elliott

Councilmember Garry D. Daeke

Councilmember Fearldine A. Simmons

Councilmember George M. Daye

City Officials

Frank Frazier, City Manager

D. Rix Edwards, 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 Privilege matter.

IV. ADJOURNMENT

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PRESENT

Mayor Eddie Ellington, Presiding; and Council Members Michael C. Inscoc, D. Melissa Elliott, Garry D. Daeke, Fearldine A. Simmons, and George M. Daye.

ABSENT

Council Members Marion B. Williams, Sara M. Coffey and D. Michael Rainey

STAFF PRESENT

City Manager Frank Frazier, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Engineering Director Clark Thomas and Henderson Water Reclamation Facility Director Lamont Allen.

CALL TO ORDER

The 24 August 2016 Special Called Meeting of the Henderson City Council was called to order by Mayor Eddie Ellington at 2:11 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 Ellington a quorum was present.

CLOSED SESSION

Mayor O'Geary asked Council for a motion to go into Closed Session and stated there would be no report following the session.

Council Member Daeke moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) for an Attorney-Client Privilege Matter, Motion seconded by Council Member Daye and unanimously approved.

(Clerk's Note: Council Member Elliott arrived at 2:25 p.m. and immediately joined the Closed Session)

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

With no further business, Mayor Ellington asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Daeke moved for adjournment. Motion seconded by Council Member Elliott and unanimously approved. The meeting adjourned at 2:47 p.m.

Eddie Ellington
Mayor

ATTEST:

Esther J. McCrackin, City Clerk