

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Town Hall**  
**8020 N. NC-HIGHWAY 109**  
**TUESDAY 7:00 P.M. August 14, 2012**  
2<sup>ND</sup> TUESDAY OF THE MONTH

## **AGENDA**

### **PROCEDURAL ITEMS**

#### **CALL TO ORDER**

Mayor Allen Todd

- DETERMINATION OF QUORUM
- INVOCATION Councilmember Lynn Reece
- PLEDGE OF ALLEGIANCE Councilmember Steve Yokeley

#### **MOTION FOR APPROVAL OF AGENDA**

#### **MOTION FOR APPROVAL OF DRAFT MINUTES**

- July 10, 2012 – REGULAR MEETING MINUTES

#### **PUBLIC SESSION**

- PLEASE SIGN UP WITH TOWN CLERK – 3-MINUTE TIME LIMIT FOR SPEAKING

#### **BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. **Recommendation from Personnel Committee**
  
2. **Closed Session to discuss Personnel Matter.**

§ 143-318.11. Closed sessions.

- (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
  
- (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or

discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

**3. Resolution #12-012 Membership in Piedmont Triad Regional Council**

**REGULAR MONTHLY AND COMMITTEE UPDATES  
AS AVAILABLE**

**(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD  
OR UNATTENDED)**

- |                        |       |            |
|------------------------|-------|------------|
| 1. Finance Update      | ....  | Mark Swaim |
| 2. MPO – High Point    | ....  | Lynn Reece |
| 3. MPO - Winston-Salem | ..... | Allen Todd |

**OTHER INFORMATION:**

**ADJOURNMENT:**

**ANNOUNCEMENTS:**

- **TOWN COUNCIL MEETINGS:** (2<sup>ND</sup> TUESDAY OF MONTH)  
7:00 P.M. (AT TOWN HALL)

**CALENDAR 2012:**

<b>JANUARY</b>	<b>10</b>	<b>FEBRUARY</b>	<b>14</b>
<b>MARCH</b>	<b>1</b>	<b>APRIL</b>	<b>10</b>
<b>MAY</b>	<b>8</b>	<b>JUNE</b>	<b>12</b>
<b>JULY</b>	<b>10</b>	<b>AUGUST</b>	<b>14</b>
<b>SEPTEMBER</b>	<b>11</b>	<b>OCTOBER</b>	<b>9</b>
<b>NOVEMBER</b>	<b>13</b>	<b>DECEMBER</b>	<b>11</b>

- **PLANNING BOARD MEETINGS** (1<sup>ST</sup> TUESDAY OF MONTH)  
7:00 P.M. (AT TOWN HALL)

VISIT TOWN WEBSITE: [www.townofwallburg.com](http://www.townofwallburg.com)