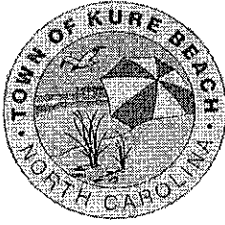


The following
Closed Session Minutes
were approved for release by
Town Council
on
Tuesday, March 17, 2009
at a Regular Council Meeting

Please contact the Town Clerk if you have
any questions.



**KURE BEACH TOWN COUNCIL
SPECIAL MEETING
June 19, 2007**

MINUTES

THIS AGENDA MAY BE AMENDED AT ANY TIME AND IS SUBJECT TO CHANGE. ITEMS MAY BE ADDED TO OR DELETED FROM THIS AGENDA.

COUNCIL MEMBERS PRESENT:

Mayor Tim Fuller
Mayor Pro Tem Mac Montgomery
Commissioner Jim Dugan
Commissioner Bill Ufferman
Commissioner Dean Lambeth

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT:

None

Town Attorney A.A. Canoutas was in attendance

Mayor Fuller called the meeting to order at 5:36pm.

ACTION - Commissioner Ufferman MADE THE MOTION to go into closed session for the purpose of review of performance evaluations for all department heads. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS

ACTION – Commissioner Ufferman MADE THE MOTION to continue the closed session until the recess during the regular council meeting to finish personnel evaluations. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS

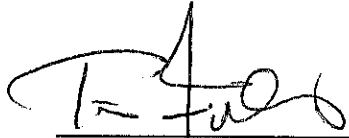
ACTION – Consensus of council

Council reviewed each department head's evaluation individually and privately and merits were administered as follows:

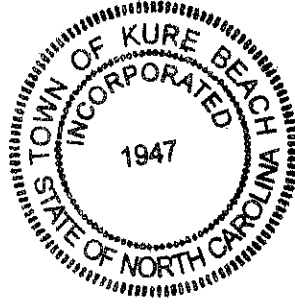
Nancy Avery	Administration	3%
Sonny Beeker	Public Works	3%
Dennis Cooper	Police	3%
Susan Suggs	Finance	3%
John Batson	Building	1.75%


ADJOURNMENT

The closed session was adjourned at 9:15pm after the recess during the regularly scheduled council meeting.



Tim Fuller, Mayor



ATTEST: 

Nancy Avery, Town Clerk

CONFIDENTIAL