

The Smithfield Town Council met in special session on Thursday, January 16, 2014, at approximately 6:00 pm. in the Council Chambers of the Smithfield Town Hall. Mayor John H. Lampe, II presided.

Councilmen Present:

M. Andy Moore, Mayor Pro-Tem
Marlon Lee, District 1
J. Perry Harris, District 2
Travis Scott, District 3
Roger A. Wood, District 4
Emery D. Ashley, At-Large
Charles A. Williams, At-Large

Councilmen Absent

Administrative Staff Present

Paul Sabiston, Town Manager

The Meeting was called to order at approximately 6:00 pm.

APPROVAL OF AGENDA:

Councilman Ashley made a motion, seconded by Councilman Williams to approve the agenda as submitted. Unanimously approved.

CLOSED SESSION:

Councilman Ashley made a motion, seconded by Councilman Williams, to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) & (6) to consult with Legal Counsel and to discuss personnel. Unanimously approved.

RECONVENE IN OPEN SESSION:

Councilman Ashley, made a motion, seconded by Mayor Pro-Tem Moore, to reconvene in open session at approximately 8:08 pm. Unanimously approved.

ADJOURN:

There being no further business, Councilman Ashley, made a motion, seconded by Mayor Pro-Tem Moore, to adjourn. Unanimously approved.

The meeting adjourned at approximately 8:10 pm.

John H. Lampe, II , Mayor

ATTEST:

Shannan L. Williams, Town Clerk