

**MINUTES OF THE SPECIAL MEETING OF THE
EMERALD ISLE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 12, 2006 – 5:00 PM – TOWN HALL**

The special meeting of the Board of Commissioners was called to order by Mayor Pro-Tem Floyd Messer at 5:00 pm.

Present for the meeting: Mayor Pro-Tem Floyd Messer, Commissioners Pete Allen, Nita Hedreen, John Wootten, and Maripat Wright.

Others present: Attorney Richard Stanley, Town Manager Frank Rush, Town Clerk Rhonda Ferebee, and Planning Director Kevin Reed.

3. ADOPTION OF AGENDA

Motion was made by Commissioner Hedreen to adopt the Agenda. The Board voted unanimously 5-0 in favor. Motion carried.

4. CLOSED SESSION – PURSUANT TO NCGS 143-318.11 (5), POTENTIAL ACQUISITION OF REAL PROPERTY

Motion was made by Commissioner Hedreen to enter closed session pursuant to NCGS 143-318.11(5), Potential Acquisition of Real Property. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Hedreen to reenter open session. The Board voted unanimously 5-0 in favor. Motion carried.

There was no action taken as a result of closed session.

The meeting was adjourned at 5:35 pm.

Respectfully submitted:

Rhonda C. Ferebee
Town Clerk