

**MINUTES OF THE SPECIAL MEETING
OF THE EMERALD ISLE BOARD OF COMMISSIONERS
TUESDAY, JULY 28, 2009 – 6:00 P.M. – COMMUNITY CENTER**

1. Call To Order

The special meeting of the Emerald Isle Board of Commissioners was called to order by Mayor Art Schools at 6:00 PM in the Emerald Isle Community Center Lounge.

2. Roll Call

Present for the meeting: Mayor Art Schools, Commissioners Nita Hedreen, Tom Hoover, Floyd Messer, John Wootten, and Maripat Wright.

Others present during the regular meeting: Town Manager Frank Rush and Town Clerk Rhonda Ferebee.

3. Adoption of Agenda

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

4. Closed Session – Pursuant to NCGS 143-318.11(5), for the Purpose of Discussing Potential Real Estate Acquisition

Motion was made by Commissioner Wright to enter Closed Session. The Board voted unanimously 5-0 in favor. Motion carried.

Motion was made by Commissioner Hedreen to return to Open Session. The Board voted unanimously 5-0 in favor. Motion carried.

During Closed Session Mayor Schools had to leave at 6:25 pm to attend another meeting. ***Motion was made by Commissioner Hedreen to excuse Mayor Schools. The Board voted unanimously 5-0 in favor. Motion carried.***

There was no action taken as a result of Closed Session.

5. Adjourn

Motion was made by Commissioner Wootten to adjourn the meeting. The Board voted unanimously 5-0 in favor. Motion carried.

Respectfully submitted:

Rhonda C. Ferebee, CMC
Town Clerk