

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION - #5
November 7, 2012

COMRS PRESENT: Mayor Bob Oakes; Mayor Pro Tem Doug Remaley; Comr. Anna Sadler;
Comr. Renée Cahoon; and Comr. Susie Walters

COMRS ABSENT: None

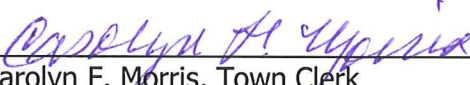
OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy;
and Town Clerk Carolyn Morris

Personnel – Employee Honorarium

It was Board consensus that Police Officer Doug White be designated the 2012 Earl Murray, Jr. Employee of the Year.

Exit Closed Session

MOTION: Comr. Cahoon made a motion to exit Closed Session. The motion was seconded by Comr. Sadler which passed unanimously.



Carolyn F. Morris, Town Clerk

Date Approved: February 6, 2013

Date Opened: Feb 6 2013

Mayor: 

Robert O. Oakes, Jr.

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION - #1
September 5, 2012

COMRS PRESENT: Mayor Bob Oakes; Mayor Pro Tem Doug Remaley; Comr. Anna Sadler;
Comr. Renée Cahoon; and Comr. Susie Walters

COMRS ABSENT: None

OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy; and
Town Clerk Carolyn Morris

Attorney/Client Privilege – Beach Nourishment Project – Condemnation cases

Attorney Leidy reported that many oceanfront property owners in the beach nourishment project area provided easements to the Town after the condemnation actions were commenced. Of those, all but five also agreed to provide consent judgments in addition to their easement. Five property owners have failed or refused to provide consent judgments even though they provided easements. Attorney Leidy requested Board authorization to dismiss the following condemnation lawsuits against owners who had provided easements but not consent judgments.

- Finn
- Santee – who sold to Creekbaum
- LNL Properties
- Shelton
- Cage

Comr. Sadler confirmed with Attorney Leidy that the easements go with the land – not the property owner.

MOTION: Comr. Cahoon made a motion to authorize Attorney Leidy to dismiss the following property lawsuits: Finn, Santee – who sold to Creekbaum, LNL Properties, Shelton, and Cage. The motion was seconded by Comr. Walters which passed unanimously.



Carolyn F. Morris, Town Clerk

Date Approved: **February 6, 2013** _____

Date Opened: Feb 6, 2013 _____

Mayor: 

Robert O. Oakes, Jr.

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION - #2
August 1, 2012


COMRS PRESENT: Mayor Bob Oakes; Mayor Pro Tem Doug Remaley; Comr. Anna Sadler;
Comr. Renée Cahoon; and Comr. Susie Walters

COMRS ABSENT: None

OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy; and
Town Clerk Carolyn Morris

Closed Session Minutes – January – July 2012

MOTION: Comr. Cahoon made a motion to approve the January – July 2012 Closed Session minutes as presented; in addition, to approve the opening of Closed Session minutes in accordance with the Summary Disposition presented (**attached**). The motion was seconded by Comr. Walters which passed unanimously.



Carolyn F. Morris, Town Clerk

Date Approved: **February 6, 2013** _____

Date Opened: *Feb 20, 2013* _____

Mayor: 

Robert O. Oakes, Jr.

**TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS**

January – June 2012 CLOSED SESSIONS

SUMMARY DISPOSITION

O - Open; C - Close

January 4, 2012 #1	Litigation	Ocean Outfall Project – Carolina Marine	O
January 4, 2012 #2	Litigation	Margaret Burch - Condemnations	C
January 4, 2012 #3	Litigation	Sansotta II litigation	C
January 4, 2012 #4	Real property acquisition	Beach Road lots next to Tortuga's Rest	C
January 25, 2012 #1	Real property acquisition	Fin & Feather Motel, Gilliam lots, Dowdy lots	C
January 25, 2012 #2	Litigation	Sansotta	C
February 1, 2012 #1	Litigation	Sansotta	C
February 1, 2012 #2	Real property acquisition	Five properties for consideration	C
February 1, 2012 #3	CS Minutes	Approval of Jul – Dec 2011 CS minutes	O
February 15, 2012 #1	Litigation	Ocean Outfall Project – Carolina Marine	O
February 15, 2012 #2	Real property acquisition	Five properties for consideration	C
March 7, 2012 #1	Real property acquisition	Fin & Feather Motel, Dowdy Amusement Park	C
March 7, 2012 #2	Litigation	Cherry, Inc.	C
March 21, 2012 #1	Litigation	Cherry, Inc. and Sansotta	C
March 21, 2012 #2	Real property acquisition	Fin & Feather, Two Dowdy sites	C
April 4, 2012 #1	Litigation	Cherry, Inc.	C
April 4, 2012 #2	Litigation	Sansotta	C
April 4, 2012 #3	Real property acquisition	Six properties for consideration	C
May 2, 2012 #1	Litigation	Sansotta	C
May 2, 2012 #2	Litigation	Cherry, Inc.	C
May 2, 2012 #3	Potential litigation	BOA matter	C
May 2, 2012 #4	Real property acquisition	Dowdy Amusement Park on US 158	C
May 16, 2012 #1	Litigation	Cherry, Inc.	C
May 16, 2012 #2	Litigation	Fisher et al	C
May 16, 2012 #3	Litigation	Sansotta	C
May 16, 2012 #4	Litigation	Sansotta II	C
May 16, 2012 #5	Real property acquisition	Fin & Feather Motel	C
May 16, 2012 #6	Real property acquisition	Dosey Pruden property next to NH Post Office	C
May 16, 2012 #7	Real property acquisition	Dowdy Amusement Park on US 158	C
June 6, 2012 #1	Litigation	Sansotta	C
June 6, 2012 #2	Real property acquisition	Dowdy Amusement Park on US 158	C
June 6, 2012 #3	Personnel	Town Manager evaluation	C