

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION #2
January 8, 2014

COMRS PRESENT: Mayor Bob Edwards; Mayor Pro Tem Susie Walters; Comr. Renée Cahoon;
Comr. John Ratzenberger; and Comr. Marvin Demers

COMRS ABSENT: None

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

Closed Session Minutes – July – December 2013

MOTION: Comr. Cahoon made a motion to approve the Closed Session minutes of July through December 2013 as presented – with the modification of "Sharron" to "Shearin" in the July 3, 2013 minutes. The motion was seconded by Mayor Pro Tem Walters which passed unanimously.

MOTION: Comr. Cahoon made a motion to approve the disposition of the minutes of July through December 2013 as presented (**attached**). The motion as seconded by Mayor Pro Tem Walters which passed unanimously.

Attorney Leidy described the Closed Session Policy the Board adopted some years back. He also explained to Board members that they are under no obligation to discuss with the public any issue – members of the public can always make a public records request – the practice is that the Mayor speaks on behalf of the Board of Commissioners.


EXIT CLOSED SESSION

MOTION: Mayor Pro Tem Walters made a motion to exit Closed Session. The motion was seconded by Comr. Ratzenberger which passed unanimously.


Carolyn F. Morris, Town Clerk

Date Approved: August 6, 2014

Date Opened: August 6, 2014

Mayor: 
Robert C. Edwards



**TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
July – December 2013 CLOSED SESSIONS**

SUMMARY DISPOSITION

Jul 3, 2013	Attorney/Client privilege Property acquisition Closed Session Minutes	Litigation - Cherry, Inc. Vista Colony water pump for stormwater Jan – Jun 2013	Closed Open Open
Jul 17, 2013	Attorney/Client privilege Attorney/Client privilege Attorney/Client privilege	Dairy Queen/BOA signage case Beach Nour condemnation cases Litigation - Cherry, Inc.	Open Closed Closed
Aug 7, 2013	Attorney/Client privilege Attorney/Client privilege	Litigation – Sansotta Litigation - Cherry, Inc.	Closed Closed
Sep 4, 2013	Attorney/Client privilege Attorney/Client privilege Attorney/Client privilege Property acquisition	Taxicab driver denial – Timothy Harris Taxicab driver denial – Daniel Witt George Moore’s consent judgment Dowdy’s Amusement Park	Closed Closed Open Closed
Sep 18, 2013	Property acquisition Personnel	Dowdy’s Amusement Park Town Manager’s Review	Closed Closed
Sep 24, 2013	Personnel	Town Manager’s Review	Closed
Oct 2, 2013	Attorney/Client privilege	Bank of Hampton Roads litigation (re: Osborne’s BOA case)	Closed
Oct 16, 2013	Property acquisition	Dowdy’s Amusement Park	Closed
Nov 6, 2013	Personnel	Earl Murray, Jr Employee of the Year	Open
Nov 20, 2013	Attorney/Client privilege Attorney/Client privilege Attorney/Client privilege Attorney/Client privilege Property acquisition	Litigation – Sansotta Bank of Hampton Roads litigation (re: Osborne’s BOA case) Beach Nour condemnation cases G Moore SNH houses settlement Vacant lot on Gallery Row	Closed Closed Closed Closed Open

TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
REGULAR SESSION

CLOSED SESSION #2
May 7, 2014

COMRS PRESENT: Mayor Bob Edwards; Mayor Pro Tem Susie Walters; Comr. Renée Cahoon;
Comr. John Ratzenberger; and Comr. Marvin Demers


COMRS ABSENT: None

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

Possible Property Acquisition – Gilliam Wood property

Town Manager Ogburn brought forward the Gilliam Wood property for Board consideration – located on the east side of US 158 between Soundside Road and E Dune Street. It encompasses nine (9) parcels totaling approximately 3.5 acres. The cost of the property was reported to be \$1.5 million.

It was Board consensus to not pursue any purchases of property at this time. It was pointed out that the Town just closed on the Dowdy property – located next to the Nags Head Elementary School/Administration buildings.



Carolyn F. Morris, Town Clerk

Date Approved: August 6, 2014

Date Opened: August 6, 2014

Mayor: 
Robert C. Edwards