

**TOWN OF NAGS HEAD  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

**CLOSED SESSION  
August 2, 2017**

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; Town Attorney John Leidy;  
Dep Town Manager Andy Garman; and Town Clerk Carolyn Morris

Closed Session Minutes – January – June 2017

**MOTION:** Comr. Cahoon made a motion to approve the Closed Session minutes from January – June 2017 as presented. The motion was seconded by Comr. Ratzenberger which passed unanimously.

**MOTION:** Comr. Cahoon made a motion to open the Closed Session minutes identified to be opened and to keep closed the Closed Session minutes identified to keep closed [as presented on the **attached** disposition list]. The motion was seconded by Comr. Ratzenberger which passed unanimously.

Exit Closed Session


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

  
\_\_\_\_\_  
Carolyn F. Morris, Town Clerk

Date Approved: January 10, 2018

Date Opened: January 10, 2018

Mayor:

  
\_\_\_\_\_  
Benjamin Cahoon

**TOWN OF NAGS HEAD  
BOARD OF COMMISSIONERS  
January – June 2017 CLOSED SESSIONS  
SUMMARY DISPOSITION  
(Approved BOC August 2, 2017)**

<b>DATE</b>	<b>CATEGORY</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
Jan 4, 2017	1) Litigation	Beach Nour Project Condemnation Cases	Closed
	2) Litigation	Beach Nour Project Condemnation Cases - Richardson case	Closed
Feb 1, 2017	Closed Session Minutes	July – December 2016	Open
Apr 5, 2017	1) Attorney/Client Privilege	Static vegetation line for calculating lot coverage (Public Hearing removed from agenda)	Closed
	2) Personnel	Discussion with Town Manager	Closed
Apr 19, 2017	Attorney/Client Privilege	Contractor for FOCUS Project – CodeWright, LLC	Closed
May 3, 2017	Attorney/Client Privilege	Nies vs Emerald Isle public trust property litigation	Closed
May 17, 2017	Property Acquisition	10221 E Seagull Drive	Open
Jun 7, 2017	Litigation	Beach Nour Project Condemnation Cases - Richardson case	Closed
Jun 21, 2017	Property Acquisition	10026 S Old Oregon Inlet Road	Open

**TOWN OF NAGS HEAD  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

**CLOSED SESSION  
November 1, 2017**

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: None

Honorarium – Earl Murray Jr Employee of the Year

Board members considered the following Town employees for the 2017 Earl Murray Jr Employee of the Year:

Administrative Services, Amy Miller – Nominee Brittany Phillips  
Planning & Development, Kelly Wyatt – Nominee Ed Snyder  
Public Works, Ralph Barile – Nominee Deronte White  
Fire Dept, Kevin Zorc – Nominee Christopher Trembly  
Police Dept, Kevin Brinkley – Nominee Michael Alvarez

It was Board consensus that Public Works employee Deronte White be awarded the Earl Murray Jr Employee of the Year. Mr. White will be recognized at the Board's December 6, 2017 meeting.


Exit Closed Session

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

  
\_\_\_\_\_  
Carolyn F. Morris, Town Clerk

Date Approved: January 10, 2018

Date Opened: January 10, 2018

Mayor:   
\_\_\_\_\_  
Benjamin Cahoon