

**Special Meeting Minutes of the Town of Highlands Board of Commissioners
Meeting of June 11, 2019, at the Highlands Community Building, 71 Poplar
Street, Highlands, North Carolina**

Town Board Present: Commissioner John Dotson, Commissioner Amy Patterson, Commissioner Donnie Calloway, Mayor Pro Tempore Brian Stiehler, Commissioner Eric Pierson and Mayor Pat Taylor

Also Present: Town Manager Josh Ward, Town Attorney Jay Coward via phone, Fire Chief Ryan Gearhart, Assistant Fire Chief Robbie Forrester and Town Clerk Gibby Shaheen

1. Meeting Called to Order

Mayor Taylor called the meeting to order at 3:05pm.

2. Adjust and Approve the Agenda

Commissioner Calloway made a motion to approve the agenda as presented, which was seconded by Commissioner Pierson and the vote was unanimous.

3. Closed Session: Pursuant to NCGS §318.11(a)(1) Information Made Confidential by Law

Commissioner Calloway made a motion to go into Closed Session pursuant to NCGS §318.11(a)(1) Information Made Confidential by Law at 4:00pm, which was seconded by Commissioner Pierson and the vote was unanimous.

Once discussion was held, Commissioner Patterson made a motion to go back into open session at 3:56pm, which was seconded by Commissioner Pierson and the vote was unanimous.

4. Adjournment

As there were no further matters to come before the Board of Commissioners, Commissioner Patterson moved to adjourn which was seconded by Commissioner Pierson and upon a unanimous vote, the Town Board adjourned at 3:56pm.

Patrick Taylor
Mayor

Gilberta B. Shaheen
Town Clerk