

**Special Meeting Minutes of the Town of Highlands Board of Commissioners  
Meeting of June 27, 2022, at the Highlands Community Building, 71 Poplar  
Street, Highlands, North Carolina**

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

Also Present: Town Manager Josh Ward, Town Attorney Jay Coward via Zoom, Attorney Bob Hagemann via Zoom and Town Clerk Deputy Rebecca Shuler

**1. Meeting Called to Order**

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

**2. Closed Session: Pursuant to NCGS §318.11(a)(3) Attorney Client Privilege: to advise on Short Term Rental Amendments and Retaining Substitute Counsel for the Huff Case**

COMMISSIONER PATTERSON MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO NCGS §318.11(A)(3) ATTORNEY CLIENT PRIVILEGE: TO ADVISE ON SHORT TERM RENTAL AMENDMENTS AND RETAINING SUBSTITUTE COUNSEL FOR THE HUFF CASE AT 3:05PM, 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 3:29PM, WHICH WAS SECONDED BY MAYOR PRO TEMPORE DOTSON AND THE VOTE WAS UNANIMOUS.

**3. Adjournment**

AS THERE WERE NO FURTHER MATTERS TO COME BEFORE THE BOARD OF COMMISSIONERS, COMMISSIONER HEHN MOVED TO ADJOURN WHICH WAS SECONDED BY MAYOR PRO TEMPORE DOTSON AND UPON A UNANIMOUS VOTE, THE TOWN BOARD ADJOURNED AT 3:30PM.

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Patrick Taylor  
Mayor

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Joshua P. Ward  
Town Manager