

**Special Meeting Minutes of the Town of Highlands Board of Commissioners
Meeting of April 12, 2022, at the Highlands Community Building, 71 Poplar
Street, Highlands, North Carolina**

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

Town Board Absent: Commissioner Marc Hehn

Also Present: Town Manager Josh Ward and Town Attorney Jay Coward

1. Meeting Called to Order

Mayor Taylor called the meeting to order at 4:00pm.

**2. Closed Session Pursuant to NCGS §143-318.11(a)(3): Attorney Client
Privilege to Discuss Commissioner Hehn's Request for Redline
Version of the Hotwire Contract and Underground Electric Service
Removal**

COMMISSIONER PATTERSON MADE A MOTION TO GO INTO CLOSED SESSION
PURSUANT TO NCGS §143-318.11(A)(3): ATTORNEY CLIENT PRIVILEGE TO
DISCUSS COMMISSIONER HEHN'S REQUEST FOR REDLINE VERSION OF THE
HOTWIRE CONTRACT AND UNDERGROUND ELECTRIC SERVICE REMOVAL AT
4:03PM, WHICH WAS SECONDED BY COMMISSIONER PIERSON AND THE VOTE
WAS UNANIMOUS.

ONCE DISCUSSION WAS HELD, COMMISSIONER STIEHLER MADE A MOTION TO
GO BACK INTO OPEN SESSION AT 4:32PM, 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 PATTERSON MOVED TO ADJOURN WHICH
WAS SECONDED BY COMMISSIONER STIEHLER AND UPON A UNANIMOUS
VOTE, THE TOWN BOARD ADJOURNED AT 4:32PM.

Patrick Taylor
Mayor

Gilberta B. Shaheen
Town Clerk