



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

Resolution #2019-07-01

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHERN SHORES, NORTH CAROLINA RELEASING CERTAIN CLOSED SESSION MINUTES

WHEREAS, the Town Council of the Town of Southern Shores is required by the North Carolina General Statutes to keep a general account and minutes of its closed sessions; and

WHEREAS, the Town Council of the Town of Southern Shores has sealed all its closed session minutes and the same may only be unsealed when the purpose for the closed session will no longer be frustrated by their release;

NOW, THEREFORE BE IT RESOLVED, the Town Council hereby takes the following action regarding the release of certain closed session minutes:

JUNE 4, 2019

Draft Approved

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Released with redactions |

April 23, 2019 #1

Draft Approved

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Released with redactions |

April 23, 2019 #2

Draft Approved

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Released with redactions |

MARCH 5, 2019

Draft Approved

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Released with redactions |

NOVEMBER 7, 2018

Draft Approved

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Released with redactions |

SEPTEMBER 5, 2018

Draft Approved

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/> | Released with redactions |

JULY 10, 2018

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

February 6, 2018

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

December 5, 2017

Draft Approved

- Released - the purpose for the closed session will not be frustrated
- Withheld - the purpose for the closed session will be frustrated
- Released with redactions

Any closed session minutes released by this resolution are done so pursuant to the North Carolina Public Records Act and the North Carolina Open Meetings Law. Such a disclosure shall not be deemed to be a waiver of the Town's attorney-client privilege regarding any information contained therein.

The Town Clerk, in consultation with the Town Attorney, or the Town Attorney may redact any information contained in the draft or approved minutes released by this resolution and noted as being subject to redaction to the extent necessary to protect closed session discussions for which the purpose of the closed session would be frustrated by their release.

Adopted this 9th day of July, 2019.


 Thomas G. Bennett, Mayor



Attest:


 Sheila Kane, Town Clerk

Motion to Release "Minute Approval" from April 23, 2019: Councilman McDonald

Motion Seconded: Mayor pro tem Nason

Vote: (5-0) unanimous

Motion to withhold the remaining minutes: Councilman McDonald

Motion Seconded: Mayor pro tem Nason

Vote: (5-0) unanimous