

MINUTES

TOWN OF LEXINGTON SPECIAL COUNCIL MEETING November 10, 2008

MEMBERS PRESENT: The Town Council met in the Eli Mack, Sr. Room at 8:00 a.m. for a special meeting with the following members present: Mayor Randy Halfacre, Mayor Pro-Tem Hazel Leggett-Tyndall, Councilmembers Richard Thompson, Ted Stambolitis and Danny Frazier. Absent: Councilmember Kathy Maness and Todd Shevchik.

Others in attendance for portions of the meeting were: Assistant Town Administrator Britt Poole, Municipal Attorney Brad Cunningham and Municipal Clerk Becky Hildebrand. Two reporters were present from the news media. No citizens were present.

CALL TO ORDER AND EXECUTIVE SESSION

Mayor Pro-Tem Tyndall called the meeting to order at 8:00 a.m. after making a motion to go into Special Session for one business item. The motion was seconded by Councilmember Frazier and unanimously carried by all those present.

Councilmember Stambolitis made a motion to go into *Executive Session* to discuss a legal issue regarding personnel. The motion was seconded by Councilmember Frazier and unanimously carried by all those present. Mr. Tim Flach, The State newspaper, stated that based on the law, Council needed to give a more specific reason for the meeting than just "personnel". He asked if the meeting was in reference to one of 115 Town employees or regarding members of Council. Mayor Pro-Tem Tyndall responded that the Council would seek legal advice on a situation regarding Councilmember Todd Shevchik.

Mayor Pro-Tem Tyndall reported that the *Executive Session* was called to order at 8:02 p.m. Council adjourned from *Executive Session* at 8:40 a.m. after a motion was made by Mayor Pro-Tem Tyndall and seconded by Councilmember Stambolitis. The motion was unanimously carried by all those present. Councilmember Stambolitis reported that Council met in *Executive Session* to discuss one legal issue related to a personnel matter regarding a Council Member. No action was taken. A motion was made by Councilmember Frazier and seconded by Councilmember Thompson to ratify the Mayor Pro-Tem's *Executive Session* report. The motion was unanimously carried by all those present.

QUESTIONS FROM THE NEWS MEDIA

Mr. Tim Flach, The State Newspaper, asked if there was no action taken at this time and why was it necessary to discuss the legal issue if it was about the election. Councilmember Stambolitis responded that no action would be taken at this time and the

**MINUTES
SPECIAL COUNCIL MEETING
November 10, 2008**

State Ethics Commission was looking into the matter and Council could not comment on it at this time.

PUBLIC COMMENTS: None

ADJOURNMENT: There being no other business to come before Council, a motion was made by Councilmember Stambolitis to adjourn. The motion was seconded by Councilmember Frazier and carried unanimously by those members present. The meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Becky P. Hildebrand, CMC
Municipal Clerk

APPROVED:

T. Randall Halfacre
Mayor