

**CITY OF LAURINBURG
SPECIAL COUNCIL MEETING
JUNE 29, 2006 – 4:30 P.M.
COUNCIL ROOM – MUNICIPAL BUILDING
305 WEST CHURCH ST., LAURINBURG, NC**

Minutes

The City Council of the City of Laurinburg held a special meeting on Thursday, June 29, 2006. This was a joint meeting with the members of the Laurinburg/Maxton Airport Commission and representatives from the Town of Maxton. The meeting was held in the upstairs council room of the Municipal Building beginning at 4:30 p.m. with the Honorable Ann B. Slaughter, Mayor, presiding. The following Councilmembers were present: Rembert DeBerry, Lisa D. Griswold, Curtis B. Leak, and Thomas W. Parker, III. Councilmember Herbert M. Rainer, Jr. was absent.

Also present were: Craig F. Honeycutt, City Manager, Dolores A. Hammond, City Clerk, and Charles L. Hicks, Jr., Assistant City Attorney.

Mayor Slaughter welcomed everyone and called the meeting to order at 4:35 p.m.

CLOSED SESSION

At 4:37 p.m. motion was made by Councilmember Griswold to go into closed session, pursuant to North Carolina General Statute 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. Councilmember Parker seconded the motion and it unanimously carried to adjourn to a closed session.

At 5:35 p.m., motion was made by Councilmember DeBerry, seconded by Councilmember Griswold, and unanimously carried to adjourn the closed session and resume the open meeting.

NORTH CAROLINA GOVERNOR'S HIGHWAY SAFETY PROGRAM

The City Manager stated there are two proposed Resolutions for Council's consideration. He explained that these Resolutions result from Council's retreat and the decision to have the Laurinburg Police Department to apply for a grant under the North Carolina Governor's Highway Safety Program for a police officer and also traffic safety equipment. He stated that Resolution No. R-2006-22 addresses the police officer and Resolution No. R-2006-23 the traffic safety equipment.

Councilmember Parker moved for the adoption of Resolution No. R-2006-22 and Resolution No. R2006-23. Councilmember Griswold seconded the motion and it unanimously carried by the following vote:

Ayes: Parker, Griswold, DeBerry, Leak

Nays: None

(Resolution No. R-2006-22 and Resolution R-2006-23 are on file in the City Clerk's office).

ADJOURNMENT

Motion was made by Councilmember Parker, seconded by Councilmember Griswold, and unanimously carried to adjourn the meeting.

The meeting was adjourned at 5:40 p.m.

Ann B. Slaughter, Mayor

Dolores A. Hammond, CMC, City Clerk