



Town of HOLLY RIDGE

PO Box 145 * Holly Ridge, NC 28445 * Phone (910) 329-7081 * Fax (910) 329-1593

**Holly Ridge Town Council
Special Meeting
June 27th, 2012
6:30 p.m.**

Purpose of Discussing Town Attorney Contract

The Special Meeting of the Holly Ridge Town Council was called to order by Mayor Elmer Padgett at 6:32 p.m. Council members present were Mayor Pro-Tem Edwards, Councilwoman Dinger, Councilman Wright, Councilwoman Stanley, and Councilman Hines. Also present were Manager Maiorano and Heather Reynolds, Town Clerk.

Invocation and Pledge

Councilman Hines gave the Invocation and Mayor Padgett led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by *Councilwoman Stanley* and seconded by *Councilman Wright* to adopt the agenda as presented. *All Agreed.*

Discussion of the Town Attorney Contract

Manager Maiorano went over the following concerns:

- Staggered Terms
- Conditional Use Permit
- Pond Issue
- An Unemployment Loss
- Powell Bill Comments
- Agendas

There was much discussion about the current attorney's current performance and the issues above were discussed among the Council and Town Manager.

A motion was made by **Councilman Wright** and seconded by **Mayor Pro-Tem Edwards** to call Attorney Stroud and tell him we no longer require his services effective at the next Regular Meeting.

Voting was as follows: Councilman Hines – yes, Mayor Pro-Tem Edwards – yes, Councilman Wright – yes, Councilwoman Stanley – no, Councilwoman Dingler – no. Motion Carried.

A motion was made by **Councilman Hines** and seconded by **Mayor Pro-Tem Edwards** to seek another attorney.

Voting was as follows: Councilwoman Dingler – yes, Councilwoman Stanley – no, Councilman Wright – yes, Mayor Pro-Tem Edwards – yes, Councilman Hines – yes. Motion Carried.


Councilman Wright mentioned he would like to see the town's next attorney carry a laptop to the meetings.

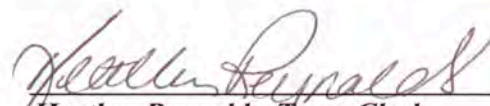
Adjournment

A motion was made by **Councilman Hines** and seconded by **Councilwoman Dingler** to adjourn at 7:50 p.m. **All Agreed.**

Attest:




Elmer Padgett, Mayor


Heather Reynolds, Town Clerk

These minutes were recorded and prepared by Town Clerk Heather Reynolds