



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS  
June 22, 2011 ♦ 8:00 A.M.

TOWN COUNCIL  
SPECIAL MEETING

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8 **1. CALL TO ORDER**

9 Mayor Deaton called the meeting to order at 8:00 AM. Mayor Deaton, Mayor Pro  
10 Tem Childs and Councilmembers Smith, Johnson and Samples were in attendance.  
11 Councilmembers Blair and Dodge were absent. There was a quorum. Staff present:  
12 Administrator Duckett and Deputy Administrator, Fellner.

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14 Mr. Smith made a motion to go into executive session. Mr. Childs seconded the  
15 motion. **All present voted in favor. MOTION CARRIED.**

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17 **2. EXECUTIVE SESSION** – FOIA 330-4-70(1) Town Clerk Position

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19 Mr. Smith made a motion to go back into regular session. Mr. Samples seconded the  
20 motion. **All present voted in favor. MOTION CARRIED.**

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22 Mayor Deaton stated that action was taken and direction was give. Mr. Childs made  
23 a motion to authorize the administrator to candidate A. Mr. Johnson seconded the  
24 motion. **Mr. Johnson, Mayor Deaton, Mr. Samples and Mr. Childs voted for.**  
25 **Mr. Smith voted against. MOTION CARRIED.**

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27 **3. ADJOURNMENT**

28 Mr. Smith made a motion to adjourn. Mr. Childs seconded the motion. **All present**  
29 **voted in favor. MOTION CARRIED.** The meeting was adjourned at 10:07  
30 AM.

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32 Approved: July 12, 2011

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35 Sharon Pinnell, Town Clerk

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40 K. Allen Deaton, Mayor

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43 Roderick E. Smith, Town Council

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46 Vicki W. Blair, Town Council

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Ann Dodge, Town Council

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Douglas F. Samples, Town Council

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Mark L Johnson, Town Council

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Robert F. Childs, III, Mayor Pro Tempore

**Clerk's Note:** This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Clerk Pinnell. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council chambers and in the Town hall reception area. Meeting notice was also posted on the Town marquee. When (\*\*\*) is used a section of the transcription is inaudible.

DRAFT