



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS
August 14, 2007 ♦ 5:30 o'clock p.m.

TOWN COUNCIL
EXECUTIVE SESSION MINUTES

CALL TO ORDER

Mayor Hyman called the Special Meeting to order at 5:30 p.m. and stated that the Town Council would be going into Executive Session to receive an update on a legal issue. Mayor Hyman, Mayor Pro Tem Truett, and Councilmembers Hiatt, Martin, Samples, and Tuttle were present. A quorum was present. Administrator Booth and town attorney David Durant were also present. Mr. Samples made the motion to go into Executive Session. Mr. Truett seconded the motion. **All voted in favor. MOTION CARRIED.** Mr. McKown arrived to Executive Session at 5:53 p.m.

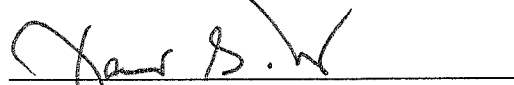
Mayor Hyman announced that no action was taken during this Executive Session. Mr. Martin moved to reconvene regular session. Ms. Tuttle seconded. **All members voted in favor. MOTION CARRIED.**

Mr. Martin motioned to adjourn regular session. Ms. Tuttle seconded. **All voted in favor. MOTION CARRIED.** Meeting was adjourned at 6:22 p.m.

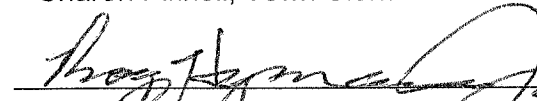
Approved: August 28, 2007


Rebecca J. Hiatt, Town Council

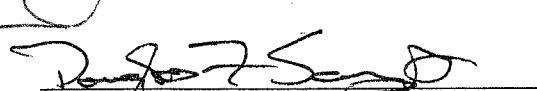

William M. McKown, Town Council

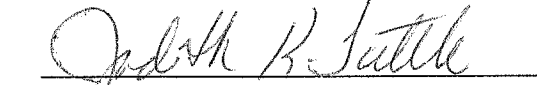

James S. Truett, Mayor Pro Tem


Sharon Pinnell, Town Clerk


Roy Hyman, Jr., Mayor


Joseph P. Martin, Town Council


Douglas F. Samples, Town Council


Judith K. Tuttle, Town Council

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. 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.