



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
RECONVENED MEETING
THURSDAY, JULY 24, 2008**

The Board of Commissioners of the Town of Holden Beach reconvened their Regular Meeting of Tuesday, July 22, 2008 on Thursday, July 24, 2008 at 5:15 p.m. in the Town Hall Meeting Room. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller; Commissioners Ray Lehr, Ken Kyser and Gary Staley; Town Manger David Hewett; Town Clerk Heather Finnell; Town Attorney Mac Tyson. Commissioner Don Glander participated via telephone.

Mayor Holden called the recessed meeting of Tuesday, July 22, 2008 to order.

EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(a)(3)

Motion by Mayor Pro Tem Miller to go into Executive Session at 5:16 p.m.; second by Commissioner Kyser; approved by unanimous vote.

OPEN SESSION

The Board went back into Open Session at 5:54 p.m. and announced that no action was taken.

Rescheduling the workshop scheduled to discuss emergency management was discussed. The Board agreed to reschedule the meeting once the Emergency Operation Center is completed.

ADJOURNMENT

Motion by Commissioner Kyser to adjourn at 5:58 p.m.; second by Commissioner Lehr; approved by unanimous vote.