MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL
AUGUST 3, 2026

## CALL TO ORDER

A special meeting of the Boone Town Council was called to order at 12:03 p.m. on Monday, August 3, 2026, in the Council Chambers located at 1500 Blowing Rock Road in Boone. Mayor Dalton George presided. Council members present included Mayor Pro-Tem Todd Carter, Virginia Roseman, Anne Pruitt (entered the meeting at 12:05 p.m.), and Anitra Ball. Council Member Tait joined the meeting remotely for closed session at 12:05 p.m. Staff present included Town Clerk Nicole Harmon, Finance Director Guy Miller, and Town Attorney Allison Meade.

## COUNCIL MATTERS

### Consideration of Resolution to Approve Disaster Recovery Services with NCLM

Upon a motion by Mayor Pro-Tem Carter, seconded by Council Member Roseman, Council voted to approve the Resolution and Memorandum of Agreement for Disaster Recovery Services with the North Carolina League of Municipalities as presented.

VOTE: Aye: Carter, Roseman, Ball
Nay: None
Absent: Tait, Pruitt

## CLOSED SESSION

Upon a motion by Council Member Roseman, seconded by Mayor Pro-Tem Carter, Council voted to enter into closed session at 12:05 p.m. pursuant to N.C. Gen. Stat. § 143-318.11(a)(1), (a)(5), and/or (a)(6) to prevent the disclosure of information that is privileged or confidential pursuant to N.C. Gen. Stat. §160A-168; to establish or instruct town staff or negotiating agents concerning the position to be taken by or on behalf of the town in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or the amount of compensation and other material terms of an employment contract or proposed employment contract; and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of

an individual public officer or employee or prospective public officer or employee.

VOTE: Aye: Roseman, Carter, Ball
Nay: None
Absent: Tait, Pruitt

Council Member Pruitt entered the meeting at 12:05 p.m. Council Member Tait joined the meeting remotely at 12:05 p.m.

## ADJOURNMENT

With nothing further, Mayor George ended closed session and adjourned the meeting at 12:53 p.m.

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Nicole Harmon, Clerk Dalton George, Mayor