



**TOWN OF NAGS HEAD
BOC ACTIONS
July 15, 2011**

1. Call to order - Mayor Oakes called the Emergency Session to order at 1:05 p.m.

2. Britthaven/Colony Ridge – Mayor Oakes recognized Randy Uzzell in the audience who is the CEO of Principle Long-Term Care – the management company for the Britthaven/Colony Ridge Rehabilitation Center nursing facility.

3. Closed Session – The Board passed a motion to enter Closed Session in accordance with GS 143-318.11(a)(3), (4), and (5) to discuss the Britthaven/Colony Ridge lease agreement. The time was 1:15 p.m.

4. Open Session - The Board re-entered Open Session at 2:30 p.m.

Mayor Oakes reported that during Closed Session no specific action was taken but the Board did reach an agreement on the major points in the lease - The lease agreement will be revised and a Public Hearing scheduled for the August 3, 2011 Board meeting in accordance with governmental requirements. The Board anticipates approving and signing the lease at that time.

5. Adjournment – The Board passed a motion to adjourn. The time was 2:34 p.m.