

SPECIAL TOWN BOARD MEETING

June 26, 2012

Present: Mayor George B. Holleman
Mayor Pro Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m.
The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the agenda as presented. The motion was passed unanimously.

Interim Director, Karen Walker of the Hiddenite Center came before the Town Board to request funding for the Sumer on the Square activities planned for July & August 2012 on the courthouse lawn.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve funding \$1000.00 to the Hiddenite Center for the Sumer on the Square for July & August 2012. This is effective with the new budget year of July 1st. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adopt a Resolution accepting the NC Clean Water Revolving Loan and Grant fund # CS370700-03 totaling \$369,347.00. The grant consists of a principal forgiveness grant of \$344,732.00 & a 2% 20 year loan of \$344,732.00. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve a total of \$53,000.00 transfers in order to balance the FY 2011-2012 budget. . The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to set the August meeting for August 7th, 2012 at 5:30pm. The motion was passed unanimously. With no further business to discuss, the meeting was adjourned at 5:45pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda Prince, Town Clerk