## SPECIAL CALLED TOWN BOARD MEETING

February 11, 2014

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole Commissioner Ronnie Robinette Commissioner Edd Elliott, Jr. Commissioner Jack I. Lerner

The special called 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 Poole and seconded by Commissioner Elliott to approve the lease agreement between Urgent Care of Mountain View and the Town of Taylorsville for the urgent care building located at 60 2<sup>nd</sup> Ave. SE Taylorsville. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adjourn the meeting.

With no further business to discuss, the meeting was adjourned at 6:00 pm.		
Mayor		
Commissioner	Commissioner	
Commissioner	Commissioner	
Attest: Yolanda T. Prince, Town Clerk		