SPECIAL CALLED TOWN BOARD MEETING

July 10, 2014

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

The special called meeting was opened for business by Mayor Holleman at 12:00 p.m. The invocation was given by Mayor George Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve a Resolution of Intent to apply for Street Improvement Funding assistance from the State of NC for the rehabilitation of Industrial Blvd. This would be a 75% state funded 25% town funded project estimated to total \$356,100.00. The motion was passed unanimously. See attachment A which is attached and made a part of these minutes.

The next regularly scheduled meeting will be August 5, 2014 at 5:30 pm in the council chambers.

With no further business to discuss, the meeting was adjourned at 12:15pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda T. Prince, Town Clerk