

Special Meeting – Board of Commissioners

February 7, 2018

In Attendance:

Members Present: Mayor Janet Winkler, Commissioners: Larry Chapman, Jonathan Greer, Barry Mitchell, Rick Shew, Ann Smith and Bill Warren

Others Present: Town Manager, Rebecca Bentley, Town Clerk, Tammy Swanson, Town Attorney, Carroll Tuttle and Dr. Jeff Church, Representing Caldwell County Schools, and Dr. Mark Poarch, President of Caldwell Community College

Call to Order:

Mayor Janet Winkler called the special meeting order, and stated that the purpose of the meeting was to discuss the future of the former Horizon's building. Commissioner Bill Warren led the audience in the Pledge of Allegiance and opening prayer.

Discuss/Adjust Agenda: (Closed Session)

Janet stated that we only have one item of discussion - Closed Session in accordance with N. C. G. S. 143-318.11(a)(5) – to discuss a lease.

Motion: (Larry Chapman/Bill Warren) to go into closed session. Unanimously approved.

Return to Regular Session:

Motion: (Ann Smith/Larry Chapman) to return to regular session. Unanimously approved.

Adjournment:

Motion: (Larry Chapman/Ann Smith) to adjourn the meeting. Unanimously approved.

Tamra T. Swanson, Town Clerk