

# SPECIAL MEETING

May 3, 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 and Town Clerk, Tammy Swanson

---

Call to Order:

---

Janet Winkler called the special meeting to order, and Commissioner Bill Warren led the group in the opening prayer. Janet commented that the purpose of the special meeting was to hold a closed session discussion on the future of the Horizon's Building.

---

Closed Session – N.C.G.S. 143-318.11(a)(5) – to discuss a contract:

---

Janet stated that the Board was going into closed session in accordance with N.C.G.S. 143-318.11(a)(5) – to discuss a contract.

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

---

Return to Regular Session:

---

**Motion: (Bill Warren/Ann Smith) to return to regular session. Unanimously approved.**

---

Discussion of Horizon's Building:

---

The Board discussed the possible purchase/lease of the Horizon's Building.

**Motion: (Bill Warren/Larry Chapman) to offer \$100,000 with a 10-year lease-to-own agreement for the Horizon's Building - with 0% interest - \$10,000 for 10 years, with the time of payment specified, no prepayment penalty - to begin FY 2018/2019. Unanimously approved.**

- Memorandum of Understanding – School System Use of Gym: The School System has requested exclusive use of the gym facility at the Horizon's Building. Rebecca commented that she believes they do not want to have to worry with scheduling with anyone for use of the building. Larry stated that he would like to know if there could be guidelines set that would allow the Town to also rent out the gym if it is not being used. He asked that this be verified with the School Board.

**It was the consensus of the Board that the School System's use of the gym facility should be fine.**

**It was the consensus of the Board that Rebecca relay the Board's decisions to Dr. Stone in Carroll Tuttle absence. Carroll is out of Town at this time.**

---

Adjournment:

---

**Motion: (Larry Chapman/Bill Warren) to adjourn the meeting. Unanimously approved.**

---

**Tamra T. Swanson, Town Clerk**