Special Called Meeting
July 26, 2016
5:00 PM
Town Hall

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Scott Barringer
Commissioner Warren Chapman
Commissioner Steve Ashby (absent/unexcused)
Commissioner Justin Simpson (absent/unexcused)
Town Administrator Randy Holloway
Town Clerk Amy Schueneman

Also Present: Crystal Smith, Christopher Carter, and Jerry Taylor.

CALL TO ORDER
Mayor Eudy called the meeting to order. A quorum was in effect to continue the meeting without Commissioner Simpson and Commissioner Ashby. Their absences were listed as unexcused and all votes will reflect a “YES” vote from them.

AGENDA ITEM
ITAC 359, LLC is submitting an annexation request for 130 Dutch Road. They would like to be brought into the Town so that Southern Grace Distilleries can operate their business on the property. State law does not allow distilleries outside Town limits. If the annexation request is approved, the Board needs to schedule a Public Hearing at the next Board meeting on August 8, 2016.

A motion to approve the annexation request for 130 Dutch Road and schedule the Public Hearing on August 8th was made by Commissioner Furr with a second by Commissioner Chapman. All Board Members were in favor. (5-0) A “YES” vote was recorded for both Commissioner Ashby and Commissioner Simpson who were absent:).

ADJOURNMENT
With nothing else to come before the Board, Commissioner Barringer made a motion to adjourn. Commissioner Furr seconded the motion with all Board Members in favor. (5-0) A “YES” vote was recorded for both Commissioner Ashby and Commissioner Simpson who were absent).
By our signatures the following minutes were approved as submitted and amended on Monday, August 8, 2016 in the Regular Meeting.

Amy Schueneman
Town Clerk

Mayor W. Del Eudy