

**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**

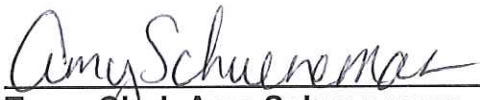
ITAC 359, LLC is submitting an annexation request for 130 Dutch Road. They would like to be brought into the Town so that Southern Grace Distilleries can operate their business on the property. State law does not allow distilleries outside Town limits. If the annexation request is approved, the Board 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 8<sup>th</sup> 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.

  
Town Clerk Amy Schueneman

  
Mayor W. Del Eudy