Minutes of Special Called Meeting
February 14, 2012

Determination of Quorum:
A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Larry Sides, Jerry Williams, Greg Lucas and Jason Smith.

Greg Lucas made a motion to excuse Aaron Helms, all were in favor, motion carried.

Call to Order
Mayor Kevin Barbee called the meeting to order at 7:03 p.m.

1. Grant Agreement- Carolina Thread Trail

Greg Lucas made a motion to approve Implementation Grant agreement with Carolina Thread Trail for $20,000.00, all were in favor, motion carried. (See attached budget amendment #4).

2. New sidewalk project-

Larry Sides made a motion to approve an additional loan in the amount of $22,000.00 to the Powell Bill Fund for the work shown in attachment 2 ($16,359.95 contract with Smith Concrete) and any future contingencies that may be necessary to complete the current sidewalk project. Any remaining money at completion of the sidewalk project will be returned to General Fund Balance, all were in favor, motion carried. (See attached budget amendment # 5)

Larry Sides made a motion to adjourn, all were in favor, motion carried.

_____ _____
Mayor Date Town Clerk Date