

SPECIAL BOARD MEETING of May 9, 2007, with Mayor Don Mullen and Commissioners Alan Marsh, Amy Patterson, Hank Ross, H. N. James, and Dennis DeWolf present.

Also present were Richard Betz, Bill Coward, Josh Ward, and Bill Harrell.

I. Call to Order.

The Mayor called the meeting to order at 12:00 noon; he said he had called the Special Board meeting in order to consult with the Town Attorney on legal matters.

II. Business.

MOVED BY COMM. PATTERSON, SECONDED BY COMM. ROSS, AND UNANIMOUSLY CARRIED TO GO INTO CLOSED SESSION PURSUANT TO G. S. §143-318.11(A)(3) TO CONSULT WITH THE TOWN ATTORNEY ON LEGAL MATTERS.

The Board consulted with the Town Attorney on the Riverwalk litigation, the Macon County ETJ appeal, and enforcement of parking violations.

MOVED BY COMM. MARSH, SECONDED BY COMM. DEWOLF, AND UNANIMOUSLY CARRIED TO GO INTO OPEN SESSION.

III. The Board agreed by consensus to adjourn.

There being no further business to come before the Board, the meeting was declared by the Mayor to be adjourned at 1:10 p.m.

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Richard Betz, Town Clerk