CALL TO ORDER

Mayor Jeff Holt called a special meeting of the Pine Level Board of Commissioners to order at 5:30 p.m. on Monday, November 29, 2010 at the Pine Level Town Hall.

ROLL CALL

__x__ COMMISSIONER KAREN ANDERSON  
__X__ COMMISSIONER JIMMY GARNER  
_____ COMMISSIONER ANTHONY GUDAC  
__X__ COMMISSIONER PHIL PITTMAN  
__X__ MAYOR JEFF HOLT

STAFF PRESENT

Consultant Dan Simmons, Town Clerk Sharon Thompson

PUBLIC HEARING

Mayor Holt said the special meeting was called to hold a second required public hearing to consider a “Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NCGS 160A-20,” said hearing having been duly advertised on November 17, 2010 in The Kenly News. The mayor said the public hearing was necessary because the hearing on November 8th was not properly advertised. He first called for anyone to speak in opposition to the proposal. Hearing no comment, he called for anyone wishing to speak in support of the proposal. Again, there was no comment to be heard. Dan Simmons pointed out that the loan amount would be $725,000 and not $825,000, since USDA would distribute the grant money once the entire loan amount has been spent. There being no further comment, the public hearing was closed by unanimous vote.

MOTION TO CLOSE: Garner  
SECOND: Anderson  
VOTE: unanimous

The board then voted unanimously to proceed with the town hall application and financing proposal as submitted to the LGC.

MOTION: Pittman  
SECOND: Anderson  
VOTE: unanimous

MEETING ADJOURNED

There being no further business, the meeting came to a close at 5:35 p.m.

MOTION TO ADJOURN: Pittman  
SECOND: Garner
VOTE: unanimous

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TOWN CLERK

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MAYOR