

TOWN OF PINE LEVEL
MINUTES OF SPECIAL
BOARD OF COMMISSIONERS MEETING
NOVEMBER 29, 2010
5:30 P.M.

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

TOWN CLERK

MAYOR