

TOWN OF PINE LEVEL
MINUTES OF SPECIAL
BOARD OF COMMISSIONERS MEETING
MARCH 24, 2011
5:00 P.M.

CALL TO ORDER

Mayor Jeff Holt called a special meeting of the Pine Level Board of Commissioners to order at 5:00 p.m. on Thursday, March 24, 2011 at the Pine Level Town Hall.

ROLL CALL

 X COMMISSIONER KAREN ANDERSON
 COMMISSIONER JIMMY GARNER
 COMMISSIONER ANTHONY GUDAC
 X COMMISSIONER PHIL PITTMAN
 X MAYOR JEFF HOLT

STAFF PRESENT

Town Clerk Sharon Thompson; Bond Counsel Attorney Charles Steel

BOND ORDER FOR WATER TANK PROJECT

The mayor explained that the purpose of the meeting was to amend the bond order for closing the water tank project at \$998,000 as opposed to the previous amount of \$975,000 and that the board would need to adopt two resolutions, one a resolution of findings and the other, a resolution amending the bond order. The resolution of findings was considered first and passed by unanimous vote.

MOTION: Pittman
SECOND: Anderson
VOTE: unanimous

The resolution to amend the bond order was also adopted by unanimous vote. A copy of both resolutions is included with and hereby made a part of these minutes by reference.

MOTION: Anderson
SECOND: Pittman
VOTE: unanimous

MEETING ADJOURNED

There being no further business to consider, the meeting was adjourned.

MOTION: Anderson
SECOND: Pittman
VOTE: unanimous

TOWN CLERK

MAYOR