



**ELM CITY BOARD OF COMMISSIONERS
TUESDAY, MAY 31, 2016
ELM CITY TOWN HALL
CONFERENCE ROOM**

MINUTES

1. Call to Order

Mayor Grady Smith (hereinafter "Mayor Smith") called to order the special called meeting of the Elm City Board of Commissioners (hereinafter "Board") at 11:00 am, on May 31, 2016.

2. Roll Call

Mayor Smith conducted a roll call. The following were present:

Commissioner, Dale Childress (hereinafter "Comm. Childress")
Commissioner, Melvin Cooke (hereinafter "Comm. Cooke")
Commissioner, Gil Wheeler (hereinafter "Comm. Wheeler")
Town Administrator, Jonathan Russell (hereinafter "Admin. Russell")

3. Resolution Needed for Southern Bank Installment Purchase Contract

The previous amount voted on and approved at the May 10, 2016 regular Board Meeting for the installment purchase contract with Southern Bank of \$1,009,000 did not include architectural and engineering expense. The amount that must be approved is \$1,200,000 to include the said expense.

MOTION: Comm. Cooke made motion to approve the change from \$1,009,000 to include architectural and engineering fee expenses to the new amount of \$1,200,000; seconded by Comm. Wheeler. Motion passed by unanimous vote.

4. Adjournment

Mayor Smith adjourned the meeting at approximately 11:10 am, May 31, 2016, upon motion of Board.

MOTION: Motion was made to adjourn by Comm. Cooke; seconded by Comm. Wheeler. Motion passed by unanimous vote.

Minutes submitted by Dena H. Owens, Town Clerk