



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