SPECIAL CALLED MEETING APPROVAL OF SANITATION AUTHORITY 2012-2013 BUDGET

I. CALL TO ORDER

Roger Cassell, Chairman/Vice Mayor called the meeting to order at 6:00 P.M.

II. ROLL CALL –Town Clerk Kathy Riley

PRESENT: Chairman/Vice Mayor, Roger Cassell
Vice-Chair, Dewey Breeding
Board Member, Jim Craft
Board Member, Daris Hartsock
ABSENT: Board Member, Rodney Baker

Others present: Town Attorney, Michele B. Brooks, Town Manager, Jeremy Keller, Mark Jenkins, Wallace W. Ross, Jr., Randy Lane

III. NEW BUSINESS

A. Decision on Sanitation Authority Budget for 2012-2013

Motion made to approve the Sanitation Authority Budget as presented.

Motion by: Board Member, J. Craft 2nd by: Vice-Chair, D. Breeding

VOTE: Yeas, 3
Nays, 0
Absent, 1-R. Baker
Abstain, 0
IV. ADJOURN

Motion made to adjourn.

Motion by: Board Member, D. Hartsock 2nd by: Board Member, D. Breeding

VOTE: Yeas, 3
      Nays, 0
      Absent, 1-R. Baker

Special called meeting was adjourned at 6:02 P.M.

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Roger Cassell – Chairman/Vice Mayor

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Kathy Riley – Town Clerk