I. CALL TO ORDER

Roger Cassell, Chairman/Council Member called the Special Called Meeting to order at 6:30 P.M.

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT: Chairman/Council Member, Roger Cassell
         Vice-Chair, Daris Hartsock
         Board Member, Jim Craft
         Board Member, Dewey Breeding
         Board Member, Rodney Baker
         Town Attorney, Michele B. Brooks
         Town Manager, Greg Jones

Others present: None

III. NEW BUSINESS

- Adoption of Proposed Sanitation Authority Budget for 2014-2015 – Chairman/Council Member, R. Cassell informed the Board the changes regarding the years were made.
  
  **Motion made to approve the budget for 2014-2015.**

<table>
<thead>
<tr>
<th>Motion by: Board Member, R. Baker</th>
<th>2nd by: Board Member, D. Breeding</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOTE: Yeas, 5</td>
<td>Nays, 0</td>
</tr>
<tr>
<td>Absent, 0</td>
<td>Abstain, 0</td>
</tr>
</tbody>
</table>

IV. Motion made to adjourn.

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

  | VOTE: Yeas, 5                   |
  | Nays, 0                         |
  | Absent, 0                       |
  | Abstain, 0                      |

IV. Special Called Meeting closes at 6:31 P.M.

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Roger Cassell – Chairman/Council Member  Kathy Riley – Town Clerk