I. Mayor, Frances Perry, called the Special Called Meeting to order at 5:45 P.M.

II. ROLL CALL  

Amanda McKenna, Town Clerk

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor, Frances Perry</td>
<td>yeah</td>
</tr>
<tr>
<td>Vice Mayor, Allan “Cotton” Roberts</td>
<td>yeah</td>
</tr>
<tr>
<td>Council Member, Roger Cassell</td>
<td>yeah</td>
</tr>
<tr>
<td>Council Member, Robin Richards</td>
<td>absent</td>
</tr>
<tr>
<td>Council Member, Wallace W. Ross, Jr.</td>
<td>absent</td>
</tr>
<tr>
<td>Council Member, Walter Salyers</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Attorney, Michele Brooks</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Manager, Greg Jones</td>
<td>yeah</td>
</tr>
</tbody>
</table>

Others present: None

III. NEW BUSINESS

- Employee Health Care Benefits  
  Discussion held about different plans that the Local Choice offers. Questions about other insurance companies were brought up, however, they had not been looked at. Due to the need to make a decision by April 1, 2016, they took action on the information that they had available.

  Motion made to approve the Key Advantage 1000 Plan.

  Motion by: Vice Mayor, Allan Roberts  2nd by: Council Member, Walter Salyers

  VOTE: Yeas, 3
        Nays, 2
        Absent, 2
        Abstain, 0

IV. ADJOURN

Motion made to adjourn.

Motion by: Vice Mayor, Allan Roberts  2nd by: Council Member, Walter Salyers

VOTE: Yeas, 3
        Nays, 2
        Absent, 2
        Abstain, 0
*Mayor Perry adjourned the emergency called meeting at 6:04 P.M., until the next regularly scheduled Council Meeting on April 12, 2016, at 6:30 p.m.

IV. Special Called Meeting closes at 6:04 P.M.

____________________________
Mayor Frances Perry

____________________________
Town Clerk, Amanda McKenna