I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:00 PM.

II. ROLL CALL – Town Clerk, Wayne Bledsoe

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman, Roger Cassell</td>
<td>yeah</td>
</tr>
<tr>
<td>Vice-Chair, Daris Hartsock</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Dewey Breeding</td>
<td>absent</td>
</tr>
<tr>
<td>Board Member, Greg Carter</td>
<td>absent</td>
</tr>
<tr>
<td>Board Member, Jim Craft</td>
<td>absent</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

LACK OF QUORUM: MEETING ADJOURNED

SPECIAL CALLED MEETING FOR JUNE 5 FOR DISCUSSION OF ITEMS NECESSARY WITHIN 30 DAYS OF PUBLIC HEARING

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

- Approval of Bills.
  Motion made to approve payment of bills for April 2017.
  Motion by: 2nd by: 
  VOTE: Yeas, Nays, Absent, Abstain,

V. APPROVAL OF MINUTES

- Approval of Minutes.
  Motion made to approve minutes of the Sanitation Authority Meeting minutes from April 11, 2017.
  Motion by: 2nd by: 
  VOTE: Yeas,
VI. COMMUNICATIONS

VII. PUBLIC COMMENT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

ADVERTISE PUBLIC HEARING: FY2017 BUDGET AMENDMENT – JUNE 12, 2017
Motion to

Motion by: 2nd by: VOTE: Nays, Absent, Abstain,
Yeas, Nays, Absent Abstain,

2005 PSA CONTRACT AMENDMENT: TRANSFER PROPERTY TO PSA
Motion to

Motion by: 2nd by: VOTE: Nays, Absent Abstain,
Yeas, Nays, Absent Abstain,

SANITATION AUTHORITY ENTRY INTO VML/VACO INVESTMENT POOL
Motion to

Motion by: 2nd by: VOTE: Yeas, Nays, Absent Abstain,

X. OTHER BUSINESS -

XI. ADJOURN

Motion made for Board to adjourn to Public Hearing Meeting on June 12, 2017 at 6:00 p.m.
Motion by:  
2nd by:

VOTE:     Yeas,
         Nays,
         Absent
         Abstain,

______________________________________________________________
                       Roger Cassell – Chair                             Town Clerk – Wayne Bledsoe