

## Special Called Meeting

A Special Called Meeting will be held on  
Monday, October 16, 2017 at 5pm  
for one item:

To Award the Bid to start the Parking Lot.

# Mount Pleasant

North Carolina

*Founded in 1848*

Town of Mt. Pleasant  
Special Called Meeting  
Monday, October 16, 2017 at 5pm  
Town Hall Commissioners Room

**Attendance:** Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Lori Furr  
Commissioner Scott Barringer (*absent, unexcused*)  
Commissioner Warren Chapman  
Commissioner Steve Ashby  
Commissioner Justin Simpson  
Town Administrator Randy Holloway  
Town Attorney John Scarbrough  
Town Clerk Amy Schueneman

**Also Present:** Crystal Smith

Call to Order- Mayor Del Eudy

A motion to immediately go into Closed Session to discuss amendments to the Lease agreement for the Dr. Hall's property was made by Commissioner Ashby with a second by Commissioner Simpson. All Board Members were in favor. (5-0; Commissioner Barringer's vote was a "yes" due to unexcused absence)

**Closed Session 143-318.11. (a)(5)**

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

During the Closed Session, Commissioner Ashby left at 5:36pm for work without being excused by the Board.

Commissioner Simpson made a motion with a second from Commissioner Furr to end the Closed Session. All Board Members were in favor. (5-0; Commissioner Barringer's and Commissioner Ashby's votes were a "yes" due to unexcused absences)

Upon returning to Open Session, Mayor Eudy announced that the Board would not be able to award the bid for the new parking lot on N. Main St. at this time.

A motion was made by Commissioner Simpson with a second by Commissioner Chapman to have a Special Called Meeting on Wednesday, October 18th @5pm for the following two items:

1. Consider amendment to the lease agreement for the parking lot as it relates to Dr. Hall's property.

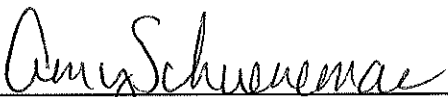
2. Consider awarding the low bid for the parking lot.

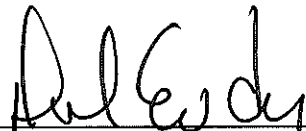
All Board Members were in favor. (5-0; Commissioner Barringer's and Commissioner Ashby's votes were a "yes" due to unexcused absences)

**Adjournment**

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Furr seconded the motion with All Board Members in favor. (5-0; Commissioner Barringer's and Commissioner Ashby's votes were a "yes" due to unexcused absences)

By our signatures the following minutes were approved as submitted and amended on Monday, November 13, 2017 in the Regular Meeting.

  
Town Clerk Amy Schueneman

  
Mayor W. Del Eudy