

Minutes for the Meeting
March 16, 2015
5:30 p.m.

The regular meeting of the Old Fort Board of Alderman was held in the board room of the Old Fort Town Hall on March 16, 2015 at 5:30 p.m.

Governing Board Members present: Mayor Rick Hensley, Alderman Charlie Pyles, Greg Piercy, Melvin Lytle, and Wayne Stafford. Norman Logan was absent.

Staff Members present: Renee' Taylor (Finance Officer/Town Clerk)

Visitors: Harry Carroll, Marsha Tolbert, David Hart, Wayne Roland, Peter Matthew, Keith Hall, Mack Laws, and Ed Layton.

Meeting was opened by: Mayor Rick Hensley

Prayer: Opening prayer was given by Mayor Rick Hensley

Pledge of Allegiance: Alderman Charlie Pyles led the pledge of allegiance

Approve the Minutes:

Alderman Melvin Lytle made the motion to approve the minutes. Alderman Charlie Pyles seconded this motion, and was approved in a 3-0 vote.

Approve the Invoices:

Alderman Melvin Lytle made the motion to approve the invoices. Alderman Charlie Pyles seconded this motion, and was approved in a 3-0 vote.

Alderman Wayne Stafford arrived at the meeting.

Public Alderman:

David Hart with chapter 124 of the Vietnam Veterans of America asked the Board of Alderman for a donation to help build a Vietnam Traveling Memorial Wall in Western North Carolina. The Wall will be a replica of the one in the Nation's Capital. Alderman Wayne Stafford made the motion to give a donation of \$500.00. Alderman Charlie Pyles seconded this motion, and was approved in a 4-0 vote.

Alderman Wayne Stafford asked if anyone had looked at the streets in town that need to be resurfaced. Mayor Rick Hensley asked all members to bring to next meeting their recommendations for what streets that needed resurfacing.

Old Business:

No old business to discuss.

New Business:

Mayor Rick Hensley asked the board to go into closed session for economic development discussion for the Town. NCGS 143.381.4 Alderman Melvin Lytle made the motion to go into closed session. Alderman Charlie Pyles seconded this motion, and was approved in a 4-0 vote.

Alderman Charlie Pyles made the motion to come out of closed session. Alderman Wayne Stafford seconded this motion, and was approved in a 4-0 vote.

Alderman Wayne Stafford made the motion to adjourn the meeting. Alderman Charlie Pyles seconded this motion, and was approved in a 4-0 vote 6:22p.m.

Adopted this day _____ of April, 2015.

Mayor Town of Old Fort

ATTEST:

Town Clerk/Finance Officer