

**CLOVER TOWN COUNCIL SPECIAL MEETING
TUESDAY, NOVEMBER 1, 2005
CLOVER FIRE DEPARTMENT
115 BETHEL STREET
6:00 PM**

MINUTES

The Clover Town Council held a special meeting November 1, 2005 after proper notification. Mayor Donnie Grice and Council members Ann Harvey, Jay Dover, Robert Jackson and Jeff Sanders were present. Council members Dee Wise and Angie Dixon were absent. Shannon Nix, Town Clerk and Scott Moulder, Town Administrator was also present. There were no members of the press present.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:02 PM.

EXECUTIVE SESSION

A. DISCUSSION OF TOWN ADMINISTRATOR'S PERFORMANCE APPRAISAL

Councilman Dover made a motion to enter into executive session. Councilman Jackson seconded the motion and it carried unanimously.

BUSINESS FOR WHICH MEETING IS CALLED

A. APPROVAL OF THE TOWN ADMINISTRATOR'S PERFORMANCE APPRAISAL

Councilman Dover made a motion to approve the Town Administrator's Performance Appraisal. Councilman Jackson seconded the motion and it carried unanimously.

B. RESOLUTION [R05-04] HONORING SILAS EDMAN

Mayor Grice read the resolution honoring Silas Edman. Councilman Dover made a motion to approve Resolution R05-04. Councilman Sanders seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Sanders and it carried unanimously. The meeting adjourned at 6:26 PM.