

**CLOVER TOWN COUNCIL SPECIAL MEETING AND WORKSHOP  
MONDAY, SEPTEMBER 19, 2005  
CLOVER FIRE DEPARTMENT  
115 BETHEL STREET  
6:00 PM**

**MINUTES**

The Clover Town Council held a special meeting and workshop on September 19, 2005 after proper notification. Mayor Donnie Grice and Council members Robert Jackson, Jay Dover, Ann Harvey and Dee Wise were present. Council members Jeff Sanders and Angie Dixon were absent. Shannon Nix, Town Clerk; Scott Moulder, Town Administrator and Al Haselden, Town Attorney was also present. Amy Phillips with the *Clover Herald* was also present.

**CALL TO ORDER**

Mayor Grice called the meeting to order at 6:15 PM.

Mayor Grice amended the agenda to defer item A. under Executive Session until a later date.

**BUSINESS FOR WHICH SPECIAL MEETING CALLED**

- A. FIRST READING ON ORDINANCE [05-18] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY STEAMBOAT CONCUSSION, LLC, COUNTY TAX MAP #379-11**

Councilman Dover made a motion to approve first reading on Ordinance 05-18.  
Councilman Jackson seconded the motion and it carried unanimously.

- B. FIRST READING ON ORDINANCE [05-19] ANNEXING A PORTION OF THE PROPERTY LOCATED AT 1125 HWY. 55 EAST OWNED BY WILLIAM B. LINDSAY, COUNTY TAX MAP # 379-13**

Councilman Dover made a motion to approve first reading on Ordinance 05-19.  
Councilman Jackson seconded the motion and it carried unanimously.

- C. FIRST READING ON ORDINANCE [05-20] ANNEXING A PORTION OF THE PROPERTY LOCATED ON HWY. 55 EAST OWNED BY SARA LINDSAY, COUNTY TAX MAP #379-28**

Councilman Jackson made a motion to approve first reading on Ordinance 05-20.  
Councilman Dover seconded the motion and it carried unanimously.

**D. FIRST READING ON ORDINANCE [05-21] ANNEXING A PORTION OF THE PROPERTY LOCATED ON HWY. 55 EAST OWNED BY NEAL FLOYD & JOHNNY FUNDERBURK, COUNTY TAX MAP #379-12**

Councilman Dover made a motion to approve first reading on Ordinance 05-21.  
Councilman Wise seconded the motion and it carried unanimously.

**E. FIRST READING ON ORDINANCE [05-22] ANNEXING A PORTION OF THE PROPERTY LOCATED 1237 OLE CAMBRIDGE CIRCLE OWNED BY JOSEPHINE MILLS, COUNTY TAX MAP #381-34**

Councilman Jackson made a motion to approve first reading on Ordinance 05-22.  
Councilman Dover seconded the motion and it carried unanimously.

**F. FIRST READING ON ORDINANCE [05-23] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY PHILLIP LOVE, JR., COUNTY TAX MAP #379-39**

Councilman Dover made a motion to approve first reading on Ordinance 05-23.  
Councilman Wise seconded the motion and it carried unanimously.

**G. FIRST READING ON ORDINANCE [05-24] ANNEXING PROPERTY LOCATED AT 1290 HWY. 55 EAST OWNED BY JOHN ADAMS, COUNTY TAX MAP #379-40**

Councilman Jackson made a motion to approve first reading on Ordinance 05-24.  
Councilman Dover seconded the motion and it carried unanimously.

**H. FIRST READING ON ORDINANCE [05-25] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY RICHARD CURRENCE, COUNTY TAX MAP #379-18**

Councilman Dover made a motion to approve first reading on Ordinance 05-25.  
Councilman Wise seconded the motion and it carried unanimously.

**I. FIRST READING ON ORDINANCE [05-26] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY CALDWELL FAMILY LIMITED, COUNTY TAX MAP #380-25**

Councilman Wise made a motion to approve first reading on Ordinance 05-26.  
Councilman Dover seconded the motion and it carried unanimously.

**J. FIRST READING ON ORDINANCE [05-27] ANNEXING PROPERTY LOCATED AT 1530 HWY. 557 OWNED BY BETHEL DEVELOPMENT, INC., COUNTY TAX MAP #380-19**

Councilman Wise made a motion to approve first reading on Ordinance 05-27.  
Councilman Dover seconded the motion and it carried unanimously.

**K. FIRST READING ON ORDINANCE [05-28] ANNEXING PROPERTY  
LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER, COUNTY  
TAX MAP #381-51**

Councilman Dover made a motion to approve first reading on Ordinance 05-28.  
Councilman Jackson seconded the motion and it carried unanimously.

**L. FIRST READING ON ORDINANCE [05-29] ANNEXING PROPERTY  
LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER, COUNTY  
TAX MAP #382-60**

Councilman Jackson made a motion to approve first reading on Ordinance 05-29.  
Councilman Dover seconded the motion and it carried unanimously.

**M. FIRST READING ON ORDINANCE [05-30] ANNEXING PROPERTY  
LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER, COUNTY  
TAX MAP #382-59**

Councilman Wise made a motion to approve first reading on Ordinance 05-30.  
Councilman Dover seconded the motion and it carried unanimously.

**N. FIRST READING ON ORDINANCE [05-31] ANNEXING PROPERTY  
LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER, COUNTY  
TAX MAP #382-18**

Councilman Dover made a motion to approve first reading on Ordinance 05-31.  
Councilman Jackson seconded the motion and it carried unanimously.

**O. FIRST READING ON ORDINANCE [05-32] ANNEXING PROPERTY  
LOCATED AT 1499 HWY. 55 EAST OWNED BY ROY & MARY CAIN,  
COUNTY TAX MAP #382-16**

Councilman Dover made a motion to approve first reading on Ordinance 05-32.  
Councilman Jackson seconded the motion and it carried unanimously.

**P. FIRST READING ON ORDINANCE [05-33] ANNEXING PROPERTY  
LOCATED AT 1570 HWY. 557 OWNED BY DUKE POWER COMPANY,  
COUNTY TAX MAP #382-64**

Councilman Dover made a motion to approve first reading on Ordinance 05-33.  
Councilman Wise seconded the motion and it carried unanimously.

**Q. FIRST READING ON ORDINANCE [05-34] ANNEXING PROPERTY LOCATED ON HWY. 557 OWNED BY HR PARTNERS, COUNTY TAX MAP #382-61**

Councilman Wise made a motion to approve first reading on Ordinance 05-34. Councilman Dover seconded the motion and it carried unanimously.

**R. FIRST READING ON ORDINANCE [05-35] ANNEXING PROPERTY LOCATED ON HWY. 557 OWNED BY HR PARTNERS, COUNTY TAX MAP #382-23**

Councilman Dover made a motion to approve first reading on Ordinance 05-35. Councilman Wise seconded the motion and it carried unanimously.

**S. FIRST READING ON ORDINANCE [05-36] ANNEXING PROPERTY OWNED BY HR PARTNERS, COUNTY TAX MAP #382-62**

Councilman Jackson made a motion to approve first reading on Ordinance 05-36. Councilman Dover seconded the motion and it carried unanimously.

**T. FIRST READING ON ORDINANCE [05-37] ANNEXING PROPERTY LOCATED ON GRIGGS ROAD OWNED BY HR PARTNERS, COUNTY TAX MAP #463-26**

Councilman Dover made a motion to approve first reading on Ordinance 05-37. Councilman Wise seconded the motion and it carried unanimously.

Councilman Dover made a motion to amend the agenda to add item B. under Executive Session to discuss a possible property purchase. Councilwoman Harvey seconded the motion and it carried unanimously.

**WORKSHOP**

**WORKSHOP WITH THE LIGHTHOUSE MINISTRIES COMMITTEE**

**EXECUTIVE SESSION**

**A. DISCUSSION OF PERFORMANCE APPRAISAL FOR THE TOWN ADMINISTRATOR**

Deferred.

**(AMENDED) B. DISCUSSION OF POSSIBLE PROPERTY PURCHASE**

Councilwoman Harvey made a motion to enter into executive session to discuss a

possible property purchase. Councilman Dover seconded the motion and it carried unanimously.

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

### **ADJOURNMENT**

There being no further business, Councilman Dover made a motion to adjourn. Councilman Jackson seconded the motion and it carried unanimously. The meeting adjourned at 7:35 PM.