

**CLOVER TOWN COUNCIL SPECIAL MEETING
MONDAY, APRIL 30, 2007
LARNE BUILDING
103 N. MAIN STREET
6:00 PM**

MINUTES

The Clover Town Council held a special meeting Monday, April 30, 2007, after proper notification. Mayor pro tem Jay Dover and Council members Ann Harvey, Robert Jackson and Bruce Henderson were present. Mayor Donnie Burris, Wes Spurrier and Granita Boyd were absent. Allison Harvey, Town Administrator was also present. There were no members of the press present.

CALL TO ORDER

Mayor Pro tem Dover called the meeting to order at 6:00 PM.

BUSINESS FOR WHICH SPECIAL MEETING CALLED

- A. First Reading on Ordinance 07-12 authorizing the negotiation and execution of an equipment lease-purchase agreement in an amount not exceeding \$246,000 relating to the purchase of vehicles and other equipment by the Town of Clover, authorizing the execution of other necessary documents and papers, and other matters relating**

Councilwoman Harvey made a motion to approve first reading on Ordinance 07-12. Councilman Jackson seconded the motion and it carried unanimously.

EXECUTIVE SESSION, IF NEEDED

None

ADJOURNMENT

There being no further business, Councilman Jackson made a motion to adjourn. Councilman Henderson seconded the motion and it carried unanimously. The meeting adjourned at 6:02 PM.