

**CLOVER TOWN COUNCIL SPECIAL MEETING
MONDAY, SEPTEMBER 15, 2008
LARNE BUILDING
103 N. MAIN STREET
5:30 PM**

MINUTES

The Clover Town Council held a Special Meeting on September 15, 2008, after proper notification. Mayor Donnie Grice and Council members Robert Jackson, Jay Dover, Bruce Henderson, Ann Harvey and Wes Spurrier were present. Granita Boyd was absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; and Al Haselden, Town Attorney, were also present. There were no members of the press in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 5:30 PM.

EXECUTIVE SESSION

A. Contractual Matters

Councilman Jackson made a motion to enter into Executive Session to discuss Contractual Matters. Councilman Dover seconded the motion and it carried unanimously.

BUSINESS FOR WHICH SPECIAL MEETING CALLED

A. Woodside Cemetery Expansion – Property Acceptance Agreement

Councilman Dover made a motion to accept and allow the Town Administrator to execute the Property Acceptance Agreement with the amendment concerning alternative use of the property should physical conditions prevent use as a cemetery. Councilman Jackson seconded the motion and it carried unanimously.

B. Coordinating Council for Economic Development Grant

Councilman Henderson made a motion to participate in the Coordinating Council for Economic Development Grant with Freightliner and to authorize the Town Administrator to execute the application and Agreement upon receipt of a satisfactory opinion from the Coordinating Council's General Counsel. Councilman Jackson seconded the motion and it carried unanimously.

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 6:25 PM.