

**CLOVER TOWN COUNCIL SPECIAL MEETING
THURSDAY, JULY 30, 2009
LARNE BUILDING
103 N. MAIN STREET
5:30 PM**

MINUTES

The Clover Town Council held a Special Meeting on July 30, 2009, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Ann Harvey and Bruce Henderson were in attendance. Council members Jay Dover and Robert Jackson were absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator and Al Haselden, Town Attorney were also present. No members of the press were present.

CALL TO ORDER

Mayor Grice called the meeting to order at 5:30 PM. Mayor Grice also led in prayer and pledge of allegiance.

EXECUTIVE SESSION

A. Discuss matters relating to the proposed expansion of Honeywell

Councilman Spurrier made a motion to enter into Executive Session to discuss matters relating to the proposed expansion of Honeywell. Councilman Henderson seconded the motion and it carried unanimously. Attorney Haselden stated that this discussion was allowed to take place during executive session under the Freedom of Information Act section dealing with matters concerning the provision of services encouraging location or expansion of industries in the area served by the Clover Town Council.

After entering back into the public session, Mayor Grice noted that no decisions were made and no votes had been taken.

BUSINESS FOR WHICH SPECIAL MEETING CALLED

A. Economic Development Grant Application

Councilman Spurrier made a motion to allow the Town Administrator, Allison Harvey, to proceed with the grant application in conjunction with Honeywell. Councilwoman Harvey seconded the motion and it carried unanimously.

B. Resolution 09-06 Covenant and Agreement

Councilman Spurrier read the Resolution and asked that it be re-typed as Resolution 09-06. Councilman Henderson seconded the motion and it carried unanimously.

C. Contract award for miscellaneous utility system repairs (Main Street and Highway 321/Ridge Road)

Councilman Spurrier made a motion to award the contract to Graywater Utilities not to exceed \$45,000. Councilwoman Harvey seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Henderson seconded the motion and it carried unanimously. The meeting adjourned at 6:20 PM.