

**MINUTES
JUNE 29, 2015**

**SPECIAL MEETING
3:30PM**

Mayor and all Council Members present except Council Member Tracy Wall.

BUDGET AMENDMENTS

Council Member Moore approved the budget amendments for 2014-2015 and Council Member Green seconded the motion, passed unanimous 3-0.

PROPERTY AND CASUALTY INSURANCE PROPOSALS

Council Member Moore approved Public Entities of America (Lifestore, Ann Ashman) for the Town's liability insurance enclosing a copy of the comparison in the minutes and Council Member Darnell seconded the motion, passed unanimous 3-0.

LGC ANSWER LETTER

Council Member Green approved the Local Government Commission's letter explaining the overage in expenditures and Council Member Darnell seconded the motion, passed unanimous 3-0.

ECONOMIC INCEPTIVE DISCUSSION

With no pending business to discuss Council Member Moore made the motion to adjourn and it was seconded by Council Member Green, passed unanimous 3-0.

Mayor, Gene Pardue

Town Clerk, Lynn Trivette

