Town of Angier Board of Commissioners' Special~Called Meeting October 19, 2016 Angier Town Hall Conference Room 6:30 PM Minutes

The Town of Angier convened during a Special~Called Board of Commissioners' meeting Wednesday, October 19, 2016, in the Angier Town Hall Conference Room.

Members Present:

Mayor Lewis W. Weatherspoon

Mayor/Pro Tem Commissioner Bob Smith

Commissioner Jerry Hockaday Commissioner Craig Honeycutt Commissioner Alvis McKoy

Staff Present:

Town Manager Coley B. Price Town Clerk Kim Lambert

- 2. Mayor Weatherspoon presided, calling the Board of Commissioners' Special~Called meeting to order at 6:30 PM.
- 3. Commissioner Bob Smith led the pledge of allegiance and offered the invocation.
- 4. Approval of the October 19, 2016, Special~Called meeting agenda: There were no modifications to the October 19, 2016, agenda.

Board Action: Citing no modifications, the Town Board unanimously voted to approve the October 19, 2016, Special~Called agenda as presented. (Attachment #1).

Motion By:

Commissioner Smith

Seconded By:

Commissioner Hockaday

Vote:

Unanimous, 4~0

- 5. Mayor Weatherspoon and Town Manager Price said the meeting pertained to NC General Statute § 160A~266, Sale and Disposition of Property located at 61 N. Raleigh Street.
- 6. **Closed Session:** The Board elected to enter into a Closed Session to discuss a potential sale of the property.

Board Action: The Board unanimously voted to enter into a Closed Session at 6:33 PM pursuant to NC General Statute § 160A~269, Negotiated Offer and Upset Bid.

Motion By:

Commissioner Honeycutt

Seconded By:

Commissioner Smith

Vote:

Unanimous, 4~0

7. The Town Board then voted unanimously to resume its Special~Called meeting.

Board Action: The Board unanimously voted to exit the Closed Session and resume its Special~Called meeting at 6:43 PM.

Motion By:

Commissioner Smith

Seconded By:

Commissioner Hockaday

Vote:

Unanimous, 4~0

8. The Town Board then unanimously voted to proceed with the Upset Bid Process pertaining to the Town~owned property located at 61 N. Raleigh Street, and accepting the offer made by Eric Jensen. Mr. Jensen had submitted a bid of \$ 270,000 for the parcel and had presented The Town of Angier a down payment amount of \$ 13,500, five percent (5%) as required by the NC General Statute.

Board Action: The Board unanimously voted to proceed with the Upset Bid Process, accepting the offer made by Eric Jensen of \$ 270,000. The Town Clerk would then publicly advertise the offer in the newspaper, allowing a 10~day period for any upset bids submitted to The Town of Angier.

Motion By:

Commissioner McKoy

Seconded By:

Commissioner Smith

Vote:

Unanimous, 4~0

9. Adjournment:

The Mayor entertained a motion to adjourn the October 19, 2016, Special~Called meeting at 6:49 PM.

Board Action: The Board unanimously voted to adjourn the meeting.

Motion By:

Commissioner Smith

Seconded By:

Commissioner McKoy

Vote:

Unanimous, 4~0

Lewis W. Weatherspoon, Mayor

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Kim Lambert, Town Clerk