WEDNESDAY, MARCH 31, 2010
TOWN OF SAWMILLS SPECIAL COUNCIL MEETING
4:30 P.M.

COUNCIL PRESENT
Bob Gibbs
Gerelene Blevins
Eddie Bowman
Beverly Fry
Donnie Potter
Joe Wesson

STAFF PRESENT
Robert Frye
Susan Nagle
Terry Taylor

CALL TO ORDER: Mayor Bob Gibbs called the meeting to order.

INVOCATION: Mayor Gibbs gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Gibbs led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Gibbs asked for a motion to adopt the agenda.

On a motion made by Eddie Bowman and seconded by Beverly Fry, the agenda was adopted. All were in favor.

CLOSED SESSION ATTORNEY CLIENT MATTERS: Mayor Gibbs asked for a motion to go into closed session.

On a motion made by Donnie Potter and seconded by Joe Wesson, a motion was made to go into closed session at 4:32 p.m. All were in favor.

ACTION TAKEN: No action taken.

On a motion made by Joe Wesson and seconded by Donnie Potter, a motion was made to come out of closed session at 5:00 p.m. All were in favor.

THE FOLLOWING ACTIONS WERE TAKEN: Donnie Potter made a motion and Joe Wesson seconded, to accept the offer from First National Insurance Company in the amount of $47,191.00. This amount will be reduced by $10,000.00 reflecting money currently being held by the Town and owed to the contractor. This will make the net amount $37,191.00. All were in favor.

Eddie Bowman made a motion and Joe Wesson seconded, to proceed with the staff working with Gateway Grading at the Veteran's Park. All were in favor.

ADJOURN: On a motion made by Eddie Bowman and seconded by Joe Wesson, the meeting was adjourned. All were in favor.

Susan Nagle
Susan Nagle, Town Clerk

Bob Gibbs, Mayor