

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Special Called Meeting Minutes
Wednesday, February 1, 2023
5:30 PM- Town Hall Commissioners Room**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Chris Carter
Commissioner William Meadows (absent)
Commissioner Justin Simpson (arrived at 5:32pm)
Commissioner Jim Sells
Town Administrator Randy Holloway
Town Attorney Jim Scarbrough
Town Clerk Amy Schueneman

Also Present: Crystal Smith, Erin Burris, and Dr. Allen Dobson.

Mayor Eudy opened the meeting and stated Commissioner Meadows was under the weather and would not attend.

A motion to go into Closed Session was made by Commissioner Furr with a second by Commissioner Simpson. All Board Members were in favor. (4-0, Commissioner Meadows absent)

Closed Session 143-318.11.(a)(#5) 1473 S Main St. To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;


A motion to come out of Closed Session was made by Commissioner Simpson with a second by Commissioner Sells. All Board Members were in favor. (4-0, Commissioner Meadows absent)

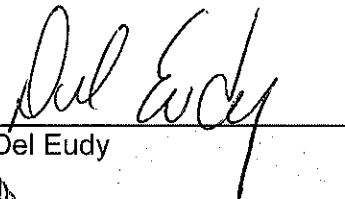
No motions were made by Board after returning from Closed Session.

Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Carter seconded the motion. All Board Members were in favor. (4-0, Commissioner Meadows absent)

By our signatures, the following minutes were approved as submitted and amended on Monday, February 13, 2023 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor Del Eudy



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