

Board of Commissioners Special Meeting Minutes Thursday, December 14, 2023 at 6:46 PM City Hall

- Call to Order Mayor Jeff Winecoff
 Mayor Winecoff called the meeting to order at 6:46 p.m.
- 2. Approval of Special Agenda Motion to approve the special agenda as presented *Moved by:* Teagan Hall *Seconded by:* Justin Lovin

Motion Carried 5-0

3. Closed Session - N.C.G.S. 143-318.11(4) - Economic Development and N.C.G.S. 143-318.11(5) - acquisition of real property.

Motion to go into closed session regarding N.C.G.S. 143-318.11(4) - Economic Development and N.C.G.S. 143-318.11(5) - acquisition of real property.

Moved by: Kimberly Sherwood Seconded by: David Mammay

Motion Carried 5-0

Motion to come out of closed session

Moved by: Kimberly Sherwood *Seconded by:* Justin Lovin

Motion Carried 5-0

Motion to instruct the City Manager to negotiate with the owner of the golf course clubhouse to purchase the property.

Moved by: Justin Lovin

Seconded by: Kimberly Sherwood

4. Adjourn

Motion to adjourn the meeting at 7:18 p.m.

Moved by: Kimberly Sherwood *Seconded by:* Justin Lovin

Motion Carried 5-0

Motion Carried 5-0

Jeff Winecoff, Mayor

Nancy Sims, City Clerk