

**Town of Montreat
Board of Commissioners
Special Meeting
March 20, 2009 – 8:00 a.m.
Town Services Office**

The Montreat Board of Commissioners held a Special Meeting on March 20, 2009 at 8:00 a.m. in the Town Services Office. Present among the Board were Mayor Letta Jean Taylor, Commissioner Bill Hollins, Commissioner Jack McCaskill and Commissioner O'Neil Tate. Commissioner Ruth Currie arrived at 8:03 a.m. Mayor Pro Tem Eric Nichols arrived at 8:25 a.m. Representing Town Staff were Town Administrator Ron Nalley, Town Clerk Misty R. Gedlinske, and Public Works Director Charlie Caldwell. No members of the public were present. Mayor Taylor called the meeting to order and gave the invocation.

Closed Session

Commissioner Hollins moved that Council enter into Closed Session in accordance with North Carolina General Statute §143-318.11(5) to discuss the proposed acquisition of real property. Commissioner Tate seconded and the motion carried 4/0. No action was taken during the Closed Session.

Adjournment

Upon returning to open session, Commissioner Hollins moved to adjourn the special meeting. Mayor Pro Tem Nichols seconded. The motion carried 5/0 and the meeting was adjourned at 8:45 a.m.

Letta Jean Taylor, Mayor

Misty R. Gedlinske, Town Clerk