

TOWN OF ELIZABETHTOWN

Special Called Meeting

August 12, 2013

The Elizabethtown Town Council met for a Special Called Meeting on Monday, August 12, 2013 at 6:00 pm at the Elizabethtown Town Hall. Those present included: Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd and Council Members Dicky Glenn, Ricky Leinwand, Paula Greene, Herman Lewis. Also present was Town Manager Eddie Madden.

Mayor Campbell recognized Mayor Pro Tem Rufus Lloyd to give the invocation.

Mayor Campbell stated that the purpose of the special called meeting was to accept the Letter of Resignation of Mr. Ray Allen and to make appointment for the vacancy.

Item #1: Mr. Ray Allen has submitted his Letter of Resignation with an effective date of August 30, 2013

Mayor Campbell stated that Council Member Ray Allen submitted a letter of resignation to be effective August 30, 2013. A motion was made by Council Member Herman Lewis, and seconded by Mayor Pro Tem Rufus Lloyd to accept Mr. Ray Allen's Letter of Resignation (Unanimous).

Item #2: This evening Mayor Campbell will open the floor to accept nominations to fill the vacancy created by the resignation of Mr. Ray Allen. The Oath of Office for the new Council Member will be administered at the September 9th Council meeting.

Mayor Campbell stated that with the resignation of Mr. Ray Allen, Council is requested to submit nominations to fill the vacant seat.

A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Herman Lewis to appoint Dr. Darrell Page to the board. A show of hands made a unanimous decision.

Mayor Campbell reminded Council that the September Town Council meeting would take place on the 9th and at that time Dr. Darrell Page will be sworn in. Mayor Campbell suggested that Dr. Page be sworn in at a Special Called meeting on Tuesday, September 3rd. Council Members agreed to wait until September 9th at the re-scheduled meeting.

On another matter, Mayor Campbell stated that staff was approached by Cape Fear Valley Hospital administration, in which they will host their second annual Blue Jean & Bling Fundraiser on Saturday, October 19, 2013 at the Cape Fear Farmers Market. Last year a large curtain that is normally used for this function was rented in the amount of \$1,600. The hospital has made a request, if this curtain could be purchased by the Town for a cost of \$5,000 and the hospital would in turn rent from the Town each year for the Bling & Blue Jean Fundraiser. Mayor Campbell requested direction from Council.

After much discussion, it was the consensus of the Council, not to take the responsibility in purchasing this curtain for \$5,000; however, they did agree that they would look at other avenues in helping the hospital for this event next year.

Mayor Campbell reminded Council that the Battle of Elizabethtown Re-enactment would take place on Saturday, August 17th at 10am at the Sally Salter Monument located in front of Wells Fargo Bank.

Mayor Campbell asked for further business, but none was noted. A motion was made by Council Member Herman Lewis, and seconded by Mayor Pro Tem Rufus Lloyd to adjourn (Unanimous).

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk