

Town of Elizabethtown
Special Called Meeting
May 3, 2011

The Elizabethtown Town Council met in a Special Called Meeting on Tuesday, May 3, 2011 at 6:00 p.m. in the Council Chambers of the Elizabethtown Municipal Building. Those in attendance were: Mayor Sylvia Campbell; Council members Ray Allen, Charles DeVane, Dicky Glenn, Ricky Leinwand, Herman Lewis, Rufus Lloyd and Town Manager Eddie Madden. Mr. John McHenry and Mr. Vagn Hansen with Benchmark were also present to lead the Public Informational meeting.

Mayor Sylvia Campbell called the meeting to order and stated the purpose of the meeting was to conduct a Public Informational meeting regarding proposed annexation of 8 areas. Mayor Campbell also announced that on May 23, 2011, a public hearing will be conducted whereby all persons in attendance will be given an opportunity to be heard. At this time, Mr. John McHenry and Mr. Vagn Hansen lead the meeting as to recognizing those who signed up to speak and gave an explanation of the proposed 8 areas of annexation. Copy of the sign-in sheet is attached as reference. The proposed 8 annexation areas and descriptions are outlined below:

- Area A – Industrial Park – Acreage – 10.580 +/-
- Area B – Industrial Park – 10.673 +/-
- Area C – Industrial Park – 5.300 Acres +/-
- Area D – Industrial Park – 28.785 Acres +/-
- Area F - Hwy. 87 and Gibson Dairy Road – 10.894 Acres +/-
- Area J - Cromartie Road – 4.129 Acres - +/-
- Area N – Hayfield Subdivision – 16.151 Acres - +/-
- Area Q – Peanut Road – 13.65 Acres - +/-

With there being no further questions from the public, the meeting was adjourned.

Sylvia Campbell, Mayor

ATTEST:

Eddie Madden, Town Manager