

MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, MAY 20, 2010, 9:00 A.M., AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Bob Keith
Commissioner Mary Ann Dotson
Commissioner Wayne Hyatt
Commissioner John W. Moore
Commissioner Linda Turner

Christopher Braund, Town Manager

ABSENT: N/A

CALL TO ORDER

Mayor Keith called the special meeting to order at 9:00 a.m.

INVOCATION

Commissioner Hyatt gave the invocation.

APPROVE THE AGENDA

After discussion, Commissioner Turner made a motion to approve the agenda as presented. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

REVIEW AND DISCUSSION OF THE DRAFT BUDGET FOR FISCAL YEAR 2010-2011 BETWEEN TOWN COUNCIL AND DEPARTMENT HEADS

Town Manager Braund gave an updated overview of the preliminary budget items for fiscal year 2010-2011. Finance Director Sam Karr reported on the county's tax evaluation estimate for Lake Lure for fiscal year 2010-2011.

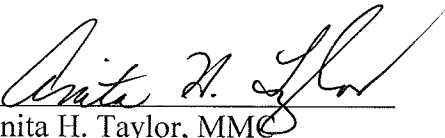
Community Development Director Shannon Baldwin, Public Works Director Tony Hennessee, Utilities Director Donnie McCraw, Lake Operations Administrator Dean Givens, Fire and Emergency Coordinator Ron Morgan, and Police Chief Eric Hester were present to answer questions about the proposed items in the budget for their departments.

After review and discussion of the proposed budget, Town Manager Braund and Finance Director Karr agreed to revise the proposed budget incorporating the recommended changes agreed upon by Council members. Scheduled a public hearing to consider adoption of the budget to be held at the next regular Council meeting in June.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Turner made a motion to adjourn the meeting. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

ATTEST:


Anita H. Taylor, MMC
Deputy Town Clerk