

The Waynesville ABC Board held a special meeting on June 4, 2012. Present were Earl Clark, Jack Swanger, Ray Ezell, and Joy Rasmus. Bill Norris was asked to attend and bring his architect with him, but Bill declined to attend. Chairman Clark called the meeting to order at 11:00 a.m.

The purpose of the special meeting was to decide whether to proceed with the purchase of Out Parcel 4 or to lease the Drake Building from Norris Rental Properties. After much consideration and discussion the Board made the decision to continue with their plans of purchasing Out Parcel 4, and building a new store.

The Board did not get in writing the proposed terms from Bill Norris that was discussed at the May 15, 2012 meeting. The Board needed to proceed as time was imperative.

At the conclusion of their special called meeting Ray moved to adjourn the meeting at 12:00 p.m., motion carried.

June 4, 2012

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Earl Clark, Chairman