Town of Mills River
Special Meeting of the Town Council
Wednesday, November 2, 2005

The Mills River Town Council held a special meeting on Wednesday, November 2, 2005 at 2:00 PM in the Mills River Town Hall. The following Council members were present: Mayor Roger Snyder, Lois Pryor, Wayne Carland, and Jennie Hernandez. Councilman Ed Glenn was absent. Attorney Sharon Alexander and Bill Lapsley were invited guests.

Mayor Snyder call the meeting to order and the agenda was approved by consensus.

Regular Agenda:

Closed Session - Pursuant to N.C.G. S. 143-318(a) (5) and N.C.G. S. 143-318(a) (3):
Councilwoman Hernandez made a motion to enter into closed session pursuant to N.C.G.S. § 143-318.11 (a) (5) for the purpose of establishing and instructing the Council's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of that real property described in deeds of record in:

Burgin Property	Deed Book 450	Page 109	Schoolhouse Road
Corpening Property	Deed Book 1239	Page 381	Highway 191
Brittain Property	Deed Book 454	Page 429	Turnpike Road
Heffner Property	Deed Book 221	Page 276	Schoolhouse Road
McCrary Property	Deed Book 905	Page 557	Highway 280
Franklin Property	Deed Book 845	Page 029	Jeffress Road

of the Henderson County Registry, by purchase, option, or exchange; and pursuant to N.C.G.S. § 143-318.11 (a) (3) for the purpose of consulting with an attorney retained by the Council in order to preserve the attorney-client privilege between the attorney and the Council. Councilwoman Pryor seconded the motion and it passed by verbal assent. Mayor Snyder invited all Council members present, Attorney Sharon Alexander, Bill Lapsley, Town Manager Dean McGinnis, and Town Clerk Sue Powell to attend the closed session.

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Council re-entered regular session, and no discussion of the closed session items occurred.

Old Business: Bill Lapsley reported that the sewer project along Jeffress Road to be privately funded is still in the planning stages. Most of the funding has been pledged, but there is still some to be procured. In addition, he reported that the closing on the property for the new FedEx facility at Broadpointe Industrial Park is scheduled for Friday, November 4, 2005, and the developer plans to break ground immediately.

As there was nothing further, the meeting was adjourned.

Respectfully submitted: Approved:

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Susan L. Powell, Town Clerk Roger Snyder, Mayor