

**ABERDEEN BOARD OF COMMISSIONERS
SPECIAL WORK SESSION
JANUARY 15, 2008
5:30 P.M.**

The Aberdeen Board of Commissioners met for a Special Work Session on Tuesday, January 15, 2008 at 5:30 p.m. The purpose of the Work Session was to review and discuss areas for potential annexation and the difference in statutory annexation and annexation by legislative act.

Members present were Mayor Elizabeth Mofield and Commissioners Pat Ann McMurray, Robbie Farrell, Jim Thomas, Donna Shannon and Walter Wright. Others in attendance were Town Manager Bill Zell, Town Clerk Nancy Matthews and Planning Director, Kathy Liles.

Mayor Mofield called the Special Work Session to order. She stated the meeting should be for no more than two hours.

Planning Director Kathy Liles gave a power-point presentation giving definitions on statutory annexations and those annexed by local act. She stated the staff will have to be very careful to make sure that every step is correctly and accurately followed.

Planning Director Liles then reviewed the qualification process, urban purposes test, the service providers and requirements for current solid waste haulers. She stated the Board needed to pick an annexation date and then begin to work backwards. She stated that June 30, 2009 is the date suggested. She stated in order to meet this timeline, the Board must adopt a Resolution of Consideration at the February 11th Board meeting. She then went through all the required steps that would have to be met toward a statutory annexation.

Mayor Mofield stated to look at all the areas in the ETJ to see what can be included to annex. She stated if the Board decides to proceed, do all affected areas at one time.

Planning Director Liles stated she would have a proposed Resolution of Consideration for the Board to review at the next Work Session. She then distributed two handouts to the Board, one pertaining to a moratorium on multi-family housing units and one on restriction pertaining to metal building. These will be reviewed at the next Work Session.

A motion was then made by Commissioner McMurray, seconded by Commissioner Farrell, to go into Closed Session for a personnel matter. Motion unanimously carried.

Board returned from Closed Session to the regular Work Session. With no action taken, a motion was made by Commissioner Shannon, seconded by Commissioner McMurray, to adjourn the Work Session. Motion unanimously carried.

Nancy M. Matthews, Town Clerk

The minutes were drafted and completed on January 18, 2008

Elizabeth B. Mofield, Mayor

The minutes were adopted on February 11, 2008