

**ABERDEEN BOARD OF COMMISSIONERS
MINUTES OF SPECIAL CALLED MEETING
APRIL 24, 2007
5:30 P.M.**

The Aberdeen Board of Commissioners met Tuesday, April 24, 2007 at 5:30 p.m. for a Special Called Meeting. The purpose of the Called Meeting was to consider adopting a Resolution authorizing the filing of an application for approval of a financing agreement authorized by N. C. General Statute 160A-20 for a community recreation center.

Members present were Mayor Elizabeth Mofield and Commissioners Pat Ann McMurray, Robbie Farrell, Arthur Parker, Donna Shannon and Walter Wright. Others in attendance were Town Manager Bill Zell and Town Clerk, Nancy Matthews. Mayor Mofield then called the meeting to order.

Manager Zell informed the Board of the process as required by the LGC meeting timeline. He stated this Resolution must be adopted before the Board can hold the Public Hearing on another Resolution authorizing the Town to enter into an installment contract for the community recreation building. He stated the bank proposals are to be received by the end of the week and after the Public Hearing, the Board will need to accept the financing by Resolution.

A motion was then made by Commissioner Parker, seconded by Commissioner Farrell, to adopt the Resolution authorizing the filing of an application for approval of a financing agreement authorized by N. C. General Statute 160A-20 for the community recreation center to be located at the Aberdeen Lake Park. Motion unanimously carried.

A motion was made by Commissioner Parker, seconded by Commissioner Farrell, to adjourn the Called Meeting. Motion unanimously carried.

Nancy M. Matthews, Town Clerk

Elizabeth B. Mofield, Mayor

