



**MINUTES – BOONE TOWN COUNCIL
REGULAR MEETING
MAY 27, 2026**

CALL TO ORDER

A regular meeting of the Boone Town Council was called to order at 5:00 p.m. in the Boone Town Council Chambers located at 1500 Blowing Rock Road in Boone. Mayor Dalton George presided. Council members present included Mayor Pro-Tem Todd Carter (remote), Virginia Roseman, Adrian Tait, and Anitra Ball. Staff members present included Interim Town Manager/Human Resources Director Dale Presnell, Town Clerk Nicole Harmon, Grants Coordinator/Communications Laney Wise, Water Conservation Program Coordinator/Community Improvement Officer Victoria O'Connor, Deputy Planning Director Brandon Wise, Public Works Director Todd Moody, Planning Director Jane Shook, Police Chief Daniel Duckworth, Parking Manager Reta Jackson, Advanced Planner Jessica Mitchell, Cultural Resources Director Mark Freed, Sustainability and Special Projects Manager George Santucci, Finance Director Guy Miller, Fire Chief Jimmy Isaacs, and Town Attorney Allison Meade.

SWEARING-IN CEREMONY FOR NEW COUNCIL MEMBER

Newly-appointed Councilmember Anitra Ball was sworn in and seated. She thanked the Council for the opportunity to serve as a member of the Town Council. Ms. Ball referenced the importance of her faith, as well as the support of her family and friends, and expressed her appreciation for the opportunity to serve the community in her new role.

WORK SESSION

Regarding Town parks and facilities, Councilmember Tait noted that the WYN building had been referenced in prior conversations and stated that, if the Town owns the property, consideration should be given to utilizing it in some capacity. Councilmember Roseman asked whether the

Town's options for use of the building were limited in terms of zoning and building code. Planning Director Jane Shook explained that the current use of the building would allow for similar future uses, however, occupancy, housing, and overnight accommodations would present building code challenges. She further noted that there are zoning considerations, and although the Council could provide direction on potential zoning amendments, there is less flexibility with applicable building code requirements.

Councilmember Roseman stated that she would like to see the building utilized for childcare purposes, describing it as a potential "low-hanging fruit" opportunity. Mayor Pro-Tem Carter reported that, while attending a conference on homelessness, he spoke with the head of the CDBG program regarding the project and discussed potential grant opportunities. He noted that the project could be eligible for funding and expressed interest in further discussions as part of broader neighborhood revitalization efforts. He also referenced the possibility of transitioning the building into housing units for individuals aged 25 and older, noting that a variety of options should be explored.

Councilmember Roseman emphasized the importance of considering the larger picture, noting that the Town owns additional property near the water tower within the same community. She stated that, if additional land could be acquired, townhouse-style affordable housing could potentially be developed. She also noted the building's historic significance and previous discussions about using it as a community center.

Mayor Pro-Tem Carter reminded members that affordable housing funds had originally been used to purchase the building and stated that the understanding at the time was that the property would be utilized for housing purposes. He noted that use of the building for another purpose, such as a community center, could require repayment of those affordable housing funds.

Mayor George asked what short-term conversations could take place regarding the property, noting that Mayor Pro-Tem Carter had identified potential funding streams. Councilmember Tait stated that staff would gather additional information regarding both short- and long-term uses of the building. He further noted the importance of recognizing and honoring the character of the building and suggested that it could potentially be designed for multiple uses while maintaining compatibility in appearance and materials. He also suggested holding a community input meeting regarding the property.

Mayor George gave special recognition to Interim Town Manager/Human Resources Director Dale Presnell and Finance Director Guy Miller for navigating a difficult budget process, and noted that he had met with them to discuss options to reduce the proposed tax rate by one-half cent without negatively impacting services. Discussion also took place regarding the possibility of lowering parking violation costs. Mr. Presnell noted that an additional meeting would need to be scheduled to discuss proposed changes, as budget information would need to be published by Friday. Members agreed to schedule the meeting for June 5 from 9:00 a.m. to 10:00 a.m. in the Town Council Chambers.

Councilmember Roseman noted that work at Horn in the West had fallen behind schedule due to recent rain events. Public Works Director Todd Moody stated that the deadline for final completion remained in mid-June. Councilmember Roseman asked whether paving to the top of the hill would be completed by May 29. Mr. Moody responded that it was unlikely, but noted that a meeting was scheduled for the following morning to obtain additional information and updates on the project timeline.

Cultural Resources Director Mark Freed reported that contractors had indicated work at the amphitheater had been completed and that efforts were currently focused on the upper portion of the site. Mr. Moody stated that staff had pushed as hard as possible to keep the project moving forward. Councilmember Roseman emphasized the importance of remaining on schedule in preparation for upcoming productions.

Mayor Pro-Tem Carter requested Council consensus to allow the Human Relations Commission to utilize the remaining funds within its current fiscal year budget to create marketing materials, banners, and related outreach items. He noted that the total cost would be approximately \$1,000, and the consensus of the Council was given. Mayor Pro-Tem Carter also advocated for applicants for the commission.

REQUESTED APPEARANCES

Dr. Patricia Mitchell – Update on Town Manager Search

Dr. Mitchell provided an update regarding applicants and presented a draft interview schedule for Council consideration. She reported that approximately 50 applications had been received, noting that three applicants failed to complete the required documentation and two applications were duplicates. She stated that a national search had been conducted, including outreach to Appalachian State University alumni. Of the completed applications received, 20 were from North Carolina, and 25 were from out-of-state applicants representing 12 different states. Dr. Mitchell noted that the goal was to have a selected applicant identified by July 20.

Mayor George asked whether the full Council should be present for the interview process. Dr. Mitchell indicated that doing so would make sense and recommended the same. Discussion then took place regarding logistics for the virtual interview process, with Mayor George stating that he would work with staff to coordinate Zoom meeting arrangements. Members also noted the importance of maintaining confidentiality throughout the process, with interview recordings only being made available to Council members who were not able to attend.

Town Attorney Allison Meade noted that the meetings would need to be properly noticed as closed session meetings. Dr. Mitchell suggested avoiding overlap between candidates during interviews in order to allow Council members to gain a more accurate impression of each applicant individually. She further stated that interview slots could be made available from 9:00 a.m. to 2:00 p.m. on several days, including one or two evening sessions. Councilmember Tait suggested that Monday

interview sessions be held during the afternoon hours. Dr. Mitchell requested that members provide available dates by Monday when the packets were delivered.

Mayor George declared a break at 5:53 p.m. Council reconvened at 6:00 p.m.

ANNOUNCEMENTS

Water Conservation Program Coordinator Victoria O'Connor presented the annual Every Drop Counts contest winners and gave a brief history of the program.

APPROVAL OF PROCLAMATIONS AND RESOLUTIONS

Resolution – Pride Month 2026

Upon a motion by Councilmember Roseman, seconded by Councilmember Tait, Council voted to approve the Pride Month 2026 resolution as presented. Mayor George then read the resolution into the record:

TOWN OF BOONE RESOLUTION DECLARING JUNE 2026 AS PRIDE MONTH

WHEREAS, the Mayor and Town Council of Boone, N.C. welcomes and encourages diversity and inclusion within our community; and

WHEREAS, the Town of Boone is committed to supporting visibility, dignity, equity, and equality for LGBTQ+ people in our diverse community; and

WHEREAS, June 28, 2026, marks the 57th anniversary of the Stonewall uprising in New York City, which sparked the gay rights movement, and is the nationwide month to recognize the Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, and Plus (LGBTQ+) community; and

WHEREAS, the Rainbow Flag and Progress Pride Flag are widely recognized as a symbol of pride, inclusion, and support for social movements that advocate for LGBTQ+ people in society; and

WHEREAS, all human beings are born free and equal in dignity and rights. LGBTQ+ individuals have had immeasurable impact to the cultural, civic, and economic successes of our country; and

WHEREAS, while there has been remarkable progress towards acceptance and equality, members of the LGBTQ+ community continue to face discrimination, intolerance, and hate; and

WHEREAS, we must commit to supporting and accepting LGBTQ+ individuals, particularly our youth, who compared to their peers are far more likely to experience violence and bullying at school; to suffer from depression; to struggle with substance use; and to have attempted suicide; and

***WHEREAS**, as attacks on the LGBTQ+ community, particularly Transgender individuals and Queer Youth continue to rise, we denounce the 526 anti-LGBTQ+ bills that have been introduced across our nation this year; and in particular, the eight bills, H244, H595, H560, H606, H791, H776, H1000, and H1043 generated in the N.C. House and the one bill, S516 in the N.C. Senate that seek to deny healthcare, identification, and access to LGBTQ+ North Carolinians; as well as forced outing of LGBTQ+ Youth, censorship of LGBTQ+ curriculum and enshrining discrimination against LGBTQ+ people into law; and*

***WHEREAS**, we categorically state that “Pride is Pride” and denounce the ongoing actions by the current Presidential administration to dismantle Diversity, Equity, and Inclusion efforts and to target LGBTQ+ and other marginalized communities for erasure in our nation’s history; and*

***WHEREAS**, we stand in solidarity with the citizens of Boone, Watauga County, North Carolina, and the United States who are resisting the dismantling of our Democracy and standing up to preserve fundamental freedoms that are enshrined in the U.S. Constitution; and*

***WHEREAS**, this nation was founded on the principle that every individual has infinite dignity and worth, and the Mayor and Town Council of Boone calls upon the people of this municipality to embrace this principle and work to eliminate prejudice everywhere it exists; and*

***WHEREAS**, celebrating Pride Month influences awareness and provides support and advocacy for Boone’s LGBTQ+ community, and is an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance, and advance equal rights; and*

***NOW, THEREFORE BE IT RESOLVED** by the Mayor and Town Council of Boone, N.C. on this 27th day of May 2026, hereby proclaims the month of June 2026 as LGBTQ+ “Pride Month;” and we urge all residents to celebrate and build a culture of inclusiveness and acceptance – during this month and every month.*

***BE IT FURTHER RESOLVED** that the Progress Pride Flag will be raised on Monday, June 1st, 2026, and to be flown over Town Hall throughout the month of June, recognizing all LGBTQ+ residents whose influential and lasting contributions to our neighborhoods make Boone, N.C. a vibrant community in which to live, work and visit.*

***BE IT FURTHER RESOLVED** that the Boone Pride Parade and Festival will take place Saturday June 27th and we encourage and welcome LGBTQ+ persons and allies from the High Country and beyond to join in this uplifting event that recognizes Pride Month and reaffirms our commitment to fostering an inclusive, respectful, and welcoming community for all.*

VOTE: Aye: Roseman, Tait, Carter, Ball
 Nay: None
 Absent: Pruitt

PUBLIC COMMENT

Josiah and Asher of Boone presented their proposed plans to upgrade Jaycee Park, including a drop zone tower, sprinklers, a splash zone, and a roller coaster.

Lynne Mason, owner of Lost Province in Boone, addressed the Council regarding ongoing downtown parking concerns, particularly the placement of modular units temporarily placed in parking spots near downtown businesses. She stated that the business community has faced a difficult recovery process following Hurricane Helene approximately twenty months ago and emphasized that local businesses serve as important economic drivers within the community. Ms. Mason stated that policies and actions should reflect the importance of supporting businesses and noted that the removal of prime parking spaces during a busy weekend felt insensitive to those challenges.

Ms. Mason further stated that many visitors are unaware that parking is available after hours at Appalachian State University, noting that such information is not readily shared. She acknowledged that parking would likely remain an ongoing challenge and encouraged the Council to support improved downtown parking communication efforts to make it easier for visitors to locate available parking options.

Ms. Mason referenced the Downtown Boone Development Association website, noting that while it includes a parking section, there are several missing components that would be useful to visitors. She suggested that parking information provided by the DBDA, the Town, the Chamber of Commerce, and the Tourism Development Authority should be consistent across platforms. She further recommended adding links to Appalachian State University parking resources and expanding references to additional public parking lots beyond the courthouse lot currently identified.

Ms. Mason concluded by praising downtown parking attendants and expressed hope that they would continue assisting visitors in identifying available parking options, particularly as the community transitions into the busy summer tourism season.

Andy Mason, owner of Lost Province in Boone, noted that the Jones House parking lot is frequently empty during evening hours and suggested that it also be included in public parking information and promotional materials provided to visitors.

TENTATIVE AGENDA ADOPTION

Upon a motion by Councilmember Tait, seconded by Councilmember Roseman, Council voted to approve the agenda as presented.

VOTE: Aye: Tait, Roseman, Carter, Ball
 Nay: None
 Absent:Pruitt

APPROVAL OF ITEMS ON CONSENT AGENDA

Upon a motion by Councilmember Roseman, seconded by Councilmember Tait, Councilmember Tait, Council voted to approve the following items on the Consent Agenda:

- Winkler's Creek Reservoir Walkway Replacement Project Recommendation
- Ordinance – Mountaineer 10-Miler

AN ORDINANCE DECLARING A ROAD CLOSURE FOR THE MOUNTAINEER 10-MILER

WHEREAS, The Boone Town Council acknowledges that the Mountaineer 10-Miler event exceeds the capacity to be held on town sidewalks.; and

WHEREAS, the Boone Town Council wishes to ensure the health and safety of all participants and spectators; and provide road closure to facilitate this event; and

WHEREAS, the Boone Town Council recognizes the economic benefits this event will bring to the Town of Boone and acknowledges support of this event and that it is a benefit to the community for all its citizens; and

WHEREAS, the Boone Town Council acknowledges that this event will require approximately sixty (60) minutes to install signage, and traffic control, and also requires approximately sixty (60) minutes for removing signs, traffic control, and litter;

NOW THEREFORE BE IT ORDAINED by the Town of Boone pursuant to the authority granted by G.S. 20-169 that they do hereby declare a temporary road closure during the day(s) and times set forth below on the following described portion of a State Highway System route:

Date(s): Sunday, June 14, 2026

Times: 4:00 a.m. - 2:00 p.m.

Route description of State road closures in order of course route: Poplar Grove Connector; King Street; Poplar Grove Connector; King Street; Highway 105 Extension; Old East King Street; River Street, Blowing Rock Road

This ordinance is to become effective when signs are erected giving notice of the limits and times of the parade, and implementation of adequate traffic control to guide through vehicles around the parade route.

- Budget Amendments

Police Department

TO:	Maintenance Vehicles	010-500-300-525301	\$25,291.00
FROM:	Miscellaneous Revenue	010-000-000-489900	(\$25,291.00)

Explanation: Insurance checks for vehicle assets 6387, 6713, and 6632.

TO:	Crime Prevention	010-500-300-513103	\$2,500.00
FROM:	Miscellaneous Revenue	010-000-000-489900	(\$2,500.00)

Explanation: Donation from Walmart for Shop with a Cop.

Fire Department:

TO:	Capital Outlay - Small Trucks	010-500-350-573200	\$60,810.00
FROM:	Miscellaneous Revenue	010-000-000-489900	(\$60,810.00)

Explanation: Insurance funds to replace a pickup totaled while blocking an accident scene.

VOTE: Aye: Roseman, Tait, Carter, Ball
 Nay: None
 Absent:Pruitt

Upon a motion by Councilmember Tait, seconded by Councilmember Roseman, Council voted to amend the agenda to move Council Matters Item 1 – Cultural Resources Advisory Board Town of Boone 1872 Award Recommendation prior to Planning Matters.

VOTE: Aye: Tait, Roseman, Carter, Ball
 Nay: None
 Absent:Pruitt

COUNCIL MATTERS

Cultural Resources Advisory Board Town of Boone 1872 Award Recommendation

Mr. Freed presented this year's recommendation of the Cultural Resources Advisory Board to the Council for discussion. Mayor George stated that he would prefer for future discussions regarding award recipients to take place in closed session, noting that voting on nominees in open session created an awkward situation and diminished the element of surprise associated with the recognition.

Councilmember Tait commented that the number of awards under consideration seemed unusual and suggested there should be only one recipient. Mayor George responded that limiting the recognition to a single recipient had originally been the intent. Mayor Pro-Tem Carter noted that the second organization under consideration had no ties to the America 250 initiative.

Councilmember Roseman stated that members of the Daughters of the American Revolution had been very active and expressed support for recognizing the organization this year due to the America 250 connection. Ms. Meade noted that state statute provides a specific allowance for discussion of honorary awards in closed session and stated that she did not believe it was appropriate for nominees to be publicly identified prior to selection, citing the potential embarrassment to those not chosen.

Councilmember Roseman made a motion that the Town of Boone Award 1872 recognize a single organization and that the award be presented to the Daughters of the American Revolution and Mollie Bolick at Boonerang. Mayor Pro-Tem Carter offered a friendly amendment to remove the reference to Boonerang, noting that the festival itself was unrelated to the award presentation and the awards would be presented at the July 4th festivities. Councilmember Roseman accepted this amendment, and Mayor Pro-Tem Carter seconded the motion.

VOTE: Aye: Roseman, Carter, Tait, Ball
 Nay: None
 Absent: Pruitt

CONSIDERATION OF APRIL 27, 2026, PUBLIC HEARING CASES

Case A26-0127 Public Art (Murals) in the Local Historic District – UDO Text Amendment

Planning Director Jane Shook presented the above case and noted an amendment to the proposed ordinance language regarding color standards following discussions with Amber Bateman of the Watauga Arts Council. Ms. Shook explained that the proposed revision to Section 43 would allow the use of neon paint as a small percentage of an overall piece of artwork. Mayor George noted the Council's interest in encouraging additional public art throughout the downtown area. Ms. Meade further noted that murals located outside the Historic District are already permitted under existing regulations. Ms. Shook stated that she had spoken with Ms. Bateman regarding opportunities to

incorporate public art into future development projects. Mayor George suggested that such elements could potentially be addressed through the conditional district approval process.

Councilmember Tait made a motion that the proposed amendment to the Town's UDO is consistent with the Town's current comprehensive plan and any other adopted plan(s) of the Town that are applicable because of the following from Boone Next:

Planning Principle 11: Continue to preserve and enhance Boone's historic buildings and places.

Policy 1.3.1: Support Preservation of Historic Properties and Districts: Support identification, stewardship, and preservation of historic and culturally valuable properties and Boone's historic districts, including features of both the private and the public realm.

Policy 3.4.3: Incorporate Art into Public and Private Projects: Support public art in public infrastructure projects. Incorporate public art into new development projects of a certain size. Promote hiring of local artists for public art in public and private projects.

Goal 1.7: A Creative and Artistic Town: Boone leverages the arts and supports creative public places and spaces within its physical built environment.

Goal 4.1: Local Governance that Implements the Community's Vision: Local government is easy to understand, navigate, and engage with. Local policies and actions advance the long-term best interests of the community.

Planning Principle 6: Continue supporting Downtown Boone's vibrant mix of businesses, residences, retail, restaurant, entertainment, and civic uses, while preserving its cherished distinctive human-scale character.

Councilmember Roseman suggested a friendly amendment to include the text changes suggested by Ms. Meade regarding the use of neon paint. Councilmember Tait accepted the amendment, and Councilmember Roseman seconded the motion.

VOTE: Aye: Tait, Roseman, Carter, Ball
 Nay: None
 Absent: Pruitt

Councilmember Tait made a motion to approve Ordinance A26-0127 and believes approval is reasonable and in the public interest because the Town would like to encourage more public art, and in many ways, this ordinance provides the framework and guidelines to do that. Councilmember Roseman seconded the motion.

VOTE: Aye: Tait, Roseman, Carter, Ball
 Nay: None
 Absent: Pruitt

Case A26-0125 – Legislative Update – UDO Text Amendment

Councilmember Roseman made a motion that the proposed amendment to the Town's UDO is consistent with the Town's current comprehensive plan and any other adopted plan(s) of the Town that are applicable because of the following from Boone Next:

Policy 4.1.1: Continued Excellence in Transparency: Continue to make governance and government decision-making accessible and transparent to all residents.

Policy 4.1.4: Accessible and Understandable Documentation: Seek to make key Town documents, such as the annual budget and the capital improvements program, user-friendly and accessible to the general public.

Councilmember Tait seconded the motion.

VOTE: Aye: Roseman, Tait, Carter, Ball
 Nay: None
 Absent: Pruitt

Councilmember Roseman made a second motion to approve Ordinance A26-0125, and that approval is reasonable and in the public interest because the amendment will allow the Town of Boone to comply with state regulations. Councilmember Tait seconded the motion.

VOTE: Aye: Roseman, Tait, Carter, Ball
 Nay: None
 Absent: Pruitt

CONSIDERATION OF MAY 18, 2026, PUBLIC HEARING CASE

Case A24-0077 Transportation Impact Analysis – UDO Text Amendment

Ms. Shook presented the above case, noting that several revisions had been made to the proposed ordinance language based on discussions during the public hearing. Ms. Shook stated that language regarding Conditional District approval requirements had been clarified to ensure the intent of the ordinance was more clearly understood. Ms. Meade noted that challenging cases would likely arise when impacts could not be fully mitigated, particularly in developments with high traffic volumes. Mayor George expressed appreciation for the opportunity for Council

involvement in the review process, noting the importance of helping mitigate traffic impacts associated with new development and, if necessary, denying projects where impacts are determined to be too significant. Ms. Shook further noted that the proposed ordinance amendments would become effective January 1, and would include certain qualified exemptions.

Councilmember Roseman made a motion that the proposed amendment to the Town's UDO is consistent with the Town's current comprehensive plan and any other adopted plan(s) of the Town that are applicable because of the following from Boone Next:

Planning Principle 8: Encourage development and connections that better balance the needs of pedestrians, drivers, cyclists, and transit users.

Goal 1.2: Development True to Boone's Vision: Boone's development and redevelopment will enhance the best of the town's existing built environment and reinforce the vision set forth in this plan.

Goal 2.1: Increase Mobility Through a Safe System Approach: By fostering partnerships and focusing on data-driven solutions, the town will address roadway safety challenges, enhance intersection functionality, and manage traffic effectively.

Councilmember Tait seconded the motion.

VOTE: Aye: Roseman, Tait, Carter, Ball
 Nay: None
 Absent: Pruitt

Councilmember Tait made a second motion to approve Ordinance A24-0077, and that approval is reasonable and in the public interest for the purpose of streamlining and facilitating a more streamlined approach to the traffic impact analysis during new development. Councilmember Roseman seconded the motion.

VOTE: Aye: Tait, Roseman, Carter, Ball
 Nay: None
 Absent: Pruitt

Consideration of the Watauga Kraut Factory Historic Marker

Upon a motion by Councilmember Roseman, seconded by Councilmember Tait, Council approved the marker text as presented.

VOTE: Aye: Roseman, Tait, Carter, Ball
 Nay: None

Absent: Pruitt

Planning and Inspections Update on Appalachian State Quarterly Meeting

Ms. Shook provided an update regarding recent coordination efforts with Appalachian State University, noting that she had attended the first meeting with the University's Design and Construction team pursuant to the recently executed Memorandum of Understanding. Ms. Shook stated that discussion included several current and upcoming campus projects, including the Innovation Campus, the STEM building, student housing along NC 105, the Edwin Duncan Hall project, Peacock Hall, the indoor practice facility, athletic facilities, the tennis facility, an athletic storage facility, the Hill Street traffic signal, River Street steam tunnel repairs, and the University's master comprehensive planning process.

Ms. Shook noted that concerns had been raised regarding potential changes to parking along Mountaineer Drive associated with the NC 105 student housing project and stated that conversations regarding those impacts remain ongoing. She further reported that work on the NC 105 traffic signal project is underway. She indicated that discussion also took place regarding daylighting of the creek area near Edwin Duncan Hall and potential AppalCART route modifications. Ms. Shook stated that staff had encouraged the University to maintain bicycle and pedestrian lanes along River Street and had provided feedback regarding proposed River Street modifications. She also noted concerns regarding buses potentially being routed onto Howard Street and stated that Howard Street design plans had been forwarded to Appalachian State University for review. Ms. Shook further explained that staff had suggested potential improvements related to opening portions of the creek near Duncan Hall and stated that the matter would likely return for additional discussion at a future meeting due to newly available funding opportunities.

Mr. Moody added that the Howard Street route already experiences challenges due to the number of buses operating without designated stops and stated that turning buses onto South Depot Street would be difficult to accommodate. Ms. Shook noted that she had already discussed the matter with AppalCART representatives, who were aware of the concerns.

CLOSED SESSION

Upon a motion by Councilmember Roseman, seconded by Councilmember Tait, Council voted to enter into closed session at 6:59 p.m. pursuant to the following:

1. N.C. Gen. Stat. § 143-318.11(a)(1), to review, approve, and seal closed session minutes from Council's prior closed session(s).
2. N.C. Gen. Stat. § 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the

attorney-client privilege between the attorney and the Town Council, and obtain legal advice, consider, and/or give instructions to the attorney concerning one or more potential legal claims.

Without objection, Mayor George adjourned the meeting at ____ p.m.

Nicole Harmon, Clerk

Dalton George, Mayor