

## **SPECIAL MEETING**

A Special Meeting of the La Grange Town Council was held on Monday, August 21, 2006, at 1:00 pm at the Town Hall in La Grange, North Carolina with the following present:

Mayor Woodard H. Gurley; Mayor Pro Tem Bobby R. Wooten; Council Members Larry Gladney, Walter Ellis, Jr., George Koonce, Elliott Sutton and Jeff Thomas; Town Manager, John P. Craft; Town Clerk, Phyllis T. Harrison, CMC.

Absent: Attorney George Jenkins

Guest: 14

The purpose of the Special Meeting was discussion with Danny Gilbert representative of the Department of Transportation and Southern Railroad and other engineers concerning the closure of certain railroad crossings in La Grange and approval of the Annual Tax Settlement for the Lenoir County Tax Collector.

A power point presentation was given showing each railroad crossing, the repaving of streets and enhancements to La Grange Elementary School that the Department of Transportation would make should the closure of these crossings take place.

Lengthy discussion was held among Council Members and those present.

Motion was made by Council Member Ellis and seconded by Council Member Gladney to approve a Resolution of Intent to consider the closing of Forbes Street and School Street railroad crossings. Motion carried 6-0 in favor of motion. Copy of Resolution of Intent hereto attached and in Resolution Book No. III, Page 2006-08-181.

Motion was then made by Council Member Ellis and seconded by Council Member Sutton to approve the Annual Tax Settlement prepared by the Lenoir County Tax Collector. Motion carried 6-0 in favor of motion. Copy hereto attached.

Motion was made by Council Member Gladney and seconded by Council Member Ellis to adjourn. Motion carried 6-0 in favor of motion.

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Phyllis T. Harrison, CMC, Town Clerk

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Woodard H. Gurley, Mayor