

Don Melton, Chairman
Dewey Cook, Vice Chairman
Pete Pedersen, Treasurer
Bill Cameron, Secretary



Amy Elliott Bridges,
Commissioner
Thomas Lewis, Commissioner
John Taylor, Commissioner

Post Office Box 788
Lawndale, NC 28090

Special Called Meeting
June 4, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron, Commissioners Thomas Lewis, Amy Bridges and John Taylor also in attendance were General Manager Butch Smith.

Call Meeting to Order (0.00)

Chairman Don Melton called the meeting to order and welcomed guests. The Board requested prayer and said the Pledge of Allegiance.

Approval of the Agenda (1.20)

Secretary Cameron, made the motion to approve the agenda, seconded by Commissioner Taylor motion carried.

1. Discuss qualification for new manager, tabled to June 10, 2014 next regular called meeting.
2. Employee's health insurance will stay the same company United Healthcare & Morgan White 2014-2015 fiscal year.
3. Discuss employee's raises,
Treasurer Pedersen made the motion pay raise .50 cent by employee, second by Vice chairman Cook, motion carried.
Yeas Pedersen, Cook, Melton, Lewis and Bridges,
Nays Secretary Cameron, Commissioner Taylor.

Adjourn

Vice Chairman Cook made the motion to adjourn, seconded by Commission Lewis, motion carried.