

**SPECIAL CALLED MEETING
BOARD OF DIRECTORS**

**Boardroom
MEMBERS:**

March 31st, 2011

6:00 P.M.

OTHERS:

Jason Jones, *Ward 1*
Johnny Harris, *Ward 2(absent)*
Brad Godwin, *Ward 3*
Terry Sims, *Ward 5*
Roland Gosey, *Ward 4 (absent)*
James Calhoun, *Director At Large*
C. T. Hollingshead, *Mayor*

Jimmy Bolt, *City Manager*
Glen Beedle, *Interim City Clerk*
Jamal Brown, *Press*

CALL TO ORDER

Mayor Hollingshead called the meeting to order at 6:00 p.m.

INVOCATION

Mayor Hollingshead

CONSIDER OPTIONS FOR FIRE STATION #1 PROJECT

Mr. Bolt shared some options with the Board and asked for direction from the Board members. After some discussion Vice Mayor Calhoun made the motion seconded by Director Godwin to refer back to the City manager to work with the Fire Chief and the architect to bring plans back to budget. **The motion passed on a roll call vote. The vote was as follows:**

Jason Jones	“Aye”	Brad Godwin	“Aye”
Terry Sims	“Aye”	James Calhoun	“Aye”
Mayor Hollingshead	“Aye”		

ADJOURNMENT

There being no more business to discuss, Mayor Hollingshead made the motion seconded by Director Jones to adjourn. **The motion passed unanimously and the meeting adjourned at 6:25 p.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk