

The Wilsonville Town Council met in special session, Tuesday, May 22, 2012, in the Council Chamber Room at the Wilsonville Town Hall. Mayor Rosemary Liveoak called the meeting to order at 6:30 P. M.

The following council members answered roll call: Dennis Blackerby, Calvin Gill, Patricia Johnson, Lee McCarty, Terry Newman, Alan Revis, Melissa Rosetta.

The only item on the agenda was a request for funding from the Commercial Development Authority.

Maurice Turgeon, president of the Authority presented the following requests:  
Utilities be left on (electricity, water)  
Insure with Nationwide Insurance

The Authority is asking the Council for \$1,910.06 to pay deposits for utilities, pay for insurance for one quarter, pay expenses for one quarter.

Mr. Turgeon stated he wants total transparency and accountability in the Authority.

Lee McCarty, who has been attending Authority meetings, asked about replacing a member of the Authority who has resigned (Ivan Greene). Larry Lowe has volunteered to serve with council approval. Mayor Liveoak stated the acceptance of the resignation and appointment of a replacement will be on the agenda for the June 4<sup>th</sup> council meeting.

Mr. McCarty stated the Authority was formed to get another bank to locate in Wilsonville. He asked if the Authority would ask for council approval before any other business is sought as a tenant. Mr. Turgeon answered they would seek approval.

Mayor Liveoak suggested granting the Authority \$2,495.57 leaving a small balance in their checking account for incidental expenses. Terry Newman made a motion to give the Authority \$2,495.57; Alan Revis seconded. The motion failed due to the following tie vote: Dennis Blackerby, no; Calvin Gill, no; Patricia Johnson, no; Lee McCarty, no; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes.

Patricia Johnson asked Mr. Turgeon to be sure the Authority meets the occupied building requirements.

Lee McCarty made a motion to grant the Authority \$1,910.06, as requested, until the Authority is back up to full membership; Patricia Johnson seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, no; Rosemary Liveoak, yes.

Dennis Blackerby asked if the bank building was inspected at the time of the purchase. Mr. Turgeon's answer was no, it was not.

There being no further business to come before the council, Calvin Gill made a motion to adjourn the meeting; Melissa Rosetta seconded. The motion passed with the following vote: Dennis Blackerby, yes; Calvin Gill, yes; Patricia Johnson, yes; Lee McCarty, yes; Terry Newman, yes; Alan Revis, yes; Melissa Rosetta, yes; Rosemary Liveoak, yes. The meeting was adjourned at 7:12 P. M.

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Rosemary C. Liveoak, Mayor

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Attest