

**MINUTES OF CLOSED SESSION OF THE
LAW AND FINANCE COMMITTEE**

The Law and Finance Committee met in closed session in the West Conference Room during the January 15, 1998, meeting. The purpose being in accordance with N.C.G.S. 143-318.11A(5) to establish and instruct the public body staff concerning the position to be taken for the proposed contract for the acquisition of real property: purchase, option, exchange, or lease. The following people were present:

Mayor Winston C. Hester	Mayor Pro Tem Philip Dusenbury
Council Member Clawson Ellis	Council Member J. T. Kirkman
Council Member James Williams	Council Member Linwood Mann, Sr.
Council Member Joseph E. Martin	Council Member Walter McNeil, Jr.
City Manager Leonard Barefoot	City Attorney Susan C. Patterson
City Clerk Lois Oldham-Simonson	

Staff: Public Works Director Larry Thomas
City Engineer Vic Czar

Consider Purchase of Land from Harvey Tatum for Construction of Lift Station for Jonesboro Pressure Zone

Mayor Hester called the session to order.

Council Member Ellis moved to authorize Public Works Director Larry Thomas to make an offer and proceed with the purchase of one-third of an acre of property on Avents Ferry Road for construction of the proposed lift station. Mr. Thomas has gotten a windshield appraisal of \$2,000 for the property. Mr. Mann seconded the motion, and it carried unanimously.

Return to Regular Session

On motion of Mr. Martin, seconded by Mr. McNeil, the Committee voted unanimously to return to regular session.

Respectfully submitted,

WINSTON C. HESTER, MAYOR

LOIS OLDHAM-SIMONSON, CITY CLERK