

Town of Mars Hill  
**MAYOR & BOARD OF ALDERMEN**  
Monthly Meeting

August 3, 2015  
7:00 p.m.

Town Hall

**MEMBERS PRESENT:** Mayor John Chandler; Aldermen Larry Davis, Nicholas (Nick) Honeycutt, and Robert W. (Bob) Zink

**OTHERS PRESENT:** Darhyl Boone, Town Manager; Larry Leake, Town Attorney; Anna Freeman, The News Record and Sentinel; Lt. George Cole and Officer Chad Wilson

Mayor John Chandler called the meeting to order with the first item of business being approval of the June, 2015, Minutes which were approved unanimously on a motion by Nick Honeycutt and second from Larry Davis.

Under Agenda Modification/Acceptance, Nick Honeycutt made a motion that the Agenda be approved as modified to move the Blue Ridge Foundation Lease Agreement from item number four to eight, just before Old Business and a Closed Session to discuss a personnel matter prior to adjournment. The motion received a second by Bob Zink and was unanimously approved.

A motion was made by Bob Zink, second from Nick Honeycutt, that the meeting go into a Public Hearing for discussion of two annexation requests. After review and discussion, Bob Zink made a motion that the Public Hearing be closed and the meeting go back into regular session. Nick Honeycutt gave a second to the motion and it was unanimously approved.

Larry Davis made a motion that the Board adopt an Ordinance to Extend the Corporate Limits for Annexation of the Tracy Shinn property consisting of 3.864 acres located off Ponder Street in Mars Hill. The motion received a second from Nick Honeycutt and was unanimously approved.

A motion was made by Stuart Jolley to approve the Matalyn Ridge Subdivision owned by Tracy Shinn, located on Ponder Street. Bob Zink gave a second to the motion and it was unanimously approved.

Bob Zink made a motion that the Board adopt an Ordinance to Extend the Corporate Limits for Annexation of the Don Clark property consisting of lots # 5, 6, 7, and 8 of the John W. Anderson lands appearing in Deed Book 37, Page 148, property being located at 252 Bruce Road in Mars Hill. Larry Davis gave a second to the motion and it was unanimously approved.

A motion was made by Nick Honeycutt to approve the naming of High Meadow Road, located off Ponder Street in Mars Hill. The motion was seconded by Larry Davis and unanimously approved.

A motion to approve the June 30, 2015, Financial Statement as presented by management was made by Nick Honeycutt, second by Bob Zink and was unanimously approved.

A motion was made by Bob Zink, second by Nick Honeycutt, to approve a Lease Agreement with Blue Ridge Foundation for 9 years, 11 months, for premises located at 11 Wall Road in Mars Hill. Unanimous decision.

Being no Old Business, the next item on the Agenda was New Business. Nick Honeycutt expressed appreciation for the good job done for the school and community.

With no Public Comment, Bob Zink made a motion that the meeting go into Closed Session to discuss personnel matters. Nick Honeycutt gave second and motion was unanimously approved.

A motion was made by Bob Zink, second from Nick Honeycutt that the meeting return to regular session. Unanimous decision.

Bob Zink made a motion that the meeting be adjourned. A second was given by Nick Honeycutt and was unanimously approved.

  
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