

Town of Mars Hill
MAYOR & BOARD OF ALDERMEN
 Monthly Meeting

May 4, 2015
 7:00 p.m.

Town Hall

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

OTHERS PRESENT: Bruce Murray; Larry Leake, Town Attorney; Darhyl Boone, Town Manager

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

Under Agenda Modification, Bob Zink made a motion to modify the Agenda allowing Bruce Murray to discuss the possible Blue Ridge Homes merger. The motion received a second by Nick Honeycutt and was unanimously approved with modification.

Bruce Murray again discussed the possible merger of Blue Ridge Homes but legal details with Town Attorney and Blue Ridge Homes' attorney have not been resolved. Mr. Leake will get with attorney representing Blue Ridge Homes to work out terms of agreement.

Mayor John Chandler approved the appointment of Grady Worley for another term on the Mars Hill Housing Authority Board.

A motion was made by bob Zink to approve a Budget Amendment as presented by management. Nick Honeycutt gave a second to the motion and it was unanimously approved.

Nick Honeycutt made a motion, second by Larry Davis, that the Financial Statement for March 31, 2015, be approved as presented. Unanimous decision.

Being no Old Business, New Business or Public Comment, a motion was made by Nick Honeycutt, second from Larry Davis, that the meeting go into Closed Session to discuss personnel matters. Unanimous decision.

Motion by Bob Zink that the meeting go back into Open Session. Motion received a second from Nick Honeycutt and unanimous approval.

Nick Honeycutt made a motion to approve a \$1,000.00/year salary increase for Derral Jenkins for his completion of heavy equipment training and demonstration of ability to operated equipment. Larry Davis gave a second to the motion and it was unanimously approved.

A motion was made by Bob Zink that the meeting be adjourned. The motion received a second from Larry Davis and was unanimously accepted.


Deborah Boone

CERTIFICATE OF APPOINTMENT

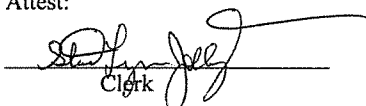
WHEREAS, the term of office of Grady C. Worley
As Commissioner (Chairman) of the MARS HILL HOUSING
AUTHORITY expires on the 30th day of April, 2015.

NOW, THEREFORE, pursuant to the provisions of the Housing
Authorities Law of the State of North Carolina and by virtue of my
Office as Mayor, I hereby appoint the following named person to serve
as Commissioner of the MARS HILL HOUSING AUTHORITY
for the period set out after his or her name; to wit:
Grady C. Worley to serve until April 30, 2020 .

IN WITNESS THEREOF, I have hereunto signed my name as
Mayor of the Town of Mars Hill, North Carolina, and caused the official
corporate seal of said Town of MARS HILL, North Carolina, to be
affixed hereto, This 10 day of April, 2015.


Mayor

Attest:


Clerk

