

TOWN OF WILKESON
Transportation Benefit District
September 24, 2014

CALL TO ORDER: President Walker opened the public hearing at 9:26PM

Board members Ian Galbraith, Bambi Thawsh, R. Fautenberry and T. Endsley present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Board member Brent Thawsh was absent. Council member Bambi Thawsh motioned to excuse Brent Thawsh, Council member Ian Galbraith seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

John Magee-Davis St
Chief Predmore-Buckley FD

NEW BUSINESS:

1. Motion to accept Resolution No. 2014.04TBD, adopting a material change policy. Board member Galbraith motioned to accept, Board member Bambi Thawsh seconded. Motion passed with 3 yes and Board member Endsley voting no.

2. Motion to approve Resolution No. 2014.05TBD, authorizing the TBD to enter into a loan agreement with the general fund of the Town of Wilkeson for the purposes of funding TBD operations and administrative costs and the establishment of a bank account on behalf of the TBD. Board member Galbraith motioned and Board member Bambi Thawsh seconded. Motion passed unanimously.

Board member Bambi Thawsh motioned to adjourn meeting at 9:29. Board member Galbraith seconded. Motion passed unanimously.