

**HUNTERSVILLE BOARD OF COMMISSIONERS
PRE-MEETING MINUTES**

**June 15, 2015
5:45 p.m. – Town Hall**

GOVERNING BODY MEMBERS PRESENT: Mayor Jill Swain; Commissioners Melinda Bales, Ron Julian, Rob Kidwell, Sarah McAulay, Jeff Neely and Danny Phillips.

STAFF PRESENT: Town Manager Greg Ferguson, Finance Director Janet Stoner, Town Attorney Bob Blythe, Public Works Director/Town Engineer Max Buchanan, Assistant to the Manager Bobby Williams, Parks & Recreation Director Michael Jaycocks, Planning Director Jack Simoneau, Police Chief Cleveland Spruill, Town Clerk Janet Pierson.

Jim Garges, Mecklenburg County Park and Recreation Director, updated the Board on the Waymer Center. The County is not in a position to make investment in center for needed repairs and in the near future will be discontinuing the lease with the Town for the center. The County would give the Town the opportunity to purchase it for \$1. If the Town does not purchase, Mecklenburg County will likely demolish the building.

Mr. Garges pointed out that the county is still committed to providing \$1.5 million for A/C unit at HFFA.

Commissioner Julian made a motion to go into closed session for property acquisition. Commissioner Neely seconded motion. Motion carried unanimously.

Upon return from closed session, there being no further business, the Pre-meeting was adjourned.