

February 24, 2020  
Special Called Meeting

1. The meeting started at 6:00 pm. Mayor Archie B. Hicks, Jr. was present along with the following Commissioners: Larry Adams, Neal Nichols, Mae Luffman, George Burns and Wanda Johnson. The Mayor reminded everyone that this meeting would deal specifically with information and documentation for the NC PARTF grant.
2. Janice Hicks told about all the hard work that Anna Matthews, Tom Hughes and all the park committee has done to this point. The T-Shirts that they are going to sell to raise money are now available. They are working on the PARTF Grant along with other grants that they are going to apply for.
3. Tom Hughes gave the Board a copy of the Site Plan and cost estimate resources. Mr. Hughes did a great job answering questions and concerns about the plan. It was decided to make a couple of handicap parking spaces at the service drive and to work on the slope of the land. Commissioner Luffman made a motion to accept the Site Plan with the suggestion that the board made about adding a couple of handicap parking spaces at the service drive and doing some grading on the slope of the land. Commissioner Burns seconded. The motion carried 5-0.
4. Anna Matthews went over the East Bend Town Square Master Plan created by the Town Square Committee and answered all questions that anyone had. Commissioner Luffman made a motion to approve the East Bend Town Square Master Plan. Commissioner Burns seconded. The motion carried 5-0. Ms. Matthews reviewed the PARTF Grant Application process and requirements.
5. Commissioner Adams made a motion to approve a blanket grant request so that any other grants may be applied for. The Town Square Committee will then report back to the town board on what grants has been applied for. Commissioner Nichols seconded. The motion carried 5-0.
6. Commissioner Luffman made a motion to adjourn. Commissioner Burns seconded. The motion carried 5-0.

Mar. 9, 2020  
Date

Archie B. Hicks, Jr.  
Archie B. Hicks, Jr. Mayor

Vickie J. Matthews  
Vickie J. Matthews, Town Clerk/Administrator