

**Special Meeting Minutes of the Town of Highlands Board of Commissioners
Meeting of September 28, 2020, via Zoom, Highlands, North Carolina**

Town Board Present: Mayor Pro Tempore Donnie Calloway, Commissioner Amy Patterson, Commissioner Brian Stiehler, Commissioner Marc Hehn and Mayor Pat Taylor

Also Present: Town Manager Josh Ward, Finance Director Rebecca Shuler and Town Clerk Gibby Shaheen

1. Meeting Called to Order

Mayor Taylor called the meeting to order at 8:39am.

2. Call for Public Hearing – Fire Department

MAYOR PRO TEMPORE CALLOWAY MADE A MOTION TO CALL FOR A PUBLIC HEARING TO APPROVE THE SUBMISSION OF AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSIONER (LGC) REQUESTING APPROVAL TO SECURE FUNDS FOR THE CONSTRUCTION OF THE NEW FIRE DEPARTMENT MAIN STATION AT THE NEXT REGULARLY SCHEDULED BOARD MEETING OF OCTOBER 15TH, 2020, AT 7:00PM, WHICH WAS SECONDED BY COMMISSIONER PATTERSON AND THE VOTE WAS UNANIMOUS.

3. Adjournment

COMMISSIONER PATTERSON MOVED TO ADJOURN WHICH WAS SECONDED BY MAYOR PRO TEMPORE CALLOWAY AND UPON A UNANIMOUS VOTE, THE TOWN BOARD ADJOURNED AT 8:40AM.

Patrick Taylor
Mayor

Gilberta B. Shaheen
Town Clerk