

**Town of Fairview
Special Meeting
December 17, 2012
7:00 p.m.**

The following members of Council were present: Mayor Elizabeth Long, Bradley Purser, Jerry Clontz, Arnold Price and B.B. Haigler.

Others present: Ed Humphries, Town Clerk

Mayor Long opened the meeting with a moment of silence for the 26 individuals killed at the Sandy Hook School in Connecticut.

The purpose of the meeting was to review the inter-local agreement creating Monroe/Union County Economic Development Advisory Committee.

See Exhibit “A” attached

Mayor Long explained the contract and how the Board would be set up. There would be a 24 member board with 16 voting members. (Eight Monroe members and eight appointed from the County, six of which would be towns in Union County and eight non-voting members.)

General discussion followed.

Arnold Price asked the question, “Why did Monroe have eight votes?”

Other questions and comments:

How would the County select members (six) from all towns other than Monroe?

The Development Board would have five employees.

B.B. Haigler stated that Fairview may or may not get a voting seat but he thought it was a good idea to be involved and try it for a couple of years in order to determine the value to Fairview.

Jerry Clontz stated that Fairview could get off the board after two years if it gave 90 days notice.

B.B. Haigler made the motion to support the agreement and ask the County for a voting seat on the Advisory Economic Development Board with the commitment of \$7,500 for one year. Bradley Purser seconded the motion. Councilmen Haigler, Purser and Clontz voted yes. Arnold Price voted no. The motion passed (3-1).

B.B. Haigler made a motion to appoint Tony Helms as our representative on the Economic Development Board if Fairview was given a voting seat. Jerry Clontz seconded the motion. Councilmen Haigler, Clontz, Purser and Price voted yes (4-0).

Bradley Purser suggested that our representative received expense money from the Town to attend the meetings (\$50).

Mayor Long suggested that we should wait until we hear about the seat on the board.

Jerry Clontz made a motion to adjourn. Arnold Price seconded the motion. Councilmen Price, Clontz, Purser and Haigler voted yes (4-0).

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this _____ day of _____, 2013.