

**Millersville Board of Commissioners
Minutes of Special Called Meeting**

**Monday, June 3, 2019
Immediately Following 5:00 P.M. Work Session**

The Millersville Board of Commissioners held a special called meeting at City Hall on Monday, June 3, 2019 immediately after a 5:00 P.M. Work Session with the following board members present: Keith Bell, Vice Mayor. Commissioners: Milton Dorris, David Gregory, and Larry Petty. Also present: Holly Murphy, City Recorder/Interim City Manager; and Rob Wheeler, City Attorney. Absent: Mayor Tim Lassiter.

1. Call to order.

Vice Mayor Bell called the meeting to order at 6:39 p.m.

2. Approve agreement with Curtis Lannom regarding Bethel Road Campground.

Commissioner Gregory made a motion to approve the agreement with Curtis Lannom regarding Bethel Road Campground on the condition that Mr. Lannom signs the agreement first and then the Mayor will sign on the City's behalf, seconded by Commissioner Petty. (Vote 4 yea – 0 nay.) Motion carried.

3. Approve **Resolution 19-R-07**, to repeal and replace Resolution 19-R-05 approved on April 16, 2019, declaring items as surplus property and authorizing the sale or disposal of property deemed surplus, out of service, seized or abandoned.

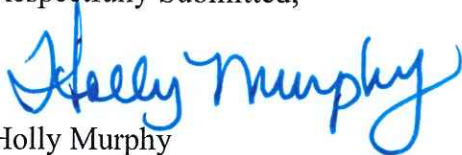
Commissioner Gregory made a motion to approve Resolution 19-R-07, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried.

4. Adjournment.

Commissioner Dorris made a motion to adjourn, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.

Meeting adjourned at 6:44 P.M.

Respectfully Submitted,



Holly Murphy
City Recorder/Interim City Manager

