

Special Called Meeting
February 12, 2004

Board of Mayor and Aldermen met in a Special Called Meeting on Thursday, February 12, 2004 at 4:00 P.M.

Present: Aldermen Burrell, Shelton, Cannon, Green
Absent: Mayor Higdon

In the absence of Mayor Higdon Vice Mayor Cannon presided at the meeting.

Following a discussion of the HOME Grant proposals for grant administration motion made by Shelton to approve ETHRA. Motion died for lack of a second.

Motion made by Green second by Burrell to approve the proposal submitted by BWSC. All present voted yes.

As there was no further business to discuss motion made by Green to adjourn.

Meeting adjourned at 4:10 P.M.

Recorder

Mayor