


**TOWN OF SEAGROVE  
MINUTES  
SPECIAL CALLED MEETING  
JULY 11, 2016**

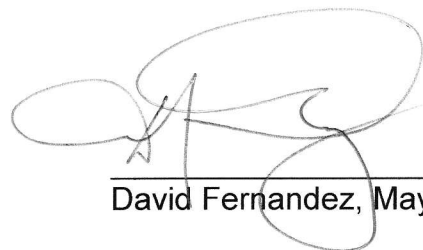
The meeting was called to order at 7:30 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Commissioners: Sandra Walker, Jason Auman, Pam Allen, and Commissioner Cindy Neef.

This meeting was called for the purpose of the Town Of Seagrove's contribution to the Seagrove Library. The 2015-2016 Budget called for the Town Of Seagrove to contribute \$2,500.00 to the Library but at that same time former Mayor Roy Edmonds signed a Maintenance of Effort Report and Declaration for the amount of \$15,000.00. (Attached is a copy of the Maintenance of Effort Report and Declaration, Contact Control Form, Memo of Understanding 8/29/2008, Regular Town Of Seagrove Minutes 6/23/2015)

Commissioner Neef made a motion to pull \$12,500 out of General Funds and pay the remaining amount due to the library. The motion was not seconded so the subject was open for discussion. Commissioner Allen asked "if funds are pulled from the General Fund how is it put back in?" Mayor Fernandez stated that as a town, we are only required to keep a percentage for the Town and the Town Of Seagrove is well above the required amount. Commissioner Auman stated that the Town can't keep paying large amounts out without the suggestion of raising taxes. Then Commissioner Neef made another motion to pull \$12,500 out of General Funds for the 2015-2016 Fiscal Year and pay the remaining amount due to the library Commissioner Auman 2<sup>nd</sup> the motion. The motion carried unanimously with Mayor Pro Tem Barbara Luther recusing herself.

TOWN OF SEAGROVE

ATTEST:   
Eleanor Roberts, Town Clerk

  
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David Fernandez, Mayor