

The Washington City Council met in a special session on Monday, August 31, 2009 at 12:00 noon in the Council Chambers at the Municipal Building. Present were: Judy Jennette, Mayor; Doug Mercer, Mayor Pro tem; Richard Brooks, Councilman; Archie Jennings, Councilman; Darwin Woolard, Councilman; Jim Smith, City Manager; Cynthia Bennett, City Clerk; and Franz Holscher, City Attorney.

Councilman Gil Davis had an excused absence from the meeting.

Mike Voss, of the Washington Daily News was also present.

Mayor Jennette called the meeting to order and Councilman Brooks delivered the invocation.

Jim Smith, City Manager noted the topic of the meeting is to discuss the acquisition of the Christian Academic Enrichment Center located at 403 Harvey Street (Old County Health Department).

CLOSED SESSION – UNDER NCGS 143-318.11 (A)(5) LAND ACQUISITION-CHRISTIAN ACADEMIC ENRICHMENT CENTER LOCATED AT 403 HARVEY STREET (THE OLD BEAUFORT COUNTY HEALTH DEPARTMENT BUILDING).

By motion of Councilman Jennings, seconded by Mayor Pro tem Mercer, Council agreed to go into closed session under NCGS 143-318.11(A)(5) Land Acquisition - Christian Academic Enrichment Center located at 403 Harvey Street (Old County Health Department).

By motion of Councilman Woolard, seconded by Councilman Brooks, Council agreed to come out of closed session at 12:35pm.

By motion of Councilman Jennings, seconded by Councilman Woolard, Council stated the City would purchase 403 Harvey Street for the amount necessary to obtain clear title to the property by paying off the outstanding note and deed of trust, paying the recording fees and stamps, and paying the taxes using the proceeds obtained as a result of the conversion of a small portion of the Havens Gardens property.

The Council was of the understanding that the City will apply for FEMA money and, if we receive FEMA money, it will be used to replenish the conversion proceeds to buy other property.

ADJOURN

By motion of Councilman Brooks, seconded by Councilman Jennings, Council adjourned the meeting until September 21, 2009 at 4:30pm.

Cynthia S. Bennett
City Clerk