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4 **MINUTES OF THE SPECIAL MEETING OF THE**  
5 **EMERALD ISLE BOARD OF COMMISSIONERS**  
6 **THURSDAY, JUNE 1, 2006- 4:30 pm – TOWN HALL**  
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9 The special meeting of the Emerald Isle Board of Commissioners was called to  
10 order by Mayor Art Schools at 4:30 PM.

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12 Present for the meeting were: Mayor Art Schools, Commissioners Allen, Wright,  
13 Hedreen, Messer and Wootten.

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15 Others present: Town Manager Frank Rush, Asst. Town Manager Mitsy  
16 Overman and Rhonda Ferebee, Town Clerk.

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18 **3. ADOPTION OF AGENDA**

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20 Motion was made by Commissioner Messer to adopt the agenda. **The Board**  
21 **voted unanimously 5-0 in favor. Motion carried.**

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23 **4. FY 06-07 BUDGET**

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25 The Mayor asked Mr. Rush if he had any comments. Mr. Rush said no, he had  
26 sent the Board a list of the changes which they have in their packet.

27  
28 The Mayor asked for a motion to open the public hearing. **Commissioner**  
29 **Wootten made the motion. Board voted 5-0 in favor. Motion carried.**

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31 There being no comments from the public, **Commissioner Hedreen made a**  
32 **motion to close the public hearing. Board voted 5-0 in favor. Motion**  
33 **carried.**

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35 **5. BOARD DISCUSSION AND DIRECTION**

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37 There were no comments from the Board. Mayor said to put FY 06-07 Budget on  
38 the June 13<sup>th</sup> agenda for final adoption.  
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**6. ADJOURN**

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**Commissioner Hedreen made a motion to adjourn. Board voted 5-0 in favor. Motion carried.**

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**The meeting adjourned at 4:40 PM.**

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Respectfully submitted:

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Mitsy Overman

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Deputy Clerk

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Asst. Town Manager/Finance Officer