

**Town of Sunset Beach
Town Council
Special Meeting Minutes
October 13, 2014**

Members Present: Mayor Ron Watts, Mayor Pro-Tem Lou DeVita, Councilwoman Carol Scott, Councilman Mike Williams and Councilman Wilson Sherrill

Member Absent: Councilman Terry Johnson

Attorney & Staff Present: Susan Parker, Town Administrator; and Lisa Anglin, Town Clerk.

Mayor Watts called the Special Meeting to order and advised that the purpose of this meeting is to consider formal action to approve the request from the ABC Board acknowledging the participation with and funding of the NC Sold Out Program from ABC Store funds other than the distribution funds to the Town.

COUNCILWOMAN SCOTT MADE A MOTION TO APPROVE THE REQUEST FROM THE ABC BOARD ACKNOWLEDGING THE PARTICIPATION WITH AND FUNDING OF THE NC SOLD OUT PROGRAM FROM ABC STORE FUNDS OTHER THAN THE DISTRIBUTION FUNDS TO THE TOWN. COUNCILMAN WILLIAMS SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A VOTE OF 4 TO 0.

COUNCILMAN SHERRILL MADE A MOTION TO ADJOURN THE OCTOBER 13, 2014 SPECIAL MEETING. COUNCILWOMAN SCOTT SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A VOTE OF 4 TO 0.

Town of Sunset Beach

Ron Watts, Mayor

Submitted by:

Lisa Anglin, Town Clerk