MINUTES OF THE SPECIAL MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA May 24, 2017

The Town Council of the Town of Greenwood, Florida met for a special session in the Greenwood Town Hall at 4:00 p.m. on the 24th day of May, 2017. The place, time, and date here-to-fore established for the holding of such meetings.

Mayor Phyllis Bowman called the meeting to order.

Everyone present stood for the Pledge of Allegiance to the flag.

The following answered present to roll call:

Mayor, Phyllis Bowman Alicia Corder, Town Clerk Council Member, Bryan Johnson Council Member, Mamie Vann Council Member, Thomas Andreasen George Little, Attorney

The Clerk declared a quorum present.

Others Present: Brook Bowman, Albert Lane

The Council was presented with a draft Option to Purchase agreement for the purpose of securing a parcel of land needed for the new water well project. The cost of purchasing the property for the project is covered in the USDA-Rural Utilities Service grant/loan application up to \$26,000. The proposed location of the new water well is on Basswood Road. Mayor Bowman spoke with Mr. Mark Banks regarding a parcel of land and Mr. Banks does not want to commit to sell at this time. Mayor Bowman will continue to pursue a commitment for a new well site. If the Town is unable to secure property located on Basswood Road, then there is an option to relocate the project to land located near the existing 8" water line located off of Highway 71. A motion was made by Bryan Johnson to allow Mayor Bowman to negotiate and enter into an Option to Purchase agreement for land purchase. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann– Yes. Johnson – Yes. Passed.

A motion to adjourn was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Johnson – Yes. Passed. Meeting adjourned at 4:23 PM. The next regular meeting of the Town Council will be held on June 13, 2017 at 6:30 PM.

Respectfully submitted,

Alicia L. Codes

Alicia L. Corder Town Clerk