

**STATE OF NORTH CAROLINA
COUNTY OF MCDOWELL COUNTY
BOARD OF COMMISSIONERS
EMERGENCY SESSION – NOVEMBER 1, 2016**

ASSEMBLY

The McDowell County Board of Commissioners met in emergency session on Tuesday, November 1, 2016, at 10:00 a.m., in the County Manager's office, 60 East Court Street, Marion, North Carolina.

MEMBERS PRESENT

David N. Walker, Chair; Van "Randy" Hollifield; and Matthew Crawford

MEMBERS ABSENT

Barry McPeters, Vice-Chair; Tony Brown

OTHERS PRESENT

Ashley Wooten, County Manager; Cheryl Mitchell, Clerk to the Board

CALL TO ORDER

Chair Walker called the emergency meeting to order for the purpose of considering a grant application.

Mr. Wooten noted he had received information of a grant less than 24 hours ago and it was due by 5pm on this date. He noted the \$500,000 grant with NC Department of Commerce funding required a 5% local match of \$25,000. The grant would benefit a manufacturing company and would create new permanent jobs.

Commissioner Crawford made a motion to approve the resolution and submission of grant, second by Commissioner Hollifield. By unanimous vote, the motion carried.

ADJOURNMENT

There being no further business to transact at this time, upon motion by Commissioner Crawford, second by Commissioner Hollifield. By unanimous approval, the meeting was adjourned.

DAVID N. WALKER
CHAIRMAN

CHERYL L. MITCHELL
CLERK TO THE BOARD