

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
February 8, 2012
7:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Vice-Mayor Miler reconvened the February 6, 2012 recessed meeting of the Floyd Council.

ROLL CALL –, Vice-Mayor Miller, Councilmen Patton and Turner, Councilwoman Bingham, Town Clerk Hodges and Town Attorney Shortt were present. Mayor Griffin arrived late and Town Manager Terpenney was absent.

Citizens Present: no citizens were present.

CITIZENS COMMENT PERIOD – no comments were made.

ITEMS FOR DISCUSSION/ACTION

Town Council briefly discussed the issues with the Wagners and the TEA-21 project and possible options to resolve the issues. Time line to be included in next agenda packet.

Town Manager Terpenney was directed to call for estimates for trimming the trees on the Hotel Floyd side of the project and fence construction on both sides of the project area.

ADJOURNMENT

- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. The February 8, 2012 recessed meeting was recessed to Monday, February 13, 2012 at 7:30 p.m.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk