

**STATE OF NORTH CAROLINA
COUNTY OF GASTON
TOWN OF CRAMERTON**

January 25, 2005

The Board of Commissioners for the Town of Cramerton met in Workshop Session Tuesday, January 25, 2005 at 7:00 p.m. at Town Hall.

BOARD MEMBERS PRESENT: Mayor Cathy Young, Mayor Pro Tempore Jeff Ramsey, Commissioners Willie Carter, Jacque Sumner, Ronnie Murphy, and Joel Lineberger.

OTHERS PRESENT: Police Chief David Young, Town Manager; Leslie Stamey, Deputy Town Clerk; Steve Baucom, Town Planner; Greg Ratchford, Deputy Police Chief; and Bill Brown, Town Attorney.

Mayor Cathy Young called the meeting to order.

REVIEW OF THE MINUTES: The Board asked that the Minutes of the January 4, 2005 meeting be put on the Consent Agenda.

DISCUSSION OF CRAMERTON ETJ: Mr. Baucom stated that there are approximately one hundred twenty-five parcels and two hundred acres in the ETJ district. He also stated that the current zoning is mostly R-2 with a small B-1 and B-3 district. He stated that Larry Hurlocker with Gaston County advises that the county would put zoning in place that is consistent with the Towns current zoning of the area. He states it would be most likely RR and CH.

Mr. Baucom stated that upon a vote by this Board to abandon the ETJ area, Mr. Hurlocker would meet with the staff and prepare the necessary items for the Gaston County Board, which would require public hearings by the county to put new zoning in place.

APPOINTMENT OF INTERIM TOWN MANAGER: Upon a motion by Commissioner Murphy, seconded by Commissioner Carter, the Board voted unanimously to appoint LuAnn Ellis as acting Interim Manager. This will be affective February 1, 2005, at 12:00 PM.

The Town Attorney stated that Ms. Ellis would perform the duties until the position is filled.

INTERLOCAL AGREEMENT FOR HISTORIC PRESERVATION: Ms. Lucy Pengar was not present at the meeting but will be here for the Regular Session.

CLOSED SESSION: Upon motion by Commissioner Sumner, seconded by Commissioner Ramsey, the Board voted unanimously to go into closed session. Under the provisions of G.S. 143-318.11(a)(6) to discuss a personnel matter and G.S. 143-318.11(a)() to preserve the attorney-client privilege.

Upon returning to Workshop Session and there being no further business, Mayor Young adjourned the meeting.

Mayor Cathy Young

ATTEST:

Leslie Stamey, Deputy Town Clerk

