

**Town of Montreat
Board of Commissioners
Special Meeting
December 16, 2014
Town Services Office**

Board members present: Mayor Letta Jean Taylor
Mayor Pro Tem Mary Standaert
Commissioner Martha Campbell
Commissioner Tim Helms
Commissioner Jack McCaskill
Commissioner Ann Vinson

Town staff present: Ron Nalley, Town Administrator
Misty R. Gedlinske, Town Clerk
Steve Freeman, Public Works Director

Six members of the public were also present. Mayor Taylor called the meeting to order at 4:01 p.m. and gave the invocation.

Agenda Approval

Commissioner Campbell moved to adopt the proposed meeting agenda as presented. Commissioner Vinson seconded and the motion carried 5/0.

New Business

- A. Geothermal Test Well and Thermal Conductivity Testing Proposal: Commissioner Vinson moved to accept a proposal from MidSouth Geothermal for a geothermal test well and thermal conductivity testing on Florida Terrace for the new Town Hall facility. Commissioner Campbell seconded. Discussion was heard concerning the purpose of the thermal conductivity testing, as well as the methods used to conduct the tests. Staff also confirmed that, if the results are favorable, the test well will become part of the permanent geothermal array. The motion to accept MidSouth Geothermal's proposal then carried 5/0.

Adjournment

There being no further items of business to discuss, Mayor Pro Tem Standaert moved to adjourn the Special Meeting. Commissioner McCaskill seconded. The motion carried 5/0 and the meeting was adjourned at 4:16 p.m.

Letta Jean Taylor, Mayor

Misty R. Gedlinske, Town Clerk