

**TOWN OF WOODFIN  
BOARD OF ALDERMEN MEETING  
February 17, 2009  
6:30 P.M.**

**Meeting Call to Order:** Mayor Jerry VeHaun called the meeting to order.

**Invocation:** Alderman Maney led the invocation.

**Approval of the Agenda:** Alderman (Angel ) made a motion to accept the Agenda as presented, Alderman ( Honeycutt) seconded that motion. All voted unanimously.

**Approval of Minutes:** Alderman ( ) made a motion to accept the minutes, Alderman ( ) seconded that motion. All voted unanimously.

**Executive Session-**The Board of Alderman will adjourn to the Conference Room for discussion of legal matters and personnel issues with the Town Attorney. Personnel and legal issues were discussed and no action was taken.

Alderman ( ) made a motion to adjourn to executive session, Alderman ( ) seconded that motion, all voted unanimously.

**Public Forum-**Mayor VeHaun asked if anyone had anything to present to the Board.

**New Business**

- 1.Presentation of a Proclamation granting honorary citizenship to Ms. Kathy Glass. Responsible for CJUS**
- 2. Presentation from Mr. Robert Wiltshire on the proposed “New Life Center” at the Buncombe County Correctional facility.**
- 3. Presentation of the 2007-2008 Audit.**

**Reports**

- 1. Police: Police Chief Brett Holloman**
- 2. Parks & Recreation: Jason Young informed the Board**
- 3. Public Works: Jason Young provided the Board with the public works numbers from the month of ( ).**
- 4. ABC: Jason Young provided the Board with the ABC Store numbers from the month of ( ).**
- 5. Administration: Jason Young spoke**

**Adjournment**

Alderman ( ) made a motion to adjourn the meeting. Alderman ( ) seconded that motion, and all voted unanimously. Meeting adjourned.

