

**SPECIAL COUNCIL MEETING
THURSDAY, AUGUST 17, 2006, AT 7:00 P.M.
MINUTES**

1. Call to order.

The Town Council of the Town of Shady Shores convened in a special meeting on August 17, 2006 at 7:00 p.m.. The following members were present: Mayor Olive Stephens, Councilmembers Betty Brown, Polly Carter, Charles Grimes and Jerry Williams. Absent was Mayor pro tem Nita Watkins. A quorum was present.

2. Discussion and action to change the regular meeting date in September 2006 because the first Monday is Labor Day.

Betty Brown made a motion to have our regular September council meeting on September 11, 2006 at 7:00 p.m. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

3. Adjourn.

Betty Brown made a motion to adjourn the special meeting. Seconded by Jerry Williams.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

Olive Stephens, Mayor

ATTEST:

Town Secretary