

The Board of Commissioners of the Town of Littleton held a special meeting Wednesday, March 19, 2008, at the Littleton Sales Office, 114 E. South Main Street. The purpose of the meeting is to consider a resolution to authorizing the Mayor and/or Finance Officer to execute the documents for an installment purchase contract with First Citizens Bank and to take care of any other business brought before the Board. Commissioners present were Billy Matthews, Terry Newsom and Betty Willis.

Mayor Hawfield called the meeting to order at 12:00 p. m.

Commissioner Matthews made a motion, seconded by Commissioner Willis, to adopt the **Resolution Approving Financing Terms (R-08-003)**, authorizing the execution of the documents for an installment purchase contract with First Citizens Bank for a 2008 Dodge Charger. The motion was voted and carried.

Commissioner Matthews made a motion, seconded by Commissioner Willis, to adjourn at 12:15 p.m. The motion was voted and carried.

Clerk

Minutes as recorded by Mayor Hawfield.