APRIL 1, 2020 NO._____

MINUTES

A special meeting of the City Council of the City of Pinehurst was held on April 1, 2020 at 4:00p.m. by teleconference via GoToMeeting. Mayor Dan Mohon established a quorum by calling roll. Sarah McClendon, T.W. Permenter, and J. Michael Shahan were present. Councilman John Zerko and Councilwoman Cynthia Adams were absent. Having established a quorum, Mayor Mohon called the meeting to order and the following business was transacted.

On consideration of extending the SARS-CoV2, Covid-19 Public Health Disaster Declaration, City Administrator Robbie Hood explained that Mayor Mohon had signed the original declaration almost a week ago. Mr. Hood stated that the City was taking all of the necessary precautions to protect both staff and citizens. Mr. Hood recommended that council members extend the Disaster Declaration for thirty (30) days.

City Attorney Tommy Gunn read the Public Health Disaster Declaration aloud and in its entirety. Upon completion of the reading, Councilman J. Michael Shahan made a motion to extend the declaration for thirty (30) days. Mayor Pro-Tem T.W. Permenter seconded the motion. Mayor Mohon took a record vote in which Councilwoman Sarah McClendon agreed with the motion. Consequently, the motion unanimously passed.

There being no further business to transact, Mayor Pro-Tem T.W. Permenter made a motion to adjourn. Councilwoman Sarah McClendon seconded the motion and the motion unanimously passed. Mayor Mohon adjourned the meeting at 4:07p.m.

| | /s/ Dan Mohon |
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| | Mayor |
| /s/ Debbie Cormier | · |
| City Secretary | |