

**CITY OF ORANGE BEACH
SPECIAL - CALLED COUNCIL MEETING
Tuesday, October 5, 2010
Orange Beach Municipal Complex Council Chambers
11:05 A.M.**

I. CALL TO ORDER: Mayor Kennon called the meeting to order.

II. ROLL CALL

Present: Councilmember Pattisue Carranza
Councilmember Edward H. Carroll, Sr.
Councilmember Brett Holk
Councilmember Jeff Silvers
Mayor Tony Kennon

Absent Councilmember Joni Blalock

There being a quorum present the meeting was open for the transaction of business.

III. CONSIDERATION OF AGENDA: Motion made (Carroll/Holk) to approve the agenda as presented. Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0)**

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Miscellaneous

1. Resolution canvassing the results of the September 28, 2010 Special Election. Motion made (Silvers/Holk) to adopt the resolution. The recapitulation sheet showed one provisional ballot was received and determined by the Board of Registrars to be counted. The provisional ballot was FOR the .20% additional rate of taxation. The final vote was entered into and made a part of the resolution. Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Carroll, aye; Kennon, aye. **Passed (5-0)**

VI. ADJOURN

Motion made (Silvers/Holk) to adjourn. Vote unanimous in favor.

Time: 11:08 a.m.

APPROVED this the 19th day of October, 2010.

Cathy Constantino, MMC
City Clerk

Anthony T. Kennon
Mayor