

**TOWN OF SELMA
WORK SESSION
JERNIGAN BUILDING
110 EAST ANDERSON STREET
JULY 31, 2017**

MEMBERS PRESENT: Mayor Cheryl Oliver, Mayor Pro-Tem Jackie Lacy, Councilmember William Overby, Councilmember Mark Petersen, and Town Manager Jon Barlow.

Councilmember Tommy Holmes was unable to attend.

OTHER STAFF PRESENT: Planning/Economic Development Director Julie Maybee and Town Clerk Brenda Thorne.

CALL MEETING TO ORDER: Mayor Oliver called the meeting to order at 6:09 p.m. and declared a quorum was present.

PRESENTATION REGARDING PEG CHANNEL – MARJORIE REGAN: Mayor Oliver stated that Marjorie Regan was scheduled to attend tonight's meeting, but unexpectedly had to make a trip to New York. She said that Ms. Regan left with her the information, which was distributed to Town Council. Mayor Oliver stated that Ms. Regan had put together a lot of information; however, it was not in the chronological order of how Town Council would want to proceed.

Mayor Oliver stated that Ms. Regan was asking Town Council, at its August 8, 2017 Regular Council Meeting to approve a letter to Time Warner formally requesting a channel. She said that Ray Jaklitsch also wants to work with Ms. Regan on this project.

Mayor Oliver stated that it has been recommended that a 501(c)(3) be set up for this project so that it assumes the liability instead of the Town.

Councilmember Petersen stated that the fee for a 501(c)(3) was not trivial.

Mayor Oliver and Town Council reviewed the following:

- Draft letter requesting two access channels;
- Name That Station contest;
- Ms. Regan to Chair the project at no cost for two years;
- Required paperwork estimated at \$1,700; and
- Space and fiber optic requirements.

Mayor Oliver stated that once the request is approved, Ms. Regan and Mr. Jaklitsch could present a checklist, and Town Council could ask questions once they reviewed the package presented tonight.

ADJOURNMENT: With no further business, a motion was made by Councilmember William Overby and seconded by Councilmember Mark Petersen to adjourn. Motion carried unanimously.

The meeting adjourned at 6:22 p.m.

BRENDA W. THORNE, Town Clerk