



**Minutes
Town of Chadbourn, North Carolina
Chadbourn Council Special Called Meeting**

August 16, 2011

The Special Called meeting of the Chadbourn Town Council was held Tuesday, August 16, 2011, at 12:00 noon in the Council Meeting Room.

Members Present: Mayor Kenneth Waddell, Mayor Pro Tem Fax Rector; Councilmembers: Rashad Roberts, Brian Edwards, Donald Ray Bass and Phillip Honeycutt

Members Absent: None

Others Present: Stevie Cox, Town Manager; Patricia Garrell, Town Clerk; Michael Foss, Public Works Director

CALL TO ORDER AND ROLL CALL

Mayor Waddell called the meeting to order at 12:06 p.m. Patricia Garrell, Town Clerk took roll call.

INVOCATION

Councilmember Fax Rector led the assembly in prayer.

PUBLIC HEARING

1. Amending the Community Development Block Grant (CDBG) Concentrated Needs Grant.
Presented by: Town Manager Stevie Cox and Floyd Adams, with The Adams Company.

- Evelyn Anderson stated she supports the CDBG project.
- Edwin Roberts asked if the Town will have to put up any additional funds.
- Floyd Adams, with The Adams Company, stated the Town of Chadbourn has already paid the Town portion part of the grant.
- Councilmember Honeycutt asked Mr. Adams is there anything special that the Town has to do besides approving the amendment.
- Floyd Adams, with The Adams Company, stated that there are a few things that needed to be done, but that would be his job.
- Councilmember Rector asked for a completion date.
- Floyd Adams, with The Adams Company, stated the completion date is January 2012.
- Vera Parham asked if paving the remainder of Clark Street was part of this grant.

With no further comments, Mayor Waddell closed the Public Hearing at 12:13 p.m.

ACTION AGENDA

I. Approval for Amending the Community Development Block Grant (CDBG) Concentrated Needs Grant.

After discussion by Council, a motion was made by Councilmember Honeycutt to approve the amending of the CDBG Concentrated Needs Grant to extend the project area boundaries to add 510 linear feet of sewer line replacement and amend the budget to reflect those changes. Councilmember Rector seconded the motion. The motion passed with a unanimous vote of 5-0.

(Clerk's Note: Project Map 2008 Town of Chadbourn CDBG and Cost Estimate items are hereby attached and therefore made a part of these minutes.)

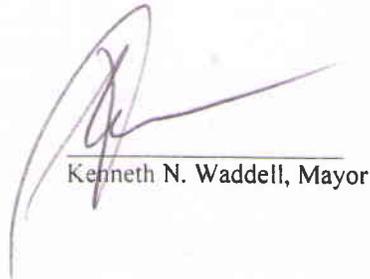
Adjournment

With no further business, Mayor Waddell adjourned the meeting at 12:14 p.m.



Attest:


Patricia Garrell, Town Clerk


Kenneth N. Waddell, Mayor