



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

July 11, 2011

The Special Called meeting of the Chadbourn Town Council was held Tuesday, July 11, 2011, at 6:00 p.m. 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; Town Clerk; Patricia Garrell; Michael Foss, Public Works Director

CALL TO ORDER AND ROLL CALL

Mayor Waddell called the meeting to order at 6:01 p.m. Patricia Garrell, Town Clerk took roll call.

INVOCATION

Councilmember Fax Rector led the assembly in prayer.

PLEDGE OF ALLEGIANCE

Mayor Waddell led the assembly in the Pledge of Allegiance.

ACTION AGENDA

1. **Selection of a Town Auditor.**
Presented by: Town Manager Stevie Cox. Town Manager Cox requested that Town Council review the proposals and select an Auditor for 2010 - 2011.

After discussion by Council, a motion was made by Councilmember Roberts to select S. Preston Douglas & Associates, LLP only for the Fiscal Year 2010 - 2011 Auditor. Councilmember Rector seconded the motion. The motion passed with a 4-0 vote. Councilmember Edwards did not vote.

(Clerk's Note: a copy of Fiscal Year 2011 - 2012 Auditor's proposals are hereby attached and therefore made a part of these minutes)

2. **Approval of Contractors for the Joyner Street Water Line Project and West Smith Street Sewer Line Project.**
Presented by: Town Manager Stevie Cox, Public Works Director, Michael Foss and Todd Steele with Engineering Services, PA.

After discussion by Council, a motion was made by Councilmember Honeycutt to table the approval of contractors and continue to research contractors and the extent of repairs needed. The motion was seconded by Councilmember Roberts to table the approval of contractors. The motion passed by a unanimous vote of 5-0.

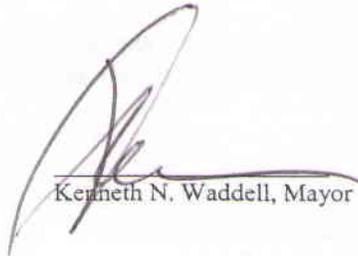
(Clerk's Note: a copy of contractor estimates and map are hereby attached and therefore made a part of these minutes)

3. Approval of Combining Water and Sewer Reserve Funds on the Billing to One Line Item.
Presented by: Town Manager Stevie Cox.

After discussion by Council, a motion was made by Councilmember Honeycutt to combine Water and Sewer Reserve Funds on the Billing to one line item. The motion was seconded by Councilmember Roberts to combine Water and Sewer Reserve Funds on the Billing. The motion passed by a unanimous vote of 5-0.

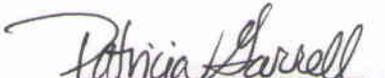
Adjournment

With no further business, Mayor Waddell adjourned the meeting at 7:00 p.m.



Kenneth N. Waddell, Mayor

Attest:



Patricia Garrell, Town Clerk