



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

**November 15, 2011**

The special called meeting of the Chadbourn Town Council was held Tuesday, November 15, 2011, at 1:00 p.m., in the Council Meeting Room.

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

**Members Absent:** Rashad Roberts

**Others Present:** Stevie Cox, Town Manager; Patricia Garrell, Town Clerk

**CALL TO ORDER AND ROLL CALL**

Mayor Waddell called the meeting to order at 1:02 p.m. Patricia Garrell, Town Clerk took roll call.

**INVOCATION**

Mayor Pro Tem Fax Rector led the assembly in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Waddell led the assembly in the Pledge of Allegiance.

**ACTION AGENDA**

**1. Approval for the Amended Community Development Block Grant (CDBG) Concentrated Needs Grant Project Award for West Smith Street.**

Presented by: Town Manager, Stevie Cox and Bob Mitchell with The Adams Company

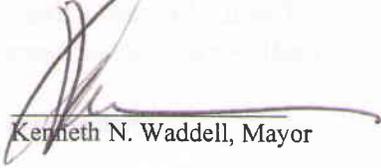
Mr. Bob Mitchell stated that there were four (4) bids for the Grant Project for West Smith Street, and T&H Construction's bid was the lowest of the four (4). With Council's approval, Mr. Mitchell requested that Council grant T&H Construction the bid of \$75,763.64 for the Community Development Block Grant (CDBG). Mr. Mitchell stated that the project would cost approximately \$9,000 more, which the Town would be responsible to pay.

After discussion by Council, a motion was made by Councilmember Rector to approve the Amended Community Development Block Grant (CDBG) Concentrated Needs Grant Project Award for West Smith Street. Councilmember Bass seconded the motion. The motion passed with a vote of 4-0.

(Clerk's Note: Copies of the Action Agenda items are hereby attached and therefore made a part of these minutes)

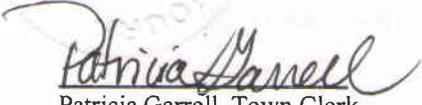
**Adjournment**

With no further business, Mayor Waddell adjourned the meeting at 1:17 p.m.



Kenneth N. Waddell, Mayor

Attest:



Patricia Garrell, Town Clerk