

**SPECIAL CALLED TOWN BOARD MEETING**

March 25, 2014

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole

Commissioner Edd Elliott, Jr.

Commissioner Ronnie Robinette

Commissioner Jack I. Lerner

The special called meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Mayor Holleman opened the public hearing. This is the 3<sup>rd</sup> hearing held to consider citizen input regarding applications for CDBG programs for Infrastructure through the NC Dept. of Natural Resources and allows up to 3 million in grant funds in a 3 year cycle. The proposed projects are as follows: Wastewater Treatment Plant (WWTP) to address needs and increase plant efficiency and aid in maintaining permit discharge limits. Sewer Collection System which would consist of rehabilitation and repairs of existing collection system are aging over 40 years old and in need of remediation. Water Collection System which would consist of replacing deteriorated 6” and 8” cast iron pipe water mains on Main Street installed prior to 1927 from N. Center Street to Railroad Ave. (approx.. 5,850 ft. ). These projects would benefit low and moderate-income persons and address critical public infrastructure needs.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the adoption of a Resolution allowing for the application for CDBG grant funding from the NC Dept. of Natural Resources for infrastructure. The plans for the projects are included in the application but are contingent upon grant approval and funding. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

Mayor Holleman noted that Former Mayor and Town Council Member Glenn P. Deal Sr. passed away on March 25, 2014. In honor of his years of service all flags on town property will be flown at half-staff until sunset of his burial on Friday March 28, 2014.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to adjourn the meeting.

With no further business to discuss, the meeting was adjourned at 5:45 pm.

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Mayor

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Commissioner

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Commissioner

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Commissioner

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Commissioner

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk