



**Board of Commissioners
Monday, September 23, 2024
Special Meeting
7pm**

The Board of Commissioner met in a special meeting on Monday, September 23, 2024 at 7pm in the Oakboro Town Hall.

Mayor Huneycutt called the meeting to order. He asked the town clerk to do the roll call. Commissioner Barbee, Commissioner Carpenter, Commissioner Hathcock, Mayor Huneycutt, Commissioner Jackson, and Commissioner Smith were present. Ms. Georgia Harvey, Town Administrator was also present.

Mayor Huneycutt opened the meeting with referring to Ms. Harvey for information regarding the Oaks at St. Martin Preliminary Plat Approval. Ms. Harvey shared that the planning and zoning board tabled this to their next meeting. Commissioner Barbee made a motion for the Board of Commissioners to do the same and table this to the next meeting. Commissioner Smith seconded. Voted and carried unanimously.

Secondly, Mayor Huneycutt referred to Ms. Harvey regarding the McCoys Creek Grant Bid Approval. Ms. Harvey shared that there were three bids and are as follows:

- | | |
|------------------------------|----------------|
| 1. BRS | \$837,820.00 |
| 2. State Utility Contractors | \$1,675,512.50 |
| 3. Dellinger | \$1,842,245.00 |

Commissioner Carpenter made a motion to go with BRS at a bid of \$837,820.00. That was seconded by Commissioner Barbee. Voted and carried unanimously.

Ms. Harvey mentioned that there would be allocation from the water/sewer fund balance that would go towards the Oakboro Sanitary Sewer Rehabilitation in the amount of approximately \$338,000. Commissioner Jackson made a motion to allocate the water/sewer fund balance that would go towards the Oakboro Sanitary Sewer Rehabilitation in the amount of approximately \$338,000. Commissioner Barbee seconded.

Commissioner Jackson made a motion to go into closed session for attorney-client privilege, G.S. 143-318-11(3). Commissioner Barbee seconded. Voted and carried unanimously.

Commissioner Hathcock made a motion to go back into open session. Commissioner Carpenter seconded. Voted and carried unanimously.

There was no action taken during closed session.

Commissioner Barbee made a motion to adjourn the meeting. Commissioner Carpenter seconded. Voted and carried unanimously.

Christopher N Huneycutt, Mayor

Leslie H Murray, Town Clerk