

MONDAY May 14, 2018 4:00 P.M.

COUNCIL PRESENT

Mayor Bill Thacker, Mayor Pro Tem Fred Davis, Councilmen Jeremy Burr (left meeting at 5:58 PM), James David Lee, John Ballard (arrived 4:46 PM) and Bobby Usrey were present. Town Attorney Aaron Bates arrived during first closed session.

DEPARTMENT HEADS PRESENT

Interim Town Manager Ray Allen

OPENING OF MEETING

Mayor Thacker called the meeting to order at 4:00 PM and presided.

Jeremy Burr made a motion and Bobby Usrey seconded to approve the agenda. The motion was approved with a vote of 4 for and 0 against.

CLOSED SESSION

Bobby Usrey made a motion and James David Lee seconded to go into closed session for the following. The motion was approved with a vote of 4 for and 0 against.

NC General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Bobby Usrey made a motion and Jeremy Burr seconded to go back into open session. The motion was approved by a vote of 5 for and 0 against.

OLD BUSINESS

Mayor Thacker asked Public Utilities Director Hugh James to present the street resurfacing bids which had been presented at the Council meeting on May 7, 2018 to the Council again. Fred Davis made a motion and John Ballard seconded to approve the bid from Hudson Paving for the following: Rutherford Street -\$63,330., Harlem Heights Morven Road to \$52 South - \$18,855., Harlem Heights 52 to dead end - \$63,995., Threadgill Street - \$36,980., and West Wade Street - \$42,695. (Attachment A). The motion was approved with a vote of 4 for (Lee, Davis, Usrey and Ballard) and 1 against (Burr)

CLOSED SESSION

Jeremy Burr made a motion and Fred Davis seconded to go into closed session for the following. The motion was approved with a vote of 5 for and 0 against

NC General Statute 143-318.11(a)(3) to consult with an attorney employed or retained by the public body to preserve the attorney client privilege.

John Ballard made a motion and James David Lee seconded to go out of closed session. The motion was approved with a vote of 4 for and 0 against.

ADJOURNMENT

Bobby Usrey made a motion and James David Lee seconded to adjourn the meeting at 6:10 PM. The motion was approved with a vote of 4 for and 0 against.

Cynthia A. Pope Clerk to the Council Town of Wadesboro