

MINUTES OF THE SPECIAL CALLED MEETING OF
THE TOWN BOARD OF COMMISSIONERS
TOWN OF WILLIAMSTON, NC

September 4, 2015

The Board of Commissioners of the Town of Williamston met in special called session on Friday, September 4, 2015 at 11:00 a.m. in the Assembly Room at Town Hall.

PRESENT Commissioners: Mayor Pro Tem Al Chesson, Jerry Knox, William Coffield, Herman B. Daniels
and Junious J. Horton
Town Administrator: Eric Pearson
Town Clerk/Executive Assistant: Christina Craft
Town Attorney: Daniel A. Manning
ABSENT Mayor: Tommy Roberson

CALL TO ORDER AND INVOCATION

The Mayor Pro Tem called the meeting to order and asked Commissioner Knox to give the invocation.

AGENDA/CONSENT AGENDA APPROVED

The Mayor Pro Tem asked if there were any adjustments to the Regular Agenda.
It was moved by Commissioner Horton, seconded by Commissioner Knox and unanimously passed to approve the agenda as presented.

APPROVAL OF RESOLUTION 2015-122 AUTHORIZING CONDEMANATION ACTIONS FOR THE PURPOSE OF ACQUIRING SEWER LINE EASEMENTS

Daniel Manning reported that, before the Town staff can proceed with connecting the newly acquired annexed area "A" of the town to the town's wastewater collection treatment, disposal system and water lines, it is necessary and in the public interest to acquire certain perpetual easements in the newly annexed area "A." Appraisals have been completed and delivered to the owners. The Town Administrator reported that staff have spoken to affected property owners and negotiations to obtain easements have mostly failed. The letters will be sent upon approval of this resolution to begin condemnation proceedings. The annexation added approximately 300 to 400 to the town's population.

It was moved by Commissioner Horton, seconded by Commissioner Coffield and unanimously passed to approve the Resolution 2015-122 as presented. This resolution is hereby attached with the minutes of this meeting and incorporated in the Town's Resolution Book.

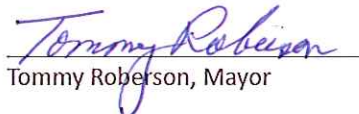
ADJOURNMENT

With no further business, the Mayor Pro Tem declared the meeting adjourned at 11:14 a.m.

Submitted By:

Approved By:


Christina Craft, Town Clerk


Tommy Roberson, Mayor