



**BOARD OF COMMISSIONERS  
MINUTES  
November 27, 2023  
Special Called Meeting  
7:00 PM**

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Mayor Huneycutt welcomed everyone to the special called meeting and asked the town clerk to call the roll. Commissioner Brett Barbee, Commissioner Joey Carpenter, Commissioner Lanny Hathcock, Mayor Chris Huneycutt and Commissioner Latoya Jackson were all present. Ms. Georgia Osborne-Harvey, Town Administrator, was also present. Commissioner Bud Smith was absent.

Mayor Huneycutt called for an amendment to the agenda to add the following item:

-Change the date for the Jim Davis Public Hearing

Commissioner Hathcock made a motion to amend the agenda to include changing the date for the Jim Davis Public Hearing. Commissioner Barbee seconded.

**Change the Date of Jim Davis Public Hearing**

Commissioner Hathcock made a motion to change the public hearing for Davis to the January 16, 2023 meeting. It was seconded by Commissioner Jackson. Voted and carried unanimously by all present.

**Resolution Ratifying the "Supplement to Final Plat Agreement" Dated April 28, 2022**

Mayor Huneycutt referred to Ms. Georgia Osborne-Harvey to speak to this. She stated that part of the litigation is that Joe Burleson's attorney is contesting the document that Joe Burleson and Mike Efird signed for Joe Burleson to reimburse the town for the grinder pump. They are saying that Mike Efird didn't have permission to sign this document on behalf of the town. This resolution will ratify that complaint and make that document legal.

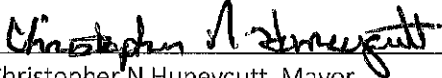
Ms. Harvey stated that she and Mrs. Murray met with Attorney Benshoff and we can't change what was already in place, but going forward, she is on top of the details. Ms. Harvey shared that Attorney Benshoff suggested we put something in our Engineering Standards regarding the fees of our water and sewer and what that implies. It would be beneficial to not call this a tap fee. Commissioner Barbee stated that Charlotte Pipe's attorneys suggested we tighten up our contracts.

Regarding the True Homes demand letter, Mr. Joey Carpenter asked if Ms. Harvey could justify the money with the water and sewer taps. She stated she could justify a lot of it but not all of it. Ms. Harvey feels we will go to mitigation and feels like if we must return money to True Homes it will not be all they requested, if any.

Commissioner Carpenter made a motion to approve the "Resolution Ratifying the Supplemental to Final Plat Agreement Dated April 28, 2022." Commissioner Barbee seconded. Voted and carried unanimously by all present.

Adjourn

Commissioner Hathcock made a motion to adjourn. Commissioner Jackson seconded. Voted and carried unanimously.

  
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Christopher N. Huneycutt, Mayor

  
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Leslie H. Murray, Town Clerk/Finance Officer