



**Board of Commissioners
Tuesday, August 27, 2024
7pm
Special Meeting**

Mayor Huneycutt called the meeting to order. He asked the clerk to do the roll call. Commissioner Barbee, Commissioner Carpenter, Commissioner Hathcock, Mayor Huneycutt, and Town Administrator Harvey were all present. Commissioner Smith was available on the phone and Commissioner Jackson was out of town.

First, Ms. Harvey stated that Chambers Engineering was applying for four grants on our behalf. She needed a vote for these grants allowing Chambers Engineering to do this. She read the resolutions for each of the grants. The grants are for the following:

- 1- South Oakboro Waterline Replacement Project
- 2- Oakboro Wastewater Asset and Inventory Management
- 3- Oakboro Drinking Water Asset and Inventory Management
- 4- McCoys Creek Outfall Replacement Project

The grant is for the study and application and partial funding of each of the above. She stated that if the grant comes back and we don't qualify for all of the money or a good portion of it – the board would have the chance to not continue with the grant.

Commissioner Hathcock made a motion to allow Ms. Harvey to continue working with Chambers Engineering on grant #1, South Oakboro Waterline Replacement Project. Commissioner Barbee seconded. Voted and carried unanimously by those present.

Commissioner Barbee made a motion to allow Ms. Harvey to continue working with Chambers Engineering on grant #2, Oakboro Wastewater Asset and Inventory Management. Commissioner Hathcock seconded. Voted and carried unanimously by those present.

Commissioner Hathcock made a motion to allow Ms. Harvey to continue working with Chambers Engineering on grant #3, Oakboro Drinking Water Asset and Inventory Management. Commissioner Barbee seconded. Voted and carried unanimously by those present.

Commissioner Barbee made a motion to allow Ms. Harvey to continue working with Chambers Engineering on grant #4, McCoys Outfall Replacement Project. Commissioner Hathcock seconded. Voted and carried unanimously by those present.

Ms. Harvey thanked the board and stated this allows us to apply for the grants.

Mayor Huneycutt stated we have a need for a closed session regarding personnel – G.S. 143-318.11(6). Commissioner Barbee made a motion to go into closed session. Commissioner Hathcock seconded. Voted and carried unanimously by those present.

Commissioner Barbee made a motion to go back into open session. Commissioner Hathcock seconded. Voted and carried unanimously by those present.

Commissioner Barbee made a motion to allow the town administrator and Sheriff Crisco to negotiate the contract between the Town of Oakboro and the Stanly County Sheriff's Department. Commissioner Hathcock seconded. Voted and carried unanimously by those present.

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

Christopher N Huneycutt, Mayor

Leslie Hatley-Murray, Town Clerk