

TOWN OF POLLOCKSVILLE
BOARD OF COMMISSIONERS

March 28, 2017
Special Meeting

Present: James V. Bender, Jr., Mayor
Samuel F. Lincoln, Mayor Pro Tem
Michael Duffy, Commissioner
Sherry Henderson, Commissioner
Nancy Barbee, Commissioner
Ellis Banks, Commissioner

Guests: List Attached

Beth Faleris, Attorney

The Board of Commissioners for the Town of Pollocksville held a special meeting on Tuesday, March 28, 2017 at 7:00PM at the Town Hall. Mayor Bender called the meeting to order and served as temporary clerk for the meeting. The purpose of the special meeting was to discuss the Water System proposal from Jones County and matters regarding the Fire Suppression system.

On motion by Commissioner Henderson, seconded by Commissioner Barbee, and carried unanimously, the Board voted to go into Closed Session at 7:10 PM under NC General Statutes § 143-318.11(a)3) – to consult with an attorney retained by the body in order to preserve the attorney-client privilege; and (5) – to establish or to instruct the body’s negotiating agents concerning the position to be taken by or on behalf of the council in negotiating the price and other material terms of a contract.

At 8:30PM, on motion by Commissioner Banks, seconded by Commissioner Duffy, and carried unanimously, the Board returned to Open Session. On motion by Commissioner Lincoln, seconded by Commissioner Henderson, and carried unanimously, the Board appointed Commissioners Henderson and Duffy, Mayor Bender, and Attorney Faleris as agents for the Town to meet with representatives from Jones County regarding the Water System proposal.

The purpose of the meeting having been satisfied and upon motion by Commissioner Lincoln, seconded by Commissioner Henderson, and carried unanimously, the Board adjourned at 8:40PM.

Respectfully submitted,

Mayor James V. Bender, Jr.
Temporary Clerk