

**August 19, 2008**

**MINUTES**

**Snow Hill Board of Commissioners Special Meeting  
Tuesday, August 19, 2008—9:00 a.m.  
Snow Hill Town Hall  
201 North Greene Street, North Carolina 28580**

**Call to Order** - Mayor Davis called the meeting to order at 9:06 a.m.

**Prayer** – Prayer was offered by Commissioner Edwards.

**Pledge of Allegiance** – The Pledge was led by Mayor Davis

**Roll Call** – Roll call was suspended and a quorum was declared. All members were present except for Commissioner Liles who is out of town. It was without objection that Commissioner Liles' absence be excused.

**Consider Approving Meeting Agenda** – Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried unanimously to approve the agenda with changing regular to special in the heading of the agenda.

**Consider Approving Meeting Minutes: none**

## **Unfinished Business and General Orders:**

Consider approval of Resolution affirming water and sewer rates to the Rural Center for the Alternative Water Project

Consider a Capital Budget Ordinance for the Rural Center Grant for Alternative Water Supply- Phase 1C

Consider an Inter-local agreement with Greene County for coordination of \$500,000.00 Water System Improvements Grant– Alternative Water Supply Project

**New Business:** Consider a closed session to pursuant to NCGS 143-318.11 (3,5) – **Motion was made by Commissioner Shackleford, seconded by Commissioner Washington and carried unanimously to enter into closed session at 9:08 a.m.**

**Motion was made by Commissioner Edwards, seconded by Commissioner Shackleford and carried unanimously to reconvene into open session at 10:11 a.m.**

**The meeting was recessed until Friday, August 22, 2008 at 2:00 p.m.**

**Mayor Davis reconvened the meeting at 2:05 p.m. All members were present with the exception of Commissioner Shackleford.**

**Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried unanimously to enter into closed session at 2:07 p.m.**

**Motion was made by Commissioner Edwards, seconded by Commissioner Liles and carried unanimously to reconvene into open session at 3:06 p.m.**

**It was without objection that unfinished business be tabled.**

**Adjournment – Motion was made by Commissioner Washington, seconded by  
Commissioner Liles and carried unanimously to adjourn at 3:07 p.m. on August 22,  
2008.**

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Don Davis, Mayor

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Michelle Strickland, Interim Town Clerk