Board members present: Mayor Tim Helms

Mayor Pro Tem Tom Widmer

Commissioner Jane Alexander

Commissioner Kent Otto

Commissioner Alice Lentz

Board members present via

Zoom: None

Board members absent: Commissioner Kitty Fouche

Town staff present: Alex Carmichael, Town Administrator

Angie Murphy, Town Clerk

Barry Creasman, Public Works Director

Susan Taylor Rash, Town Attorney (by telephone)

Town staff present via Zoom: None

No members of the public were present. Mayor Helms called the meeting to order at 4:30 p.m., and led the group in a moment of silence.

**Agenda Approval**

Commissioner Alice Lentz moved to approve the agenda as presented. Commissioner Jane Alexander seconded and the motion carried 4/0.

**Closed Session**

Commissioner Alice Lentz moved to enter into Closed Session in accordance with North Carolina General Statute 143-318.11(3) for attorney consultation. Mayor Pro Tem Tom Widmer seconded and the motion carried 4/0.

Upon returned to Open Session, Mayor Pro Tem Tom Widmer moved to revive consideration of quote as presented in the amount of $32,500.00 and to authorize the Mayor or Town Administrator to negotiate and sign contract. Commissioner Kent Otto seconded and the motion carried 4/0.

Commissioner Alice Lentz moved to approve quote as presented in the amount of $32,500.00 and to authorize the Mayor or Town Administrator to negotiate and sign contract. Commissioner Jane Alexander seconded and the motion carried 4/0.

**Public Comment**

There were no public comments at this time.

**Adjournment**

Mayor Pro Tem Widmer moved to adjourn the meeting. Commissioner Kent Otto seconded and the motion carried 4/0. The meeting was adjourned at 4:59 p.m.

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Tim Helms , Mayor Angie Murphy, Town Clerk