

TOWN OF RICHLANDS
NORTH CAROLINA

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The Richlands' Board of Alderman met for a Special Call Meeting on Tuesday, August 17, 2010 at 5:00 pm at the Richlands Town Hall. The purpose of the meeting was to hold an ONWASA discussion and enter into closed session to preserve Attorney-Client Privilege concerning current litigation.

Present were:

Marvin Trott, Mayor
McKinley Smith, Mayor Pro-Tem
Tom Brown, Alderman
Hans Jacobsen, Alderman
Paul Conner, Alderman
Fran Pierce, Alderman

Also Present were: Gregg Whitehead, Town Administrator; Doreen Putney, Town Clerk; and Town Attorney Keith Fountain.

Meeting Called To Order: Mayor Marvin Trott at 5:00 p.m.

ONWASA DISCUSSION:

A motion was made by Alderman Paul Conner, seconded by Alderman McKinley Smith to enter into closed session to consult with the Town Attorney in order to preserve the attorney-client privilege and the public body concerning current litigation. The motion was unanimously carried.

REGULAR SESSION:

A motion was made by Alderman McKinley Smith, seconded by Alderman Paul Conner to go back into Regular Session with no action being taken by the Board during the Closed Session. The motion was unanimously carried.

Town Attorney, Keith Fountain, recommended to the Board that all improvements to the assets leased from the Town of Richlands to ONWASA become the property of ONWASA but those improvements which are used to serve the citizens of the Town of Richlands become part of the leased assets which must be returned to the Town of Richlands in the event of termination of the lease agreement.

A motion was made by Alderman McKinley Smith, seconded by Alderman Paul Conner to approve the recommendation presented to the Board today by Town Attorney, Keith Fountain. The motion was unanimously carried.

ADJOURN:

With no further business, a motion was made by Alderman Hans Jacobsen, seconded by Alderman Paul Conner to adjourn the meeting at 5:30 pm. The motion was unanimously carried.

Respectfully Submitted,

Mayor Marvin Trott

Doreen Putney, Town Clerk