



The Richlands' Board of Aldermen met for a Special Call Meeting Tuesday, June 17, 2008 at 7:00 pm, at the Richlands Town Hall. Present for the meeting were:

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

Also present for the meeting were: Eva Brown – Town Clerk, Gregg Whitehead – Town Administrator, Keith Fountain – Town Attorney, Amanda Hickey – Daily News and Abby Cavanaugh – Advertiser News.

Mrs. Hans Jacobsen was present for the meeting also.

MEETING CALLED TO ORDER: Mayor Marvin Trott

ADOPT OF AGENDA

A motion was made by Alderman Steve Marshburn, seconded by Alderman Tom Brown to adopt the Agenda with one addition: “Consult with the Attorney to discuss Attorney Client Privilege”. The motion was unanimously carried.

SPECIAL ORDER BY CONSENT (SOC)

The Board, Town Attorney and the Town Administrator discussed at great length the “Special Order By Consent (SOC) that ONWASA has applied for on behalf of Richlands. A copy of the (SOC) is attached to these minutes.

CLOSED SESSION

A motion was made by Alderman Steve Marshburn, seconded by Alderman Tom Brown to go into closed session to discuss Attorney Client Privilege. The motion was unanimously carried.

A motion was made by Alderman Steve Marshburn, seconded by Alderman Fran Pierce to go into regular session. The motion was unanimously carried.

Mayor announced that no decisions were made in closed session, but the contract between ONWASA and Richlands was discussed.

RESOLUTION 2008-07

A motion was made by Alderman Steve Marshburn, seconded by Alderman Tom Brown to adopt the Resolution 2008-07, that Gregg Whitehead has written, with the addition of paragraph stating: “Whereas, affording said service by the plant that is presently treating the sewage needs of the Town of Richlands to the School Board would save in excess of \$500,000.00 by the Onslow County Board of Education”, to be inserted into the second paragraph of the resolution. The motion was unanimously carried. A copy of the Resolution is attached to these minutes.

ADJOURN

A motion was made by Alderman Steve Marshburn, seconded by Alderman Fran Pierce to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted,

Marvin Trott, Mayor

Eva C. Brown, MMC
Town Clerk