MINUTES

ON FEBRUARY 17, 2022 THE MAYOR AND TOWN COUNCIL HELD A SPECIAL CALLED MEETING AT THE TOWN HALL COMPLEX TO FURTHER DISCUSS THE PROPOSAL FROM ENVIROLINK REGARDING THE OPERATIONS OF THE TOWN'S WASTEWATER TREATMENT PLANT. PRESIDING OVER THE MEETING WAS MAYOR BILLY CHAVIS. ALSO PRESENT FOR THE MEETING WERE COUNCILPERSONS LEANNE TROUTMAN, CYNTHIA FULLER, DAVID BARBER AND GEORGE SUMMERSON. THE MEETING WAS CALLED TO ORDER BY MAYOR CHAVIS. A MOTION WAS MADE BY COUNCILPERSON BARBER TO OPEN THE MEETING. COUNCILPERSON TROUTMAN SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

MR. MIKE MYERS AGAIN PRESENTED A PROPOSAL FROM ENVIROLINK TO TAKE OVER THE OPERATIONS OF THE TOWN'S WASTEWATER TREATMENT PLANT VIA A PUBLIC-PRIVATE PARTNERSHIP. THE PRESENTATION WAS PRESENTED VIA A POWERPOINT SLIDE ALONG WITH A LOT OF EXPLANATIONS AND INFORMATION. THE PRESENTATION CREATED A LOT OF QUESTIONS FROM THE MAYOR AND COUNCIL AND THE RESIDENTS. AT THE CONCLUSION OF THE PRESENTATION, THE FLOOR WAS OPENED FOR COMMENTS AND QUESTIONS. AFTER ALL COMMENTS AND QUESTIONS HAD BEEN RESPONDED TO, MAYOR CHAVIS MADE A MOTION TO ENTER INTO A NEGOTIATION WITH ENVIROLINK. COUNCILPERSON BARBER SECONDED THE MOTION. COUNCILPERSON TROUTMAN VOTED IN

OPPOSITION OF THE MOTION BUT THE MOTION CARRIED DUE TO MAJORITY RULE.

BEING NO FURTHER BUSINESS TO DISCUSS, COUNCILPERSON BARBER MADE A MOTION TO ADJOURN. COUNCILPERSON TROUTMAN SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING ADJOURNED.

MAYOR