

Edenton Town Council Minutes
Special Meeting
January 27, 2020

The Edenton Town Council met in special session on Monday, January 27, 2020 at 6:00 p.m. in the Council Chambers. The following members were present: Mayor Jimmy Stallings, Councilman Elton Bond, Councilman Roger Coleman, Councilman Samuel Dixon, Councilman Hackney High, Councilman Craig Miller and Councilman Roscoe Poole.

Mayor Jimmy Stallings called the meeting to order.

Donna Winborne, CPA was present to present the FY 2018/19 audit.

Anne-Marie Knighton, reviewed the letter from the Local Government Commission on findings from the audit. She stated that a response has been drafted to send back to the LGC on the steps that have been taken by the Town to correct the findings.

It was recommended that the letter be finalized and sent to the LGC.

The second item on the agenda was the resolution authorizing the execution and delivery of allonge to the \$2.641M W&S Revenue Bond Anticipation Note.

Ms. Knighton stated the loan needs to be extended for another 45 days due to be project will not be substantially completed within the 12 months timeframe.

A motion was made by Councilman Bond to authorize the execution and delivery of the allonge. Councilman Miller seconded the motion. The motion carried unanimously.

The last item on the special meeting agenda was a closed session per NCGS 143-318-11(a) (3) to consult with Town Attorney to preserve attorney-client privilege regarding Vincent Burgher III vs Town of Edenton.

A motion was made by Councilman Miller to enter closed session. The motion was seconded by Councilman Bond. The motion carried unanimously.

No action was taken after the closed session.

A motion was made by Councilman High to go back into open session. The motion was seconded by Councilman Bond. The motion carried unanimously.

There being no further items on the special meeting agenda, the meeting was adjourned.