

OXFORD, NORTH CAROLINA
July 14, 2015

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Tuesday, July 14, 2015, at 7:30 p.m. in the Butner Town Hall Multi-Purpose Room at Butner Town Hall, 415 Central Avenue, Butner.

Present were:

Vice Chairman: Timothy Karan

Commissioners: Zelodis Jay Ed Mims
David T. Smith Edgar Smoak

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.

Assistant County Attorney: Gerald T. Koinis

News Reporters: Chris Harris - *Butner-Creedmoor News*
Sarah Mansur - *The Daily Dispatch* (arrived during closed session)

MEETING CALLED TO ORDER

At 7:32 p.m., Vice Chairman Timothy Karan called the meeting to order. He stated that the purpose of the special meeting was to consider the terms of a proposed settlement of a lawsuit captioned City of Oxford v. City of Henderson et al., 13 CVS 840.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) for attorney client matters. Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board returned to regular session.

BOARD APPROVED DOCUMENTS REGARDING PROPOSED SETTLEMENT OF A LAWSUIT CAPTIONED CITY OF OXFORD V. CITY OF HENDERSON ET AL., 13 CVS 840

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved the following documents with non-substantive changes as needed by the County Attorney and County Manager regarding the terms of a proposed settlement of a lawsuit captioned City of Oxford v. City of Henderson et al., 13 CVS 840:

- Triangle North Granville Water, Sewer and Fire Protection Agreement
- Termination of Utilities Sale Agreement
- Settlement Agreement

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board adjourned.

Respectfully submitted,
Debra A. Weary
Clerk to the Board