

OXFORD, NORTH CAROLINA
October 29, 2014

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Wednesday, October 29, 2014 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford. The purpose of the special meeting was to go into closed session pursuant to General Statute 143-318.11(a)(3) to consult with the County Attorney in order to preserve the attorney-client privilege between the County Attorney and the County.

Present were:

Chairman: David T. Smith

Commissioners: Zelodis Jay Timothy Karan
 Ed Mims Edgar Smoak

Tony W. Cozart and R. David Currin, Jr. were absent.

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman David T. Smith called the meeting to order. He noted that Commissioner Cozart and Commissioner Currin were unable to attend due to prior commitments.

BOARD WENT INTO CLOSED SESSION

The Board went into closed session for attorney-client matters.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board returned to regular session.

BOARD APPROVED ACCEPTING THE AGREEMENTS PURSUANT TO WHICH OXFORD WILL PROVIDE WATER AND SEWER SERVICE TO THE TRIANGLE NORTH GRANVILLE INDUSTRIAL PARK IN GRANVILLE COUNTY

Commissioner Zelodis Jay made a motion as recited by the County Attorney to approve a Settlement Agreement in that certain case captioned City of Oxford v. City of Henderson, North Carolina, County of Granville North Carolina, and County of Warren, North Carolina, 13-CVS-840 (Vance County) along with the Triangle North Water, Sewer and Fire Protection Agreement and the Termination of Utilities Sale Agreement attached to and incorporated by reference in the Settlement Agreement; provided, however, the approval of the Settlement Agreement is expressly conditioned upon the approval of the Settlement Agreement and applicable documents by the City of Oxford, the City of Henderson and Warren County without substantial changes. Further, the County Manager, Chairman of the Board of Commissioners, and the County Attorney are authorized to make non-substantive changes to the documents if necessary. Commissioner Edgar Smoak seconded the motion. When Chairman Smith called for a vote on the motion, it passed by a vote of 4-1 as follows:

Ayes: Commissioners Jay, Karan, Smith and Smoak
Nays: Commissioner Mims

BOARD ADJOURNED

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

Respectfully submitted,
Debra A. Weary, NCCCC, CMC
Clerk to the Board

APPROVED BY:


David T. Smith, Chairman