

TOWN OF BURNSVILLE  
Special Meeting  
June 18, 2012

On June 18, 2012, the Town Council, with members Mayor Danny McIntosh, Ruth Banks, Judy Buchanan, Ron Powell and Bill Wheeler present, held a special meeting in the Town Hall. Also in attendance were staff members Leslie Crowder, Anthony Hensley, Jeanne Martin and George Nero; and visitor Staunton Norris. The Mayor called the meeting to order, stating that the purpose of the meeting was to consider the following issues:

1. Continuing negotiations with E. B. Investments; and
2. Award recommendation from McGill Associates for inflow and infiltration remediation projects.

Continuing Negotiations with E. B. Investments – Ruth Banks made a motion to enter closed session for consideration of this issue. Bill Wheeler seconded the motion, which was unanimously approved.

Council reconvened in open session. Judy Buchanan made a motion to direct Anthony Hensley to continue negotiations with E. B. Investments and recess this meeting until June 19, 2012, at 5:30 p.m. in the Town Hall. Ruth Banks seconded the motion, which was unanimously approved.

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On Tuesday, June 19, 2012, the Town Council, with members Mayor Danny McIntosh, Ruth Banks, Judy Buchanan, Ron Powell, and Bill Wheeler present, reconvened a Special Meeting that was recessed on June 18, 2012 at the Town Hall. Also in attendance were town staff members Leslie Crowder, Anthony Hensley, Jeanne Martin, and George Nero. The Mayor called the meeting to order, stating the purpose of the meeting was to continue consideration of the following issues:

1. Continuing negotiations with E. B. Investments; and
2. Award recommendation from McGill Associates for inflow and infiltration remediation projects.

Award Recommendation from McGill Associates for Inflow and Infiltration Remediation Projects - Public Works Director Anthony Hensley reported that on June 7, 2012, formal bids were received by the town for the infiltration and inflow remediation project. He said the low bidder was CaJenn Construction & Rehabilitation Services, Inc. from Hoboken, Georgia. McGill Associates has reviewed CaJenn's qualifications and has determined the company has the experience and capability to perform the required work on the project. McGill Associates has recommended that the town approve the award for the construction contract in the amount of \$1,241,938.50 to CaJenn Construction and Rehabilitation Services, Inc., contingent upon town council, staff and legal review and concurrence and NCDENR-IFS concurrence and issuance of their Authorization to Award. Mr. Hensley said he was comfortable with McGill's recommendation.

Ron Powell made a motion to award a construction contract for the inflow and infiltration remediation project in the amount of \$1,241,938.50 to CaJenn Construction and Rehabilitation Services, Inc., contingent upon legal review and concurrence and NCDENR-IFS concurrence and issuance of their Authorization to Award. Ruth Banks seconded the motion, which was unanimously approved.

Continuing Negotiations with E. B. Investments – Council continued consideration of this issue. Ron Powell made a motion to close the session pursuant to N.C.G.S. 143-318.11(a)(5). Bill Wheeler seconded the motion, which was unanimously approved.

Council reconvened in open session. Bill Wheeler made a motion to authorize Anthony Hensley to continue negotiations with E. B. Investments as directed by the majority of Council. Ruth Banks seconded the motion. Voting results were as follows:

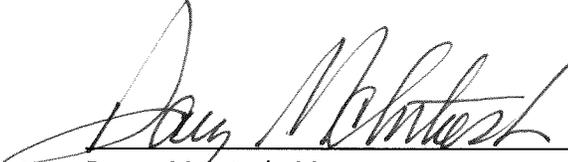
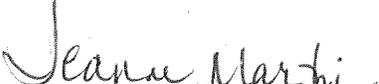
Ayes

Ruth Banks  
Ron Powell  
Bill Wheeler

Noes

Judy Buchanan  
Danny McIntosh

There being no further business, Judy Buchanan made a motion to adjourn. Ruth Banks seconded the motion, which was unanimously approved.

  
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Danny McIntosh, Mayor  
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Jeanne Martin, Town Clerk

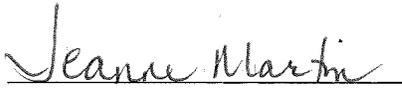
**TOWN OF BURNSVILLE  
BUDGET HEARING  
June 28, 2012**

The Burnsville Town Council held its Fiscal Year 2012-2013 Budget Hearing at 5:45 p.m., on Thursday, June 28, 2012. Mayor Danny McIntosh and Council members Ruth Banks, Judy Buchanan, Ron Powell and Bill Wheeler were present. Also in attendance were Department Heads Brian Buchanan, Anthony Hensley, and Jeanne Martin, and Finance Officer Leslie Crowder.

Mayor McIntosh, who presided, called the hearing to order, and asked for comments regarding the proposed budget for FY 2012-2013.

There were no comments, either for or against the proposed budget, and the Town Clerk announced that no written statement relating to the budget had been received.

The Mayor then closed the budget hearing.

  
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Jeanne Martin  
Town Clerk

  
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Danny McIntosh  
Mayor