

Tuesday, April 23, 2013, the Board met pursuant to notice of a "Special Meeting" for the specific purpose of executing the contract with Stantec Engineering and Urban Consulting regarding China Grove CDBG and authorizing the projects to be advertised. A copy of the Notice of Special Meeting is attached as Exhibit 1. The following were present:

Honorable Bill Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
John Smith, County Administrator

The President Bill Lauderdale called the meeting to order at 9:00 a.m., and offered the invocation.

The President stated that the special meeting had been called for the sole purpose of executing the contract with Stantec Engineering and Urban Consulting regarding China Grove CDBG and authorizing the projects to be advertised.

John Smith, County Administrator, asked that the President be authorized to sign the notice of the meeting. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously.

Mr. Smith asked the Board to execute the contract with Stantec Engineering and authorize the President to sign the contract regarding China Grove Street improvements. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

Mr. Smith asked the Board to execute the contract with Urban Consulting and authorize the President to sign the contract regarding China Grove Street improvements. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

Mr. Smith asked the Board to authorize advertising for bids for the China Grove Street Improvement project. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously.

Closing

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to close the special meeting.

Bill Lauderdale, President

