

TOWN OF BAILEY MEETING MINUTES

SPECIAL MEETING – 10//03/2022

A Special Meeting of the Bailey Town Board was held in the Bailey Town Hall on October 3, 2022, at 7:00 PM.

The following members of the Bailey Town Board were present: Mayor Thomas Richards, Commissioners Walter Wells, Richard Wilson, Dillon Bissette, Ervin Powell and Allen Daniels. Also in attendance were Town Administrator Joel Killion.

Called the meeting to order & Welcome Guest:

Mayor Thomas Richards called the meeting to order and welcomed the guests.

Agenda:

Discuss and Vote on Award Contract for the 2019 CWSRF Sanitary Sewer Replacement

Project : (Mr. Joe McKerney from McDavid Associates available for questions) Mayor Richards read the contract stating that Ralph Hodge Construction Company would be selected as contractor based on approval of NC DEQ. Mr. McKerney reviewed the scope of work. Commissioner Bissette made a motion to accept the resolution tentative award. Motion seconded by Commissioner Wilson. Motion carried.

Vote: Mayor Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye, Bissette: Aye, Daniels: Aye

Mayor Richards left meeting. Mayor Pro Tem Daniels will continue meeting.

Closed Session: G.S. 143-381.11(a)(3) Attorney Client Privilege

Commissioner Powell moved the Board go into Closed Session to address attorney/client privilege, 6303 Main Street. Zoning Administrator Lucas joined meeting via phone. Motion was seconded by Commissioner Wilson. Motion carried.

Vote: Mayor Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye, Bissette: Aye, Daniels: Aye

Motion was made Commissioner Daniels to re open bids for roof repair/replacement. Motion was seconded by Commissioner Wilson. Motion carried.

Vote: Mayor Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye, Bissette: Aye, Daniels: Aye


Motion was made by Commissioner Powell to adjourn. Motion was seconded by Commissioner Wells. Motion carried.

Vote: Mayor Richards: N/A, Commissioners Wells: Aye, Wilson: Aye, Powell: Aye, Bissette:
Aye, Daniels: Aye

Meeting adjourned.



Joel Killian, Town Administrator



Thomas Richards, Mayor