

## Minutes July 8, 2019

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor E. Ray Blount, Commissioner Brenda Logan, Commissioner Syble Spruill, Commissioner Ronald Ambrose and Commissioner Joel Harris.

The Mayor provided the invocation.

Commissioner Spruill provided the Pledge of Allegiance.

Commissioner Spruill moved to approve the minutes and waive the reading of the June meeting(s). Commissioner Harris seconded the motion and it carried unanimously.

The finance summary was presented to the board by the clerk and accepted.

### Unfinished Business:

-Commissioner Harris informed the board that Ryan had replaced the non-working meters with some that are working.

### New Business:

-Commissioner Ambrose suggested getting prices for someone to clean out gutters, curb and gutters, sides of the streets. The Mayor will get with Ryan and have prices next meeting.

-Alfreda Williams appeared before the board to introduce herself as a new owner in town. She purchased the building at 105 East Main Street. She asked the board for suggestion on what to bring to Creswell and what her thoughts were, like a coffee shop or beauty shop.

-David Payne asked the board about the water quality of the town. The board informed Mr. Payne he could get any information from the town office and Ryan.

-Charter School will open on August 26st for the school year.

-Commissioner Spruill move to hire Simonsen Law Firm of Edenton, NC to represent the town with the sewer agreement with Tyrrell County. Commissioner Logan seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 8:00 p.m.

E Ray Blount

E. Ray Blount, Mayor

(SEAL)

Penny Chapman

Penny Chapman, Town Clerk

## Minutes July 23, 2019

The Creswell Town Board of Commissioners met on Tuesday at 6:00 p.m. for a called meeting with the following members present: Mayor E. Ray Blount, Commissioner Brenda Logan, Commissioner Syble Spruill, Commissioner Ronald Ambrose and Commissioner Joel Harris.

The called meeting was to discuss a proposed draft to a new sewer contract with Tyrrell County Water and Sewer District #1 and Tyrrell County Water and Sewer District #2.

Micah Simonsen of Simonsen Law Firm was the only person present at the meeting.

Mr. Simonsen informed the Board that a copy of the proposed sewer contract had been sent to Tyrrell County and in return, Tyrrell County's attorney, Mr. Smith, sent back a proposed copy with some corrections.

The clerk needs to get Mt. Simonsen some data for information use.

The Board recessed until July 29, 2019 at 6 p.m. so that Mr. Simonsen can make some changes to the proposed agreement and talk with Tyrrell County.

### Recess back on July 29, 2019

All board members were present except for Commissioner Harris and he was on phone conference.

Mr. Micah Simonsen informed that he had talked with Tyrrell County and presented to the Board a new updated agreement.

Mr. Simonsen needed to know the percentage of pipe running to the Tyrrell County line but no one had an answer.

The board recess until Thursday, August 1<sup>st</sup>, 2019 at 6 p.m. so he could get the answer.

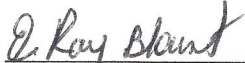
### Recess back on August 1, 2019

All board members were present.

Mr. Simonsen presented to the board a new updated sewer contract with Tyrrell County with all the changes.

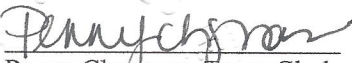
Commissioner Spruill moved to accept the sewer contract with Tyrrell County Water and Sewer District #1 and Tyrrell County Water and Sewer District #2. Commissioner Ambrose seconded the motion and it carried unanimously.

After further discussion with the attorney, the board agreed to write-off the \$59, 542.80 Tyrrell County owed the Town of Creswell to illuminate anymore litigation cost.



E. Ray Blount, Mayor

(SEAL)



Penny Chapman, Town Clerk