

**TOWN BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
SEPTEMBER 18, 2006  
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy M. Carson, presiding held a special meeting in the Town Hall on September 18, 2006 at 5:00 P. M. in Erwin, North Carolina.

Board members present were Commissioners Norma Ennis, Brian Gurkin, Ricky Blackmon, W. N. Porter, and Mark Whitman.

Commissioner Randy Baker was absent.

Town Manager Alan Thornton, Town Clerk Pam Addison and Town Attorney Mac Hunter were present.

Mayor Patsy Carson called the meeting to order at 5:00 P. M.

Commissioner Gurkin gave the invocation.

Those present recited the Pledge of Allegiance.

Commissioner Blackmon made a motion to go into a closed session in compliance with G. S. 143-318.11. (a) (5) at 5:04 P.M. and was seconded by Commissioner Whitman. The Board voted 5 for and 1 absent (Baker).

**EXECUTIVE SESSION**

Commissioner Gurkin made a motion to reconvene back to the regular session at 5:15 P.M. and was seconded by Commissioner Blackmon. The Board voted 4 for and 2 absent.

Commissioner Ennis was excused during the executive session.

**REGULAR SESSION**

Commissioner Gurkin made a motion to offer a settlement for the Chicora Lift Station #12 in the amount of up to \$13,000 to Jerry Bayles and was seconded by Commissioner Whitman. The Board voted 3 for 1 against (Porter) and 2 absent (Ennis, Baker).

**ADJOURNED**

Commissioner Blackmon made a motion to adjourn at 5:25 P.M. and was seconded by Commissioner Whitman. The Board voted 4 for and 2 absent (Ennis, Baker).

**MINUTES RECORDED AND TYPED BY PAMELA S. ADDISON, TOWN CLERK.**

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**Town Clerk, Pamela S. Addison**

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**Mayor, Patsy M. Carson**