

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
MARCH 12, 2012  
SPECIAL CALLED MEETING  
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its Special Called Meeting in the Town Hall on Monday, March 12, 2012 at 6:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners Frank Taylor, Randy Baker, Norma Ennis, William Turnage and Ricky Blackmon.

Board Members absent were: Commissioner Frankie Ballard.

Town Manager Bryan Thompson and Town Clerk Cynthia Patterson were present.

Mayor Patsy Carson called the meeting to order at 7:00 P. M.

Commissioner Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

**CONSIDERATION OF BID AWARD FOR CHICORA PHASE II SEWER PROJECT**

Mr. Michael Wicker with Withers & Ravenel came forward and spoke to the Board. Mr. Wicker stated that on February 28, 2012 that his office received a total of nine quotes from various contractors. The ranges of quotes were from \$220,100 to \$511,742. The lowest quote was from KBS Construction of \$220,100. The owner is Kenny Smith of Fremont, NC.

Commissioner Turnage asked Mr. Wicker has he done business with Mr. Kenny Smith before. Mr. Wicker replied that he had dealt with Mr. Smith with T. A. Loving and highly recommends him. Mr. Wicker also stated that he was glad that Mr. Smith was doing his own work now and bided on this project. This job should begin the end of June.

Mr. Wicker also informed the Board that roughly 22 houses would be hooked up to sewer. Approximately 14 houses are along Chicora Road and the other 8 houses are along Chicora Club Drive. Those along Chicora Club Drive, 5 of those houses may be served by gravity and would need to confirm that.

Commissioner Turnage made a motion to grant the Bid Award to KBS Construction for Chicora Phase II Sewer Project and was seconded by Commissioner Blackmon. The Board voted 5 for and 1 absent (Commissioner Ballard).

It was also the Consensus of the Board as of now nothing is to be extended or increased this to project scope of what it is now unless there are circumstances that would gender consideration which would be consideration of the Board.

CONTINUED OF MINUTES MARCH 12, 2012

ADJOURNMENT

Commissioner Taylor made a motion to adjourn at 6:38pm and was seconded by Commissioner Turnage. The Board voted unanimously.

MINUTES RECORDED AND TYPED BY  
CYNTHIA B PATTERSON TOWN CLERK

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Patsy M . Carson,  
M ayor

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Cynthia B. Patterson, C M C  
T own Clerk