

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
Special Meeting
Thursday, August 29, 2024

A Special Meeting of the Aurora Town Board of Commissioners was held at 9:00 A.M. on Thursday, August 29, 2024, at the Town Hall. Mayor Williams called the meeting to order with the following present:

Officials Present: ☒ Clif Williams, Mayor

Commissioners Present:
☐ Omar Bahhur
☒ Coley Jordan
☐ McCormack
☒ Jeff Peed

Attendance: ☒ Judi Lannon – Town Clerk/Finance Officer
☐ Rhonda Stallings – Administrative Assistant
☐ James Ham – Interim Public Works Director

The Special Meeting was called to consider contract negotiations for an Operator in Responsible Charge for the Town of Aurora's Water System and a back-up ORC for the wastewater system. The previous ORC that the Town had contracted with for both of these roles in March was rejected by the NC Certification Board. This mean the Town must hire or contract this service and the individual must have a B-Well/B Distribution system certification. The Town also had to locate a back-up wastewater ORC.

The Town was able to locate the two candidates necessary and now must consider the contracts.

A motion was made by Commissioner Peed to enter into closed session Pursuant to N.C.G.S. 143-318.11 (a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and also article five closed session pursuant to N.C.G.S. 143-318.11(a)(5)(ii) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. The motion was seconded by Commissioner Jordan and passed with a 3 to 0 vote.

Upon returning to open session a motion to approve the resolution and contract for Lee Sasser to assist the Town as a B-Well/B Distribution Operator in Responsible Charge was made by Commissioner Peed. The motion was seconded by Commissioner Jordan and passed with a 3 to 0 vote.

Commissioner Peed then made the motion to approve the resolution and contract for Dale Davis, Grade 4 Biological Operator, to assist the Town as back-up ORC for the wastewater treatment lagoon. The motion was seconded by Commissioner Jordan and passed with a 3 to 0 vote.

A discussion regarding pot holes and quotes to make repairs was heard.

Adjournment/Recess

There being no further business, a motion was made by Commissioner Peed to adjourn the meeting. The motion was seconded by Commissioner Jordan and passed with a 3 to 0 vote.

Clif Williams, Mayor

Judith S. Lannon, Town Clerk