

PUBLIC WORKS COMMISSION
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 23, 2020
FSU, CHARLES CHESNUTT LIBRARY, JC JONES BOARD ROOM
5:36 P.M.

Present: Evelyn O. Shaw, Chairwoman
Wade R. Fowler, Jr., Vice Chairman
D. Ralph Huff, III, Secretary
Darsweil L. Rogers, Treasurer

Others Present: David W. Trego, CEO/General Manager
Rhonda Haskins, Chief Financial Officer
James West, Chief Legal Officer/General Counsel
Venus Durant, Clerk to the Board

REGULAR BUSINESS

Chairwoman Evelyn Shaw called the meeting of Wednesday, September 23, 2020, to order.

APPROVAL OF AGENDA

Commissioner Wade Fowler motioned to approve the agenda. The motion was seconded by Commissioner Huff and unanimously approved.

JOINT CLOSED SESSION WITH THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE PURSUANT TO N.C.G.S. § 143-318.11(A)(1) TO DISCUSS CONFIDENTIAL INFORMATION SUBMITTED TO BOTH GOVERNMENTAL UNITS IN ACCORDANCE WITH N.C.G.S. § 132-1.2(1) AND PURSUANT TO N.C.G.S. § 143-318.11(A)(3) TO CONSULT WITH AN ATTORNEY IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.

Commissioner Wade Fowler motioned to go into Joint Closed Session with the City Council of the City of Fayetteville pursuant to N.C.G.S. 143-318-11(a)(1) to discuss confidential information submitted to both governmental units in accordance with N.C.G.S. 132-1.2(1) and pursuant to N.C.G.S. 143-318-11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege. Motion was seconded by Commissioner Ralph Huff and unanimously approved at 5:38 p.m.

Following discussion, Commissioner Wade Fowler motioned to return to open session. Motion was seconded by Commissioner Ralph Huff and unanimously approved at 6:51 pm.

ADJOURN

Meeting was adjourned by unanimous consent at 6:52 p.m.