

The Smithfield Town Council met in Closed Session pursuant To NCGS 143-318.11 (a) (1) on Tuesday, September 16, 2014 at approximately 8:51 pm in the Conference Room of the Smithfield Town Hall. Mayor John H. Lampe, II. presided.

Councilmen Present:

M. Andy Moore, Mayor Pro-Tem
Marlon Lee, District 1
J. Perry Harris, District 2
Travis Scott, District 3
Emery D. Ashley, At-Large
Charles A. Williams, At-Large

Councilmen Absent

Roger A. Wood, District 4

Administrative Staff Present

Paul Sabiston, Town Manager
Shannan Williams, Town Clerk

Also Present:

Roy Jones – Chief Operating Officer, Electricities
Cecil Rhodes – Vice President, North Carolina Eastern Municipal Power Agency
P J Rehm – Distribution Services Coordinator, Electricities

NCGS 143-318.11 (a) (1):

An update was given to the Council by Mr. Jones and Mr. Rhodes concerning the asset sale agreement between NCEMPA and Duke Energy Progress.

Councilman Harris made a motion, seconded by Mayor Pro-Tem Moore, to reconvene in open session. Unanimously approved.

John H. Lampe, II, Mayor

ATTEST:

Shannan L. Williams, Town Clerk