

The Smithfield Town Council met in Closed Session pursuant To NCGS 143-318.11 (a) (1) on Tuesday, May 27, 2015 at approximately 6:00 pm in the Council Chamber of the Smithfield Town Hall. Mayor John H. Lampe, II. presided.

Councilmen Present:

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

Councilmen Absent

Marlon Lee, District 1
Roger A. Wood, District 4

Administrative Staff Present

Paul Sabiston, Town Manager
Shannan Williams, Town Clerk

Approval of the Agenda:

Councilman Ashley made a motion, seconded by Mayor Pro-Tem Moore, to approve the agenda as submitted. Unanimously approved

Closed Session:

Councilman Harris made a motion, seconded by Mayor Pro-Tem Moore, to enter into closed session pursuant to NC GS 143-318.11 (a) (1) to discuss pending legal matters. Unanimously approved.

ElectriCities Chief Operating Officer Roy Jones discussed with the Council the NCEMPA and DEP agreements and asset purchase.

No action was taken.

Reconvene in Open Session:

Councilman Ashley made a motion, seconded Councilman Harris, to reconvene in open. Unanimously approved.

Adjournment:

Councilman Ashley made a motion, seconded by Mayor Pro-Tem Moore, to adjourn the meeting. Unanimously approved.

John H. Lampe, II, Mayor

ATTEST:

Shannan L. Williams, Town Clerk