

The Smithfield Town Council met in Special Session on Wednesday, September 13, 2023 at 6:30 pm in the Council Chambers of the Smithfield Town Hall, Mayor M. Andy Moore presided.

Councilmen Present:

Mayor Pro-Tem, John Dunn  
Sloan Sevens, District 2  
Stephen Rabil, At-Large  
Roger Wood, At-Large

Councilmen Absent

Marlon Lee, District 1  
Travis Scott, District 3  
Dr. David Barbour, District 4

Administrative Staff Present

Michael Scott, Town Manager  
Ted Credle, Public Utilities Director

Also Present

Bob Spence, Jr., Town Attorney

**Call to Order**

Mayor Moore called the meeting to order at 6:34 pm

**Closed Session Pursuant to NCGS 143-318.11 (a) (3)**

Councilman Wood made a motion, seconded by Councilman Rabil, to enter into Closed Session pursuant to the aforementioned statute. Unanimously approved at 6:35 pm.

**Reconvene In Open Session**

Councilman Wood made a motion, seconded by Councilman Rabil, to reconvene in Open Session. Unanimously approved at 7:05 pm.

**Action Taken Following Closed Session**

Councilman Stevens made a motion, seconded by Councilman Wood, to approve both the Waste Water agreement presented to the Council and the Municipal Funding Agreement with Johnston County and to withdraw the previous vote to take legal action against the County for breach of contract. Unanimously approved.

Mayor Moore explained a media release would be sent out on Thursday, September 14, 2023 outlining the Council's decision on this matter.

Councilman Wood stated he felt that being intentional and patient paid off for the tax payers.

Mayor Moore made mayoral comments regarding the process undertaken to improve communication between the Town and the County regarding the permit allocation for Home2Suites and the final consensus of the new sewer allocation contract.

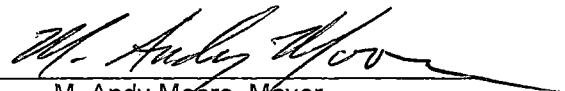
**Adjourn**

Councilman Wood made a motion, seconded by Councilman Rabil, to adjourn the meeting. The meeting adjourned at approximately 7:15 pm.

ATTEST:

  
Shannan L. Parrish, Town Clerk



  
M. Andy Moore, Mayor