

November 17, 2004

The Martin County Board of Commissioners met in Special Session with the Martin County Water Capacity Committee on Wednesday, November 17, 2004 at 7:00 p.m. in the Northeast TeleCenter, 415 East Boulevard, Williamston, NC.

ASSEMBLY

Chairman Elmo "Butch" Lilley, Vice Chairman C. Mort Hurst, Commissioners Tommy W. Bowen and Ronnie Smith, Commissioner-Elect Al Perry, Clerk to the Board Linda G. Hardison. Commissioner William H. Manson, Jr. was absent. Also present was Russell Overman who will become Martin County Manager on December 1, 2004.

Representing the Town of Williamston were: Don Christopher, Junious Horton, Tommy Roberson and Al Chesson.

Representing the Town of Robersonville were: Frank Measamer, Edward Casper, Gene Roberson, Jr., Noah Daniels, John Pritchard and Ivana Ward.

Representing The Wooten Company were: Maria Schneider, Bucky Moore and Dan Boone.

Dr. Richard Spruill who has been working on this project was also present.

Chairman Lilley called the meeting to order at 7:00 p.m. The Martin County Clerk to the Board, Linda G. Hardison, was named clerk for this meeting. Chairman Lilley introduced Mr. Russell Overman to everyone. Mr. Overman will assume the duties of Martin County Manager on December 1, 2004.

The Water Capacity Committee has been meeting with The Wooten Company for several months determining the future water needs of Martin County and formulating options to be presented to the Board of Commissioners at a future meeting.

Presentations were made by Ms. Maria Schneider of The Wooten Company, Dr. Richard Spruill of GMA and Mr. Dan Boone of The Wooten Company.

This was an informational meeting and no decisions were made; however, for the sake of history and the importance of this discussion the various slides from the presentations are incorporated into these minutes.

ADJOURNMENT

MOTION By Commissioner Smith, SECOND by Commissioner Bowen, to set January 19, 2005 as the next meeting for the Water Capacity Committee. MOTION APPROVED by a unanimous vote of the Board.

With no further business to discuss, Chairman Lilley adjourned the meeting at 9:50 p.m.

Elmo "Butch" Lilley, Chairman

Linda G. Hardison, Clerk to the Board