

**Town Council
Special Meeting- 6:32 pm
Municipal Building
July 13, 2017**

Call to order -6:32 PM

Roll Call – Mayor Muhammad; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Hines were present; CW Brownson; CM McLaurin were not present.

Also present Clerk Bonita Anderson; Town Administration Vern Haeefe; Town Attorney Kevin Best; Town Treasurer Leittia Vaughn;

Moment of Silence -

Allegiance to the Flag of the United States of America

Approval of Agenda (for Special Meeting Thursday July 13, 2017 at 6:32 pm) -

Motion by CW Smith-Barnes, seconded by CW Hines to approve the Agenda July 13, 2017 Special Town Meeting. All were in favor; Motion passed.

Public Period – None

Legislation-

Resolution 51-17, to authorize the Mayor to enter into an Assignment and Novation Agreement with Manuel Luis Construction Co., Inc. and J.A. Scheible Inc. D/B/A Scheibel Construction to allow Scheibel Construction to perform the Rolph Drive Reconstruction Project. Motion by CM Kennedy II; seconded by CW Hines to approve Resolution 51-17. Vote (5) yes; (0) no; (2) absent; Motion passed.

Attorney Best reviewed the proposed agreement and suggested some changes which were accepted by Scheible Inc., The resolution authorizes the Town Forest Heights to execute the agreement with Manuel Luis Construction Co., Inc. in the amount of five hundred eighty thousand six hundred seven dollars and twenty-five cents (\$580,607.25), regarding the Rolph Drive Reconstruction Project;

A brief discussion from Attorney Kevin Best and Town Treasurer Leittia Vaughn about the contractor and the project funding; Mr. Best and Mrs. Vaughn mentioned that at the time it's important that the Town come to an agreement on Rolph Drive project. The Town is in jeopardy of losing unexpended grant funding already programmed for this project in an amount of \$450,000.00, if this project is not completed by November 2017. Scheibel Construction said that they could break ground as early as July 21st 2017, 50% done by September 15th 2017, and completed by November 10th 2017. Also Note: The Town of Forest Heights is currently underway in obtaining right-of-entry authorization to assist the contractors in making improvements to the road.

New Business - None

Motion by Mayor Muhammad to adjourn at 7:10 P.M; all were in favor.

Prepared by: Sherletta Hawkins, Acting Clerk