



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Closed Session
During November 2, 2015
Work Session

During its regular Work Session meeting November 2, 2015, the Board entered closed session at 6:35 p.m. as per N.C.G.S. 143-318.11(5) to discuss property acquisition.

Present for the closed session were Mayor Darryl D. Moss, Mayor Pro Tem Herman Wilkerson, Commissioner Del Mims, Commissioner Jimmy Minor, Commissioner Thomas Jackson, and Commissioner Larry Robinson. Also present were City Manager Mike Bonfield, Assistant City Manager/HR Director Korena Weichel, Planning Director Mike Frangos, City Clerk Kathi McCorkle, and Attorneys Tom Currin and Lori Dutra.

City Attorney Thomas Currin provided an overview of the pending right-of-way easement authorization for the CMAQ projects C-5166A, C-5166B, EB-5513; described the process, and requested a resolution to move ahead with acquiring easements. Each Board member received an outline of the estimated costs for easement acquisition.

AMT representative Mike Surasky reported authorization has been received from NC DOT to acquire easements, including permanent sidewalk, permanent drainage, and temporary construction easements. Sixty-nine parcels with 61 owners are estimated to be affected, with an estimated 5.85 acres needed for the project.

A meeting will be held with all parcel owners to discuss the project and their options. Incremental steps will include requesting voluntary acquisition, making a fair market value cash offer, and as a last resort, eminent domain.

It was moved by Commissioner Minor to adopt Resolution 2015-R-13 authorizing City Staff to act on behalf of the City to make offers and acquire the easements needed for Phases 2,3, and 4 of the Cross City Trail, not to exceed the estimated amount of \$144,759.50; seconded by Commissioner Robinson.

Following further discussion on the process, the motion received a 4-1 vote.

Ayes: Minor, Wilkerson, Jackson, Robinson

Noes: Mims

Upon request from Mr. Currin, Commissioner Minor moved to seal the minutes of the closed session; seconded by Commissioner Robinson. The motion received a unanimous vote.

It was then moved by Commissioner Robinson; seconded by Mayor Pro Tem Wilkerson, to return to regular session. The motion received a unanimous vote, and the Board returned to regular session at 6:59 p.m.

Darryl D. Moss, Mayor

ATTEST:

Kathleen J. McCorkle, City Clerk

