

Town of Elizabethtown
Special Called Meeting
October 20, 2010

The Elizabethtown Town Council met for a Special Called Meeting on Wednesday, October 20, 2010 at Noon in the Elizabethtown Municipal Building for the purpose of considering proposals received for a Pedestrian Street Lighting system for the Downtown Revitalization project. Those in attendance included Mayor Pro Tem Rufus Lloyd, Council Members Charles DeVane, Dicky Glenn, Ricky Leinwand, Herman Lewis and Russell Priest and Town Manager Eddie Madden. Department heads were not required to be present. Absent: Mayor Sylvia Campbell. Erin Smith representing the "Bladen Journal" also attended the meeting.

Mayor Pro Tem Rufus Lloyd presided over the meeting because Mayor Campbell had to attend a meeting in Wilmington with Congressman McIntyre.

Bids for financing a Pedestrian Street Lighting system and labor to install for the Downtown Revitalization project was received by the Town Manager on October 18th. Bids were opened and evaluated. Copies of the bids received were provided to Town Council for their consideration of bid award (copies attached). The apparent low bidder was BB&T Governmental Finance at a rate of 2.35% for 59 months. Town Manager Eddie Madden presented this information to Council. With no further questions, Council Member Herman Lewis, seconded by Council Member Dicky Glenn, moved to award the low bid of BB&T Governmental Finance at an interest rate of 2.35% for 59 months and to approve the attached Financing Resolution (Unanimous). The new street lights will be purchased through Carolina Lighting, and general contractor for the Downtown Revitalization project will install the lighting system.

As general information, Town Manager Eddie Madden included to Council, copy of the Professional Services Contract from Benchmark CMR, Inc. for annexation services (copy attached). The services of Benchmark CMR, Inc. will be used for annexation purposes. There was no one to speak during the "Open Forum" session of the Special Called meeting.

With there being no further business to conduct, the meeting was declared adjourned.

Rufus Lloyd, Mayor Pro Tem

ATTEST:

Eddie Madden, Town Manager

