



**MINUTES
TOWN OF STOKESDALE
SPECIAL CALLED
TOWN COUNCIL MEETING
8325 ANGEL PARDUE ROAD
STOKESDALE, NC 27357
MARCH 28, 2023 AT 7:00 PM**

Member’s present: Mayor Mike Crawford; Mayor Pro-Tem Derek Foy; Council Members: Jimmy Landreth, Tim Jones, and Jim Rigsbee; Town Attorney Charles Winfree; Finance and Budget Officer Kimberly Thacker and Deputy Town Clerk Robbie Lee Wagoner II.

1. Call To Order and Invocation.

Mayor Mike Crawford called the meeting to order and led the Pledge of Allegiance. Councilman Tim Jones delivered the invocation.

Councilman Tim Jones requested the agenda be amended by striking item number 3.

Mayor Pro Tem Derek Foy made a **Motion** to adopt the agenda as amended. Mayor Mike Crawford seconded the motion.

Mayor Crawford	Aye	Mayor Pro Tem Foy	Aye
Councilman Landreth	Aye	Councilman Jones	Aye
Councilman Rigsbee	Aye		

The motion carried, vote 5-0.

2. Citizen’s Comments.

No citizen’s comments were made.

3. Septic System Repair

This agenda item was removed from the meeting agenda.

4. Water System Capital Improvements and Engineering Firm Selection.

Water System Capital Improvements:

Councilman Jones introduced Michael Hodges from A & D Enterprises, to speak on blow off valves for the Town’s water system.

Mr. Michael Hodges, A&D Enterprises, 2975 Motsinger Road; Winston Salem, NC 27107, explained the process in which the 50-60 blow-off valves will be located and serviced.

Councilman Jones noted that Yates Construction will be available to help A&D locate the 50-60 blow off valves if A&D is unable to locate them, however, Yates does not have the time to take on this project at this time.

Council discussed the process should any valves need to be repaired and the time frame for conducting these blow-offs. Mr. Hodges stated that he could have a crew ready to start the project next week.

Councilman Jones made a **Motion** that the Town Of Stokesdale approve the contract with A&D enterprises pending Michael Hodge's signature.

Town Attorney Chuck Winfree stated that Council can not consider this contract since no agenda item was presented to allow them to consider a contract. He stated that Council would be required to hold another meeting and have this as an agenda item.

By consensus of Council, a meeting was scheduled for Friday, March 31, 2023.

Engineering Firm Selection (for Water Line Extension to Add Water System Redundancy)

Mayor Pro Tem Foy spoke on the Request For Qualifications (RFQ) provided by Hazen & Sawyer, Inc. and then the proposal submitted by Thomas & Hutton, Inc.

Councilman Jones made a **Motion** to rank Thomas & Hutton as #1 and rank Hazen as #2 then have the Mayor negotiate with each vendor. Councilman Landreth seconded the motion.

Mayor Crawford	Nay	Mayor Pro Tem Foy	Nay
Councilman Landreth	Aye	Councilman Jones	Aye
Councilman Rigsbee	Nay		

Motion failed, vote 2-3.

Mayor Pro Tem Foy made a **Motion** to rank Hazen as #1 and then have Mayor negotiate with Hazen and Sawyer to come to agreeable terms between Hazen and Town of Stokesdale. Councilman Rigsbee seconded the motion.

Mayor Crawford	Aye	Mayor Pro Tem Foy	Aye
Councilman Landreth	Aye	Councilman Jones	Aye
Councilman Rigsbee	Aye		

Motion carried, vote 5-0.

Engineering Selection (for Water Line Extension along Ellisboro Road)

Proposal submitted by Kennerly Engineering for a water line extension project along Ellisboro Road.

Mayor Pro Tem Foy made a **Motion** for town staff to complete applications for NC DEQ for encroachment submittals to be approved by NC DEQ and NC DOT, then have Mayor sign and return to Kennerly Engineering, have Kennerly start a Request For Qualification process for the construction of this project. Councilman Rigsbee seconded the motion.

Mayor Pro Tem Foy noted that if the bids received are below \$500,000 the process can be informal if more than \$500,000 a formal bid process would be required.

Councilman Jones voiced his objections that the Town should not have to pay for this project. He noted that NCRWA has confirmed that the water flow is fine for fire flow in this area and was properly constructed. The developer promised to pay for this extension. However, this extension does tie up some loose ends and will improve our water quality.

Mayor Pro Tem Foy noted the money already spent on this project and the need to finish what was started to improve our water system. He stated that his intent is to find out how much this may cost and then bring it back to Council. Council discussed what has already been paid to Kennerly and what may be owed to continue this project.

Mayor Pro Tem Foy **withdrew his Motion**. By consensus, this item will be continued to the special called meeting March 31, 2023.

Mayor Pro Tem Foy then made a **Motion** to submit a RFQ to cover general engineering services for the agitator for the water tank. Councilman Landreth seconded the motion.

Mayor Crawford	Aye	Mayor Pro Tem Foy	Aye
Councilman Landreth	Aye	Councilman Jones	Aye
Councilman Rigsbee	Aye		

Motion carried, vote 5-0.

5. Citizen's Comments.

No comments presented.

Council Comments:

Councilman Jones thanked the audience for being here from beginning to end.

6. Adjournment.

Councilman Jones made a Motion to adjourn the meeting at 8:16 pm. Councilman Landreth seconded the motion.

Mayor Crawford	Aye	Mayor Pro Tem Foy	Aye
Councilman Landreth	Aye	Councilman Jones	Aye
Councilman Rigsbee	Aye		

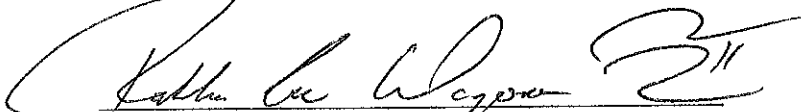
The motion carried, vote 5-0.

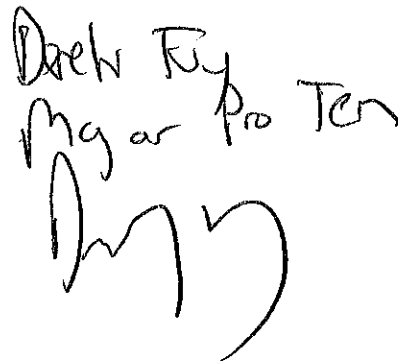
Being no further business to come before Council, the meeting was adjourned.

Approved: October 12, 2023

Michael E. Crawford, Mayor

ATTEST:


Robbie Lee Wagoner, Town Clerk


Michael E. Crawford, Mayor