TOWN OF ELIZABETHTOWN
May 15, 2025, Reconvened Meeting
Reconvened from Monday, May 5, 2025

The Elizabethtown Town Council reconvened the evening meeting from Monday, May 5, 2025 to Thursday, May 15, 2025 at Noon. Those present were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council Members Rich Glenn, Bobby Kinlaw, Ricky Leinwand and Herman Lewis. Also present were Town Manager Dane Rideout, Town Attorney Goldston Womble, Planning Director Rusty Worley and Town Clerk Juanita Hester. Absent: Council Member Paula Greene. The other Department Heads were not required to attend this Reconvened meeting.

There were no representatives from the press. Brenda Clark was in attendance.

Mayor Sylvia Campbell called the meeting to order, and asked Mayor Pro Tem Rufus Lloyd to give the invocation.

A motion was made by Council Member Bobby Kinlaw, seconded by Council Member Rich Glenn, to reconvene the meeting (Unanimous).

The agenda was amended by motion from Council Member Bobby Kinlaw, seconded by Council Member Rich Glenn (Unanimous).

At this time, Mayor Campbell asked that Council Members pick up their lunch boxes that had been provided.

Agenda Item #8.2 – Authorization to Execute Design-Build Amendment – METCON
Mayor Sylvia Campbell called upon Town Manager Dane Rideout to present this agenda item. The Town Manager explained that the Town had been awarded $6,200,000 in funding for the design and construction of the Vulcan Manufacturing facility. In order to proceed with implementation, it was necessary to authorize execution of the Design-Build Amendment and any associated amendments that may follow.

Recommendation: Staff recommended that Council authorize the Town Manager to execute the Design-Build Amendment, along with any follow-on amendments related to the project, in an amount not to exceed the total awarded funds of $6,200,000, contingent upon review and concurrence by the Town Attorney.

Council Member Herman Lewis, seconded by Council Member Rich Glenn, made a motion to approve authorizing the Town Manager to execute the Design-Build Amendment and any necessary subsequent amendments, not to exceed $6,200,000 in awarded funds, upon consultation and concurrence by the Town Attorney (Unanimous).

Agenda Item #11 – Closed Session

Council Member Bobby Kinlaw, seconded by Council Member Rich Glenn made a motion to enter into Closed Session in accordance with NCGS 143-318.11(a)(3) – Attorney-Client Privilege and NCGS 143-318.11(a)(4) – Economic Development (Unanimous).

RETURN FROM CLOSED SESSION TO OPEN SESSION:

Council Member Ricky Leinwand, seconded by Mayor Pro Tem Rufus Lloyd, moved to exit Closed Session with return to Open Session (Unanimous).

Mayor Sylvia Campbell reported there was no action to be taken.

With no further business to be conducted, Council Member Herman Lewis, seconded by Council Member Bobby Kinlaw, moved to adjourn the meeting (Unanimous).

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Sylvia Campbell, Mayor

ATTEST:

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Juanita Hester, Town Clerk