



**Board of Commissioners
Special Called Meeting Minutes
Tuesday, August 20, 2025 at 6:00 P.M.**

Attendance: Mayor Tony Lapish
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Chris Carter
Commissioner Steven Dixon
Commissioner William Meadows
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney John Scarbrough
Town Clerk Amy Schueneman

Also Present: Erin Burris and Crystal Smith

CALL TO ORDER

Mayor Tony Lapish called the meeting to order.

Closed Session 143-318.11.(a)(#3)-Consult with Attorney

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged...

A motion to go into Closed Session was made by Commissioner Furr with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

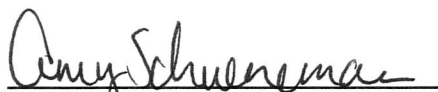
A motion to come out of Closed Session was made by Commissioner Furr with a second by Commissioner Meadows. All Board Members were in favor. (5-0)

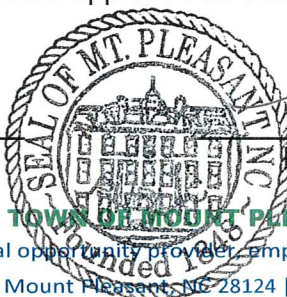
A motion to approve NORIT as a "Sole Source" supplier for the purchase of a PAC System, with the adoption of this motion being retroactive and effective as of May 13, 2025 when the motion to allow the Town Manager to authorize a Purchase Order and sign all related documents for the purchase of a Powdered Activated Carbon (PAC) system was made by Commissioner Furr with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

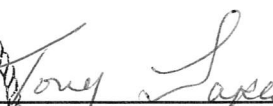
Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Dixon seconded the motion. All Board Members were in favor. (5-0)

By our signatures, the following minutes were approved as submitted on Tuesday, September 9, 2025 in the Regular Meeting.


Amy Schueneman, Town Clerk




Mayor Tony Lapish

An equal opportunity provider, employer, and lender.

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