

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES**

October 1, 2024

10:00 a.m.

Mayor Conte called the October 1, 2024, Special Called Meeting to order at 10:00 a.m.
Commissioners present: Greg Davis, Beverly Mayhew, Marlene Vandergrift and Debbie Watts.
Also, present: Chad Hicks, Town Administrator and Nicole Hewett, Assistant Town
Administrator/Town Clerk.

Members Absent: Commissioner Harry McClard

Also Absent: None

Discussion and Action on town Paving Project #2024-02:

There was discussion on the bids for the second round of large paving projects. The town engineer recommends we go with Coastal Asphalt. Mr. Hicks said we were happy with the 3 bids and the contractor. Mr. Hicks said we are ready to execute.

COMMISSIONER DAVIS MADE A MOTION THAT THE CONTRACT BE AWARDED TO COASTAL ASPHALT. COMMISSIONER WATTS SECONDED THE MOTION. MAYOR CONTE CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Ratification of State of Emergency Hurricane Helene – Resolution 24-7:

Mr. Hicks said there were no damages from Hurricane Helene.

COMMISSIONER DAVIS MADE A MOTION TO APPROVE RESOLUTION 24-7 STATE OF EMERGENCY FOR HURRICANE HELENE RATIFICATION. COMMISSIONER MAYHEW SECONDED THE VOTE. MAYOR CONTE CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Adjourn:

COMMISSIONER DAVIS MADE A MOTION TO ADJOURN THE BOARD OF COMMISSIONERS SPECIAL CALLED MEETING OF OCTOBER 1, 2024, AT 10:02 A.M. COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR CONTE CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:

Nicole Hewett, Assistant Town Administrator/Town Clerk