

SEPTEMBER 04, 2009

NAVASSA TOWN COUNCIL
SPECIAL MEETING
4:30 pm

PRESENT:

AUBREY CRAIG SUGGS
MELVIN WALKER
JERRY MERRICK
EULIS WILLIS

ABSENT

MILTON BURNS
MICHAEL BALLARD

VISITOR:

LEVI MOORE Jr.

COUNCILMAN MELVIN WALKER MOTIONED APPROVAL OF THE RESOLUTION OPPOSING THE ADMENDMENT TO TRANSPORTATION IMPROVEMENT PROGRAM FOR WILMINGTON BYPASS PROJECT R-2633A, MEMORANDUM OF UNDERSTANDING BETWEEN NAVASSA AND SCHOOL OF GOVERNMENT regarding the Local Government Service corps, AND RESOLUTION AUTHORIZING THE FILING OF APPLICATION WITH STATE OF NORTH CAROLINA TO AID IN THE CONSTRUCTION OF WASTE WATER COLLECTION FACILITIES. MOTION WAS SECOND BY SUGGS AND PASSED UNANIMOUSLY. COUNCIL THEN JOURNEYED TO HOLDEN BEACH AND REVIEWED THEIR EOC BUILDING FOR COMPARISON WITH NAVASSA'S COMMUNITY CENTER PLANS. **(R-2009-10, R-2009-11, R-2009-12, LOCATED IN THE RESOLUTION BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.)**

Minutes taken by Eulis Willis