

**Special Meeting of the Town Board of the Town of Lillington, Monday, September 25, 2023
at 8:30 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.**

Board Members Present: Mayor Glenn McFadden
Mayor Pro Tempore Rupert Langdon
Commissioner Marshall Page
Commissioner Neil McPhail
Commissioner Danny Babb

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Adams, Administrative Services Director
Lindsey Lucas, Town Clerk

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order at 8:30 a.m.

NEW BUSINESS

Item #1 Consideration and Approval of Resolution of the Town of Lillington Board of Commissioners Authorizing Condemnation to Acquire Certain Real Property of Gregory G. Mclean

Mayor Glenn McFadden Recognized Joseph Jeffries, Town Manager. Mr. Jeffries informed the Board that the Town had tried to negotiate with Mr. McLean to acquire an easement for the 210 Sewer line project to no avail. Mr. Jeffries explained that the Town then retained the help of Bain and McRae, LLP to get the process going to acquire the easement through condemnation. This Resolution is required for a complaint to be filed with the Harnett County Clerk of Courts. Commissioner Page made a motion to approve the Resolution of the Town of Lillington Board of Commissioners Authorizing Condemnation to Acquire Certain Real Property of Gregory G. McLean. Commissioner Langdon seconded the motion that passed unanimously.

Mr. Jeffries introduced Stacie Taylor to the Board of Commissioners. She will be the Assistant Finance and Personnel Director.

Item #2 Closed Session to Meet per §143-318.11(a)(5)

Commissioner Langdon made a motion to enter Closed Session. The motion was seconded by Commissioner McPhail and approved unanimously.

Commissioner McPhail made a motion to come out of Closed Session. The motion was seconded by Commissioner Page and approved unanimously.

Commissioner McPhail made a motion to approve the purchase of property located at 101 E Duncan Street, Lillington NC 27546, for \$250,000 and \$5,000 in earnest money. Commissioner Babb seconded the motion that passed unanimously.

Adjournment: The meeting adjourned following the unanimous approval of a motion by Commissioner Babb and a second by Commissioner Page.

*Lillington Board of Commissioners
September 25, 2023, Special Session Meeting Minutes*

Attest:

Lindsey B. Lucas

Lindsey B. Lucas, Town Clerk



Glenn McFadden

Glenn McFadden, Mayor