

PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING AGENDA
AUGUST 6, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Motion Authorizing the Mayor and Village Staff to Enter Into a Contract for Road Resurfacing in the Village of Pinehurst.
3. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
August 6, 2010**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Special Meeting at 9:00 a.m., Friday, August 6, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Mr. Douglas A. Lapins, Councilmember
Mr. Mark Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

Excused absence- Ms. Joan M. Thurman, Mayor Pro-Tem
- Ms. Nancy Roy Fiorillo, Councilmember

1. Call to Order.

Mayor Fallon called the meeting to order.


2. Motion Authorizing the Mayor and Village Staff to Enter Into a Contract for Road Resurfacing in the Village of Pinehurst.

Councilmember Lapins moved that the Mayor and Village Staff be authorized to execute on behalf of the Village a contract with Riley Paving of Carthage, N.C. in an initial amount of \$167,872.32 for road resurfacing purposes. Furthermore, Village staff is authorized to approve additional road resurfacing work with Riley Paving up to the remaining amount of FY 2009-2010 funds budgeted in this fiscal year for resurfacing purposes, which is a total of \$260,000.00. Councilmember Parson seconded the motion which carried unanimously by a vote of 3-0.

3. Adjournment.

Councilmember Parson moved to adjourn the Special Meeting. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 9:07 a. m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk