

Don Melton, Chairman
Dewey Cook, Vice Chairman
Pete Pedersen, Treasurer
Bill Cameron, Secretary



Amy Elliott Bridges,
Commissioner
Thomas Lewis, Commissioner
John Taylor, Commissioner

Post Office Box 788
Lawndale, NC 28090

Special Called Meeting
November 5, 2014

Present at the meeting were Chairman Don Melton, Secretary Bill Cameron, Treasurer Pete Pedersen, Commissioners Thomas Lewis, Amy Bridges by phone and John Taylor also in attendance was Attorney Justin Brackett and Office manager Michelle Alexander.

Call Meeting to Order (0.00)

Chairman Don Melton called the meeting to order and welcomed guests. The Board requested prayer and said the Pledge of Allegiance.

Commissioner Lewis made the motion to allow Commissioner Bridge to participate by tele conference, second Secretary Cameron, motion carried.

Vice Chairman Cook made motion, second by Treasurer Pedersen to hire Brad R. Cornwell as the new CCW General Manager on December 1, 2014, motion carried.

Commissioner Lewis made the motion to accept the five year one month contract at \$ 95,000.00, second by Commissioner Bridges, motion carried.

Adjourn

Commissioner Lewis made the motion to adjourn the special called meeting, seconded by Treasurer Pedersen, motion carried.