



**SPECIAL MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
January 30, 2023**

The Village of Clemmons Council met on Monday, January 30, 2023, at 6:00 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Rogers, Council Members Barson, Cameron, Combest, Taylor and Wrights.

Call to Order

Mayor Rogers called the meeting to order at 6:00 p.m.

Business – Special Meeting (CMAQ Call for Projects, Revised Application and a Closed Session for Discussion of Property Acquisition in accordance with NCGS 143-318.11(a)(5))

CMAQ Call for Projects, Revised Application - Assistant Manager Flyte advised Council of updates to our two submitted applications to the MPO for CMAQ funds. TAC representative Combest noted that another project was removed from consideration thereby making additional funds available. As a result, the Village is revising our application for funding of electric vehicles and equipment by an increase of \$80,000 (this was previously submitted in November 2022 but additional funding has become available). This amendment requires a revised local match commitment of \$43,200 to support the total project cost of \$216,000. The TAC will take action on both of our projects at their February 16, 2023 meeting and both of our projects are scheduled to be funded. She stated a letter of support from WSFCS Superintendent McManus was submitted today regarding our other project.


Council consensus was to direct Staff to submit the revised application for funding of electric vehicles and equipment by an increase of \$80,000 to the MPO and support the 20% local match.

Closed Session for Discussion of Property Acquisition in accordance with NCGS 143-318.11(a)(5) - Council Member Barson moved to go into closed session for Discussion of Property Acquisition in accordance with NCGS 143-318.11(a)(5) at 6:03 p.m. The motion was seconded by Council Member Cameron and unanimously approved.

At 6:33 p.m., Mayor Rogers stated that by unanimous vote Council chose to reconvene the open session with no action taken.

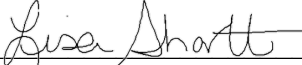
Adjournment

Council Member Cameron made a motion to adjourn the meeting at 6:34 p.m. The motion was seconded by Council Member Taylor and unanimously approved.



Michael Rogers
Mayor

ATTEST:



Lisa Shortt, NCCMC
Village Clerk