

Minutes
Mooreville Board of Commissioners
August 13, 2019
6:00 PM - Mooreville Town Hall

Mayor Atkins called the meeting to Order at 6:01 p.m.
Mr. Rase gave the invocation and led the Pledge of Allegiance.

Action: A motion by Mr. Compton, seconded by Mr. Dingler to approve the agenda as submitted was unanimously approved.

Regular Agenda

1. Consider approving a budget amendment for the sale of Continuum Communications System. Should the Commissioners vote to approve the sale, such approval will be subject to further approval by a majority vote thereon at a referendum, election expected to be held on November 5, 2019.

[GF - Board of Commissioners Capital Assets Sale 8.13.19.xlsx](#)

Deborah Hockett presented the request.

Action: A motion by Ms. Qualls, seconded by Mr. West to approve a budget amendment to approve the sale of Continuum Communications Systems was unanimously approved.

2. Public Hearing to consider approval of the sale of Continuum Communications System. On March 18, 2019, the Board approved a Resolution authorizing the Town Manager to explore strategic options, including solicitation of offers for the purchase of Continuum. The Board will now consider approval of the sale to a commercial provider pursuant to an asset purchase agreement. Should the Board vote to approve the sale, such approval will be subject to further approval by a majority vote thereon at a referendum election expected to be held on November 5, 2019.

[#39628797v7 Active - Project Norman - Executive Summary of Asset Purchase Agreement FINAL.pdf](#)

Mr. Rase presented the request. There was no public comment.
Mayor Atkins closed the public hearing at 6:08 p.m.

Action: A motion by Mr. Houston, seconded by Mr. West, to adopting a resolution approving the sale of Continuum Communications system and authorizing execution of an Asset Purchase Agreement and any other documents necessary to effectuate a sale of Continuum was unanimously approved.

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Action: A motion by Ms. Qualls, seconded by Mr. Compton, to adopt a resolution calling for a vote to be held on November 5, 2019 regarding the sale of Continuum Communications System and authorizing the Town Manager to request the Elections Board of Iredell County to place the matter on the November 5, 2019 election ballot was unanimously approved.

Mr. Rase thanked Town staff and members of the teams involved for their hard work throughout this process.

Action: A motion by Mr. Compton, seconded by Mr. Dingler, to adjourn was unanimously approved.

The meeting adjourned at 6:14 p.m.

Miles Atkins, Mayor

Genevieve Miller, Town Clerk