

**SHALLOTTE BOARD OF ALDERMEN**  
**SPECIAL CALLED MEETING**

**APRIL 4, 2023**

**4:00 P.M.**

The Shallotte Board of Aldermen met for a special called meeting on April 4, 2023 at 4:00 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Larry Harrelson, Gene Vasile, Carson Durham, and Jimmy Bellamy.

Aldermen absent: Bobby Williamson.

Staff present: Mimi Gaither, Robert Waring, Natalie Goins, Isaac Norris, Dan Formyduval, Megan Bellamy, and Attorney Laura Thompson.

Attorney Mac McCarley joined the meeting via Zoom.

**I. CALL TO ORDER**

Mayor Eccard called the meeting to order. A motion was made by Carson Durham seconded by Gene Vasile to open the meeting. Motion carried 4 yes 0 no.

**II. CLOSED SESSION**

Pursuant to N.C.G.S. 143-318.11 (a) (3), a motion was made by Carson Durham, seconded by Gene Vasile to go into closed session to consult with the Attorney in order to protect the attorney-client privilege to discuss the Brunswick County water transfer contract.

A motion was made by Carson Durham, seconded by Gene Vasile to resume regular session at 4:40 p.m. A motion was made by Gene Vasile, seconded by Carson Durham to authorize the Town to enter into the agreement with Brunswick County for the water system transfer subject to the lawyers' final language and details, and to authorize Mayor Eccard to sign any transfer documents necessary.

**III. ADJOURN**

A motion was made by Gene Vasile seconded by Carson Durham to adjourn the meeting. Motion carried 4 yes 0 no.

Respectfully submitted,

Natalie Goins  
Town Clerk