



# Town of Port Royal

Established 1744

## *“Behold Us Rising”*

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804-742-5331

Town of Port Royal  
Public Meeting  
July 28, 2015

The Mayor called the meeting to order at 7:00pm.

Roll was taken, Present were Mayor Long, Della Mills, Monica Chenault, Phyllis Sue Carpenter, and Bill Henderson. Jim Heimbach was absent but available by phone for the vote. Gladys Fortune was absent. The Town Manager and Clerk were present.

The Port Royal Town Council met on Tuesday, July 28, 2015 at 7:00 PM in Town Chambers for a Special Called Public Meeting for the purpose of informing citizens as to the intent of the Town to seek funds from the United States Department of Agriculture (USDA), Rural Development (RD) for use in replacement of critical components of the Town water system.

The Town Manager placed a sign-in sheet at the door titled, Public Hearing with a brief description of the purpose of the meeting, as stated, above. (Copy of sign in sheet attached for record). Alex Long, Grant Administrator gave an introduction and overview of the work to date with regard to the obtaining of grant funds and the current condition of the existing water tower (copy attached for record). Information on the USDA and RD programs was also presented.

The Town Manager placed a sign in sheet at the door titled, Public Hearing with a brief description of the purpose of the meeting. (Copy of sign in sheet attached for record). The Mayor called for comments or questions from the citizens in attendance, as to the use of USDA, RD, funds for replacement of critical components of the Town water system. Hearing none, the Mayor then called for comments from the town council. Hearing none, Mayor Nancy Long closed the public comment.

Also, the Mayor stated the Town is in receipt of allocated grant funds in the amount of \$30,000.00 from the Southeast Rural Community Assistance Project, Inc. The funds are to be used for the purpose of repairs to the Town Water Tank and making a map of underground waterlines and whether the lines are leaking. This grant is contingent on documentation of low income eligibility of persons to benefit and on the completion specified activity of work. The grant funds must be spent within 24 months or the will be de-obligated.

With regards the Planning Grant for the Preliminary Engineering Report (PER), the Mayor called for a motion. Motion was then made by Phyllis Sue Carpenter to sign the Resolution by USDA, and moving forward with the releasing of funds for the Engineering Plan by Dewberry. Motion was properly seconded by Monica Chenault. Voting for were Mayor Long, Bill Henderson, Monica Chenault, Phyllis Sue Carpenter, Della Mills and Jim Heimbach. Motion carried 6-0.

The Mayor questioned if there were any comments or questions with regard to this agenda item. Hearing none, Motion was made by Bill Henderson and seconded by Monica Chenault to adjourn the meeting. Motion carried.

Respectfully Submitted,

M. Therese Harrison  
Town Clerk

Enclosures