



**MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, AUGUST 20, 2019, 3:00PM**

The Moore County Board of Commissioners convened for a special meeting on Tuesday, August 20, 2019 at 3:00pm in the Commissioners' Meeting Room located on the second floor of the Historic Courthouse, Carthage, North Carolina.

Commissioners Present: Chair Frank Quis, Vice Chair Catherine Graham, Jerry Daeke, Louis Gregory

Commissioners Absent: Otis Ritter

Chairman Quis called the meeting to order and introductions were made by attorneys present to discuss the potential for the County to join multidistrict litigation against manufacturers of certain chemicals found to have contaminated wells across the country. Those present were Ben Atwater, Scott Summy, David Parsiola, and Gary Whitaker.

Mr. Atwater provided a brief overview of multidistrict litigation ongoing in federal court regarding contaminated wells, and then gave the floor to Mr. Summy to provide more detail.

Mr. Summy shared his background and then provided to the Board information about chemicals potentially contaminating wells nationwide, discussing primarily a chemical used in fire foam.

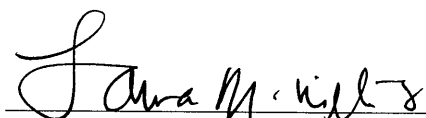
Lengthy discussion followed regarding the chemicals and how the litigation process would work should the Board decide to join the lawsuit.

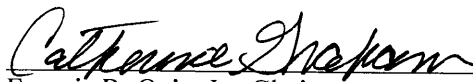
Chairman Quis thanked the attorneys for their presentation.

Upon motion made by Commissioner Gregory, seconded by Commissioner Graham, the Board voted 4-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3).

The Board reported no action upon returning from closed session. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 4-0 to come out of closed session and seal the minutes.

There being no further business, Chairman Quis adjourned the August 20, 2019, special meeting of the Moore County Board of Commissioners at 4:25pm.


Laura M. Williams, Clerk to the Board


~~Francis R. Quis, Jr., Chairman~~
Catherine Graham, Vice Chair

