



**LUCAMA BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, AUGUST 24, 2026
LUCAMA TOWN HALL
BOARD ROOM**

MINUTES

1. Call to Order

Mayor, Matthew Creech, (hereinafter "Mayor Creech") called to order the special called meeting of the Town of Lucama Board of Commissioners (hereinafter "Board") at 5 pm on August 24, 2026.

2. Roll Call

Mayor Creech conducted roll call – by use of sign-in. The following were present:

Commissioner, Dennis Ford (hereinafter "Comm. Ford")
Commissioner, Jeff Johnson (hereinafter "Comm. Johnson")
Commissioner, Kim Joyner (hereinafter "Comm. Joyner")
Commissioner, James Parker (hereinafter "Comm. Parker")
Commissioner, Jody Teague (hereinafter "Comm. Teague")
Town Administrator, Elizabeth Krige (hereinafter "Admin. Krige")
Town Clerk, Dena Owens (hereinafter "Clerk Owens")
Clerk, Ashleigh Hooks (hereinafter "Clerk Hooks")

3. Moment of Silence

Those in attendance observed a moment of silence.

4. Approval of Agenda

Mayor Creech asked for a motion to approve the agenda.

MOTION: Comm. Teague made a motion to approve the agenda; seconded by Comm. Ford. Motion passed by unanimous vote.

5. New Business

Ordinance 08242026.1 to Approve a Capital Project and Budget Ordinance for Improvements to the Tri-Town Substation

Clerk Owens shared that the Tri-Town Substation is critical in maintaining reliable electric service to the Town's customers. The substation was built in 1998. Some components need replacing. The Town hired R-Grid Engineering to assist in identifying items that need replacement or upgrading. R-Grid's recommendation was given for review.

The current estimate for all work done on the Substation is \$1,565,881, with the Town's portion being \$521,960.34. Project revenues will derive from the Town's Electric Fund Balance Appropriated account with the GL number 30-3980-0000, and the project appropriations will be \$521,960.34. The project will be a multi-year project due to the time to acquire needed components for the replacements.

Comm. Joyner and Comm. Ford, members of the Tri-Town Committee, stated that much work had gone into the substation study and agreement for the repairs.

MOTION: Comm. Teague made a motion to approve Ordinance 08242026.1 to approve a capital project and budget ordinance for improvements to the Tri-Town Substation; seconded by Comm. Johnson. Motion carried by unanimous vote.

6. Adjournment

Mayor Creech adjourned the meeting at approximately 5:11 pm, August 24, 2026, upon motion of Board.

MOTION: Motion was made to adjourn by Comm. Ford; seconded by Comm. Johnson. Motion passed by unanimous vote.

Respectfully Submitted: Dena Owens, Town Clerk