



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

10 West Allenton Street, Mount Gilead, North Carolina, 27306
February 7, 2017

The Mount Gilead Board of Commissioners met at 7:00 p.m. at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting.

PRESENT: Mayor Joseph Miller Jr.; Commissioners: Mitch Taylor and Branson Webb

ABSENT: Mayor Pro-Tem Tim McAuley and Commissioner Paula Covington

STAFF PRESENT: Town Manager Matthew Christian, Town Clerk Mary Lucas, Police Chief Pat Preslar, Maintenance Director Daniel Medley, Asst. Town Clerk Lessie Jackson

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA:

Commissioner Mitch Taylor made the motion to move Items B & C under the Consent Agenda to New Business since 2 of the Commissioners are absent at time. Commissioner Branson Webb seconded the motion and it was carried.

Commissioner Branson Webb made the motion to approve the agenda with changes made. Commissioner Mitch Taylor seconded the motion and it was carried.

ITEM II. APPROVAL OF MINUTES:

A. Regular Meeting Minutes – January 3, 2017

Commissioner Branson Webb made the motion to approve the January 3, 2017 minutes as presented. Commissioner Mitch Taylor seconded the motion and it was carried.

ITEM III. PRESENTATIONS, PROCLAMATIONS, RECOGNITIONS, AWARDS

-None-

ITEM IV. PUBLIC COMMENT:

Patty Almond: Commented on the minutes on the Web Page.

Recommended that the board consider changing Auditors

Johnny Greene: Reported on the coat drive, the most successful year so far. So many coats were donated that they were able to extend to other schools and to Social Services.

Patricia Lilly: Extended thanks to the Police Department for cleaning up the traffic at Pleasant Valley Street. Also Ms. Lilly picks up trash along the street and would like for the town to furnish her some sturdy bags.

ITEM V. CONSENT AGENDA:

A. Regular Meeting Calendar – Feb. 2017 through June 2017

Commissioner Mitch Taylor made the motion to approve the Regular Meeting Calendar for February through June 2017. Commissioner Branson Webb seconded the motion and it was carried.

ITEM VI. PUBLIC HEARINGS:

A. Conditional Use Permit: 104 North School Street

Mayor Joseph Miller, Jr. explained the Quasi-judicial procedure of this public hearing. The Mayor sworn in the Town Manager Matthew Christian to speak during this Conditional Use Public Hearing for 104 North School Street.

Town Manager Matthew Christian reviewed mainly the same information that presented at the January 3, 2017 Public Hearing on the Conditional Use Permit at 104 North School Street. He stated that the Planning and Zoning Board had met and was in agreement with approving the Conditional Use Permit at 104 North School Street for the Adult Day Care Center.

Commissioner Mitch Taylor wanted to know if the Adult Day Care Center did not line up to the Standards that have been set can the board close them down.

Mayor Miller stated that the applicant was present at the last Public Hearing and understood the standards of this permit. Mayor Miller would like to see two (2) more standards to the list. 1) business would have to begin with 90 days 2) Conditional Use Permit would be up for review at the end of 12 months.

Commissioner Mitch Taylor made the motion to grant the Conditional Use Permit at 104 North School Street for an Adult Day Care Center as long as they abide by the Planning and Zoning conditions and the addition of the following conditions, business would have to begin within 90 days and a review in 12 months of starting date. Commissioner Branson Webb seconded the motion and it was carried.

ITEM VII. OLD BUSINESS: -None-

ITEM VIII. NEW BUSINESS:

A. FY 2016 Audit Presentation:

Deneal Bennett, of JB Watson, PLLC presented to the board the review of the 2015-2016 Budget.

B. Budget Amendment # 2017-1:

Commissioner Branson Webb made the motion to approve the Budget Amendments as presented to the board. Commissioner Mitch Taylor seconded the motion and it was carried.

C. Utility Policy Amendment:

Commissioner Mitch Taylor made the motion to approve the Utility Policy Amendment with the Language Change as presented. Commissioner Branson Webb seconded the motion and it was carried.

D. FY 2017 Audit Contract:

E. GovDeals Agreement:

Commissioner Branson Webb made the motion to table Item D & E to the next regular Board meeting in March 2017. Commissioner Mitch Taylor seconded the motion and it was carried.

ITEM IX. STAFF REPORTS:
Presented in the Agenda Packets

ITEM X. COMMISSIONER REPORTS:
Commissioner Mitch Taylor gave thanks for the Firemen's Ladies Night Banquet.

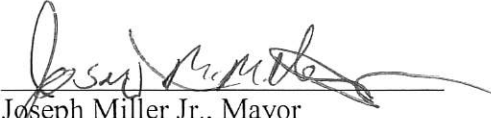
Mayor Miller announced that C & R Drug has been purchased and will be able to remain open under new ownership.

One Community meeting will be held on Saturday, February 18th at the First Baptist Church.

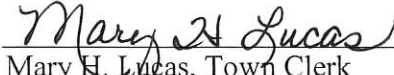
ITEM XI. COMMITTEE REPORTS: None

ITEM XIII. CLOSED SESSION: None

ITEM XIV. ADJOURNMENT
Commissioner Branson Webb made the motion to adjourn the meeting. Commissioner Mitch Taylor seconded the motion and it was carried.



Joseph Miller Jr., Mayor



Mary H. Lucas, Town Clerk