



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
January 2, 2018

The Mount Gilead Board of Commissioners met at 7:00 p.m. at Mt. Gilead Fire Department, 106 E. Allenton Street, Mt. Gilead, and N C for a regular monthly business meeting.

Board members present: Mayor Joseph (Chip) Miller, Jr., Vera Richardson, Paula Covington and Mitch Taylor, Commissioners. Absent: Tim McCauley, Mayor Pro Tem.

Staff present: Town Manager Matthew Christian, Town Clerk Amy Roberts, Public Works Director Daniel Medley and Police Chief Pat Preslar.

CALL TO ORDER – Mayor Miller
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF THE AGENDA:

Mayor Miller called for a motion to adopt the January 2, 2018 Agenda. Mitch Taylor made a motion with a second from Paula Covington. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

Mayor Miller called upon the Board for discussion or questions about the December 5, 2017 minutes. No discussion. Paula Covington made a motion with a second from Vera Richardson to approve the minutes as is. Motion carried.

ITEM IV. PRESENTATIONS, PROCLAMATIONS, RECOGNITIONS, AWARDS:

Matt Christian, Town Manager, presented two letters of Thanks and appreciation to be Presented to Jordan Lumber for the generous monetary contribution to the Town and to Joe and MaryAnn Bruton for their generous donation of land on the backside of Stanback Park. Mayor Miller read the letters and the Commissioners each signed the letters.

ITEM IV. PUBLIC COMMENT:

Patty Almond addressed the Board and thanked the Board for a job well done. She stated that the Town seems to be running very well.

ITEM V. OLD BUSINESS:

A. Water Tower Demolition

Mayor Miller asked the commissioners if they had any discussion on this topic. No one had any discussion so no action was taken.

ITEM VI. NEW BUSINESS:

A. Project Ordinance – Wastewater Rehabilitation

Matt Christian, Town Manager presented an outline and estimated cost report for the Wastewater Rehabilitation Project (attached). Matt called upon the Board for questions or concerns, Vera Richardson made a motion to approve the project with a second from Mitch Taylor. Motion carried.

B. Purchasing Policy

Matt Christian, Town Manager, asked the Board to consider changing the policy to no longer require a Purchase Order for purchases less than \$500. Currently, purchase orders are created and pre-approved for any purchase over \$100. Mitch Taylor made a motion to approve with a second from Vera Richardson. Motion carried.

ITEM VII. STAFF REPORTS: Attached to Agenda Packets

ITEM VIII. COMMISSIONER REPORTS:

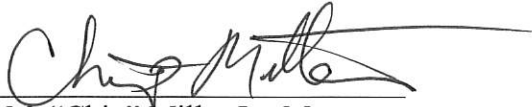
There were no Commissioner Reports

ITEM IX. CLOSED SESSION:


There was no closed session.

ITEM X. ADJOURNMENT

Commissioner Vera Richardson made the motion to adjourn.
Commissioner Paula Covington seconded. Motion carried.



Joseph M. "Chip" Miller Jr., Mayor



Amy C. Roberts, Town Clerk