



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306  
May 15, 2018

The Mount Gilead Board of Commissioners met at 7:00 p.m. on Tuesday, May 15, 2018 at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for a regular business meeting.

Present were; Mayor Chip Miller, Mayor Pro-Tem Tim McAuley, Commissioners Paula Covington, Mitch Taylor and Vera Richardson, Town Manager Matt Christian and Town Clerk Amy Roberts.

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

Mayor Miller called for a moment of silence followed by the Pledge of Allegiance

ITEM I. ADOPTION OF AGENDA

Tim McAuley made a motion to adopt the agenda. Vera seconded this motion. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

A. March 6, 2018 – Regular Meeting Minutes

Paula Covington made a motion to adopt the March 6, 2018 regular meeting minutes. Mitch Taylor seconded this motion. Minutes were unanimously adopted.

B. May 1, 2018 – Regular Meeting Minutes

Mitch Taylor made a motion to adopt the May 1, 2018 regular meeting minutes. Paula Covington seconded this motion. Minutes were unanimously adopted.

ITEM III. PUBLIC COMMENT

None

ITEM IV. NEW BUSINESS

A. Budget Amendment (20180515-1)

Vera Richardson made a motion to approve the budget amendment. Paula Covington seconded this motion. Amendment was adopted unanimously.

## B. Budget Discussions and Presentations

A presentation and quote was given by Andy Honeycutt of MeterSys for new water meters and metering services. Three contract options were presented to the Board for discussion. After discussion, The Board asked Matt to negotiate with Metersys about the contract price of new meters and service and report back to them at the next regular meeting (June 5).

Matt presented to the Board the second draft of the 2018-19 Budget for discussion. The Board members discussed all accounts and proposed changes to the budget per discussion. Matt will prepare a third draft to the 2018-19 Budget to be presented at the next regular meeting.

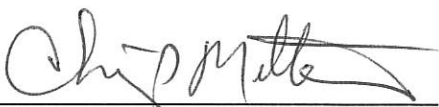
Mayor Miller asked the Board for their thoughts on getting "Town of Mt. Gilead" painted on the water tower. The Board agreed that this would be a good idea. Matt stated that he had gotten a quote of \$7,000 to paint this on one side of the tower. This quote was from the company who does the painting and maintenance of the water tower currently. Mayor Miller asked Matt if he could get other quotes as well and present them at the June 5 meeting.

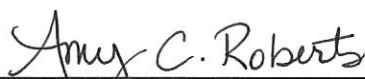
ITEM V. STAFF REPORTS  
None

ITEM VI. COMMISSIONER REPORTS  
Tim McAuley reminded everyone of the Street Dance on Saturday, May 19 from 6pm – 10 pm hosted by Mt. Gilead Concerned Citizens.

ITEM VII. CLOSED SESSION  
None

ITEM VIII. ADJOURNMENT  
Vera Richardson made a motion to adjourn the meeting. Tim McAuley seconded this motion. Motion carried unanimously.

  
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Joseph "Chip" Miller, Jr., Mayor

  
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Amy C. Roberts, Clerk