



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306
August 14, 2018

The Mount Gilead Board of Commissioners met at 7:00 p.m. on Tuesday, August 14, 2018 at Mount Gilead Fire Department, 106 East Allenton Street, Mount Gilead, North Carolina for the regular monthly business meeting.

CALL TO ORDER – Chip Miller called the meeting to order at 7:00 pm.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA – Matt Christian asked to add one item to the agenda under new business – Parkertown Traffic. Tim McAuley made a motion to adopt the agenda with the added change. Mitch Taylor seconded the motion. The agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

A. June 5, 2018 – Regular Meeting Minutes – Mitch Taylor asked to change the spelling of the last name of Debbie Musek to Debbie Museka. Vera Richardson made a motion to approve the minutes with the change of the spelling of the name. Mitch Taylor seconded the motion. Minutes were unanimously approved.

B. June 25, 2018 – Special Meeting Minutes – Paula Covington made a motion to approve the minutes. Vera Richardson seconded the motion. Minutes were unanimously approved.

C. July 24, 2018 – Special Meeting Minutes – Paula Covington requested the date on the header be changed from July 23, 2018 to July 24, 2018. Paula Covington made a motion to approve the minutes with the date change. Vera Richardson seconded the motion. Minutes were unanimously approved.

ITEM III. PROCLAMATIONS/PRESENTATIONS - None

ITEM III. PUBLIC COMMENT

Mr. Thai Vang, candidate introduced himself to the Board as a Democrat Candidate for District Court Judge for Montgomery County. He spoke briefly about himself and his attributes and why he would be a good candidate for this position.

Ms. Sandra Miller spoke about the upcoming Back to School Rally on August 18, 2018 at Stanback Park and asked the Board to attend if possible.

ITEM IV. PUBLIC HEARINGS – None

ITEM V. NEW BUSINESS

- A. Local Water Supply Plan Resolution – Matt Christian presented a Town of Mt. Gilead Local Water Supply Plan Resolution per statute that states in summary that the Town of Mt. Gilead will provide public water service and appropriate guidance for the management of water supplies for the Town. Vera Richardson made a motion to adopt the Resolution. Tim McAuley seconded the motion. Resolution was unanimously adopted.
- B. ABC Board Appointment – Benton Haithcock - Paula Covington made a motion to re-appoint Mr. Benton Haithcock to the ABC Board. Tim McAuley seconded the motion. Mr. Haithcock was unanimously approved to be re-appointed.
- C. Budget Amendments – Three Budget Amendments were presented for approval: 2018-0814-01, 2018-0814-02, and 2018-0814-03.

For BA 2018-0814-01 Vera Richardson made a motion to approve the Budget Amendment. Paula Covington seconded the motion. Amendment was unanimously approved.

For BA 2018-0814-02, Mitch Taylor made a motion to approve the Budget Amendment. Vera Richardson seconded the motion. Amendment was unanimously approved.

For BA 2018-0814-03, Mitch Taylor made a motion to approve the Budget Amendment, Tim McAuley seconded the motion. Amendment was unanimously approved.

- D. NCDOT TAP Funding – The Division of Bicycle and Pedestrian Transportation (DBPT) along with the NCDOT sent the Town of Mt. Gilead a proposal to “construct a 5’ sidewalk on one side to connect municipal center with Stanback Park”. This essentially would connect the existing sidewalk on NC 731 (East Allenton Street) to Stanback Park. The proposal is for the Town of Mt. Gilead to enter into an agreement for NCDOT to administer the Federal Transportation Alternatives Program (TAP) funding award. TAP is a reimbursement program for major projects such as this and will reimburse the Town of Mt. Gilead for 80% of this project. The proposal presented is simply a “Notice to Proceed” which is approval to move to the next step in the project which entails an engineer being assigned to the project, providing project cost estimates, construction and scheduling. Mitch Taylor made a motion to accept the proposal of “Notice to Proceed”. Vera Richardson seconded the motion. Proposal of “Notice to Proceed” was unanimously accepted.
- E. Insurance Quotes – Matt Christian presented insurance quotes to the Board for the renewal of the Town’s Property and Liability Insurance. First Bank Insurance, our current carrier, submitted an extensive policy renewal quote from Travelers Insurance. A second bidder, The NC League of Municipalities also submitted an extensive policy quote. Matt spoke briefly and compared the two policy quotes to the Board. The NCLM’s quote was by far more coverage for less cost. Matt explained

that our representative with First Bank Insurance is re-working a quote and will re-submit it to the Town. Mitch Taylor made a motion to accept the bid from the NCLM. Tim McAuley seconded the motion. Bid was unanimously accepted.

- F. Parkertown Traffic – Concerned citizens have been complaining that the road into Parkertown from Main Street is being blocked by people parking in the streets. This specifically is directly across from the government housing. Visitors to residents at the Government Housing unit are parking across the street on the edge of the road and halfway in resident’s yards. Matt Christian proposed declaring this area a No Parking Zone and placing No Parking signs on the side of the road where visitors are parking. Vera Richardson made the comment that she felt like the Housing Authority should step in and enforce this as well as the Town. Matt agreed to contact Ms. Joy Pochis, Housing Authority Director, to discuss this with her. Chief Preslar stated that legally there is nothing that can be done about illegal parking unless there are posted signs to enforce a no parking zone. Paula Covington made a motion to place these No Parking signs up in front of the Government Housing unit in Parkertown. Tim McAuley seconded the motion. Motion was unanimously approved.

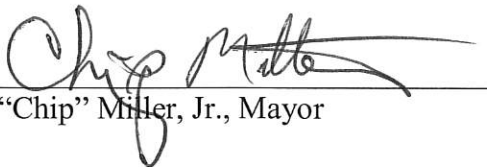
ITEM VI. STAFF REPORTS - attached

ITEM VII. COMMISSIONER REPORTS – attached


ITEM VIII. CLOSED SESSION

- A. Pursuant to 143-318.11(a) (6) - Personnel - Paula Covington made a motion to go in to closed session to discuss a personnel matter. Vera Richardson seconded the motion. Vote was unanimous to go into closed session.
Vera Richardson made a motion to come out of closed session with a second from Tim McAuley. Vote was unanimous to come out of closed session. No action was taken.

ITEM IX. ADJOURNMENT – With no more business, Vera Richardson made a motion to adjourn. Mitch Taylor seconded the motion. Meeting was unanimously adjourned.



Joseph “Chip” Miller, Jr., Mayor



Amy C. Roberts, Clerk