



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MINUTES

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110 West Allenton Street, Mount Gilead, North Carolina, 27306  
June 18, 2019

The Mount Gilead Board of Commissioners met at 6:00 p.m. at Highland Community Center, 110 Hoffman Drive, Mount Gilead, North Carolina for a Special Called Meeting to discuss and vote on the 2019-2020 Proposed Budget. Present were Mayor Chip Miller, Mayor Pro Temp Tim McAuley, Commissioners Vera Richardson, Paula Covington and Mitch Taylor, Town Manager Matt Christian, Town Clerk Amy Roberts, Public Works Director Daniel Medley and Police Chief Pat Preslar.

CALL TO ORDER – Mayor Miller called the meeting to order at 6 p.m.

ITEM I. ADOPTION OF AGENDA

Vera Richardson made a motion to adopt the agenda. Mitch Taylor seconded the motion. Agenda was adopted unanimously.

ITEM II. PUBLIC COMMENT

None

ITEM III. BUDGET REVIEW

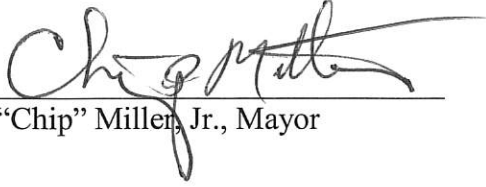
A. Budget Amendments– Matt presented two final budget amendments for fiscal year 2018-2019 to cover estimated final yearly expenses for the Town. Tim McAuley made a motion to adopt the budget amendments as proposed. Mitch Taylor seconded the motion. Motion carried unanimously.

B. Budget Ordinance – Matt presented the 2019-2020 Budget Ordinance outlining all appropriations of revenues and expenditures for the upcoming fiscal year pursuant to NCGS 159-17. Mitch Taylor made a motion to adopt the 2019-2020 Budget as shown. Vera Richardson seconded the motion. Motion carried unanimously and the budget was adopted.

C. CWSRF Resolution– Matt presented a Clean Water State Revolving Fund resolution to accept an offer from the NC Department of Environmental Quality for a State Revolving Loan in the amount of \$3,455,000 for the construction of the Wastewater Rehabilitation Project. The Resolution states that Mt. Gilead will accept the State Revolving Loan Offer. Vera Richardson made a motion to adopt the Resolution. Tim McAuley seconded the motion. Resolution was adopted unanimously.

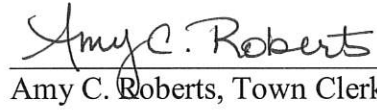
ITEM IV. ADJOURNMENT

With no more business to discuss, Vera Richardson made a motion to adjourn the meeting. Mitch Taylor seconded the motion. Motion carried unanimously.



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Joseph M. "Chip" Miller, Jr., Mayor



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Amy C. Roberts, Town Clerk