



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Meeting Minutes

110 West Allenton Street, Mount Gilead, North Carolina, 27306
November 5, 2019

The Mount Gilead Board of Commissioners met at 7:00 p.m. on Tuesday, November 5, 2019 at Highland Community Center, 131 Hoffman Drive, Mount Gilead, North Carolina for the regular monthly business meeting.

Present: Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mitch Taylor and Vera Richardson, Town Manager Matt Christian, Town Clerk Amy Roberts, Police Chief Daniel Medley, Enterprise Manager Lessie Jackson and Public Works Director Daniel Medley.

Absent: Mayor Chip Miller.

CALL TO ORDER – Mayor Pro Tem Tim McAuley called the meeting to order at 7:02 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA

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

ITEM II. APPROVAL OF MINUTES

A. Paula Covington made a motion to approve the regular Meeting Minutes from October 1, 2019 and the Special Meeting Minutes from October 15, 2019. Vera Richardson seconded the motion. Minutes were approved unanimously.

ITEM III. PRESENTATIONS/PROCLAMATIONS - None

ITEM IV. PUBLIC COMMENT - None

ITEM V. PUBLIC HEARING - None

ITEM VI. OLD BUSINESS - None

ITEM VII. NEW BUSINESS

A. Lake Tillery Fire & Rescue Easement

Mr. Kevin Morehead, Board member from Lake Tillery Fire and Rescue (LTFR) spoke to the Board and expressed his wishes for the Board to please approve the Agreement in Anticipation of Easement for LTFR to build their new facility. The agreement states that the Town of Mount Gilead maintains a pump station on Lot 2 as part of its municipal water and sewer services system and therefore need approval for this easement before proceeding. Matt explained the Agreement to the Board and attached the agreement to the Board packets.

Paula Covington made a motion to approve the Agreement in Anticipation of Easement. Mitch Taylor seconded the motion. Agreement was approved unanimously.

B. Budget Amendment – BA 2019-1105-01

Matt presented a Budget Amendment to cover expenses for extra banner bracket hardware and to purchase an accessory necessary to the function of the newly purchased leaf vac. Mitch Taylor made a motion to adopt the budget amendment. Vera Richardson seconded the motion. BA 2019-1105-01 was unanimously approved.

ITEM VIII. STAFF REPORTS

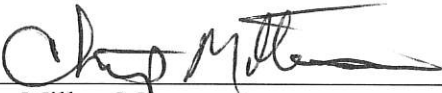
Daniel Medley, Public Works Director and Pat Preslar, Police Chief presented their monthly reports to the Board. Reports are attached the Board Packet(s).

ITEM IX. COMMISSIONER REPORTS - None

ITEM X. CLOSED SESSION - None

ITEM XI. ADJOURNMENT

Paula Covington made a motion to adjourn the meeting. Mitch Taylor seconded the motion. Meeting was adjourned at 7:40 p.m.



Chip Miller, Mayor



Amy Roberts, Town Clerk