



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306  
September 25, 2019

The Mount Gilead Board of Commissioners met at 7:30 pm at Highland Community Center, 131 Hoffman Drive, Mt. Gilead, NC 27306. Present were Mayor Chip Miller, Mayor Pro Temp Tim McAuley, Commissioners Vera Richardson and Paula Covington, Town Manager Matt Christian and Town Clerk Amy Roberts.

CALL TO ORDER – Mayor Miller called the meeting to order at 7:30 p.m.

ITEM I. ADOPTION OF AGENDA

Paula Covington made a motion to adopt the agenda. Vera Richardson seconded the motion. Agenda was adopted unanimously.

ITEM II. NEW BUSINESS

A. AIA Resolution – Matt presented a resolution to the Board that is a requirement of the North Carolina Water Infrastructure Act of 2005 to authorize the Town of Mount Gilead to apply for grants to assist with needed water and sewer infrastructure project(s). Mitch Taylor made a motion to adopt the resolution. Tim McAuley seconded the motion. Resolution was adopted unanimously.

ITEM III. ADJOURNMENT

With no more Board business, Vera Richardson made a motion to adjourn. Tim McAuley seconded the motion. Motion carried unanimously and the meeting was adjourned.

Joseph M. “Chip” Miller, Jr., Mayor

Amy C. Roberts, Town Clerk