



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MEETING MINUTES

110 West Allenton Street, Mount Gilead, North Carolina, 27306
February 4, 2020

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

Present were: Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Vera Richardson and Mary Lucas, Town Manager Matt Christian, Police Chief Pat Preslar, Public Works Director Daniel Medley and Town Clerk Amy Roberts.

CALL TO ORDER – Mayor Miller called the meeting to order at 7:00 p.m.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

ITEM I. ADOPTION OF AGENDA –Mayor Pro Tem McAuley made a motion to adopt the agenda as is. Commissioner Richardson seconded the motion. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES
A. January 7, 2020 Regular Meeting Minutes
Commissioner Richardson made a motion to adopt the December 3, 2019 minutes. Mayor Pro Tem McAuley seconded the motion. Minutes were unanimously adopted.

ITEM III. PUBLIC COMMENT
None

ITEM IV. OLD BUSINESS
A. Code Enforcement Ordinances – An update was given on the three properties that have been out of compliance with Town Code Enforcement ordinance(s). Mayor Miller stated that he had personally spoken with two of the property owners and waiting on a call back from the third one. He feels like he made some progress. He requested, at the Board's pleasure, to continue to table moving forward with enforcement until the next meeting. The Board agreed to table until the next meeting.

ITEM V. NEW BUSINESS

A. Audit Presentation – Ms. Deneal Bennett, auditor with J. B. Watson and Co., presented the approved 2019 Financial Audit to the Board. She stated that overall the Town was in good financial standing.

B. Budget Amendment – BA2020-0204-01 was presented by Town Manager, Matt Christian. The Budget amendment is to allocate for extra expense to use for the Comprehensive Plan community meetings and add extra money for code enforcement. Commissioner Covington made a motion to approve the Budget Amendment. Commissioner Richardson seconded the motion. Budget amendment was unanimously approved.

C. Audit Contract – The 2020 audit contract from J. B. Watson and Co. was presented by Ms. Deneal Bennett, auditor, to the Board for approval. Commissioner Lucas made a motion to approve the contract as is. Commissioner Covington seconded the motion. Motion carried unanimously.

ITEM VI. STAFF REPORTS

Staff Reports were given by Matt Christian, Town Manager, Daniel Medley, Public Works Director and Pat Preslar, Police Chief. Reports were attached to Board packets.

ITEM VII. COMMISSIONER REPORTS


Commissioner Richardson reminded everyone of the Open House on February 25 at the new Montgomery County Schools CTE Building on Page Street in Troy and stated that everyone should go see the amazing work they have done and how beautiful it is.

ITEM VIII. CLOSED SESSION

None

ITEM IX. ADJOURNMENT

With no more business Mayor Pro Tem McAuley made a motion to adjourn the meeting. Commissioner Richardson seconded the motion. Motion carried and the meeting was adjourned.



Chip Miller, Mayor



Amy C. Roberts, Town Clerk