



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

**110 West Allenton Street, Mount Gilead, North Carolina, 27306
June 14, 2021**

The Mount Gilead Board of Commissioners met Monday, June 14, 2021 at 6:00 p.m. at the Mount Gilead Library, 113 West Allenton Street, Mount Gilead, North Carolina for a special called business meeting. Present were Mayor Pro Tem Tim McAuley, Commissioners Vera Richardson and Mary Lucas, Town Manager Hiram Marziano, II, Town Clerk Amy Roberts and Public Works Director Daniel Medley.
Absent: Mayor Chip Miller and Commissioner Paula Covington

CALL TO ORDER – Mayor Pro Tem McAuley called the meeting to order at 6:03 p.m. with a moment of silence and the Pledge of Allegiance.

**ITEM I. MAIN STREET STORMWATER IMPROVEMENTS PROJECT
CONSTRUCTION AWARD**

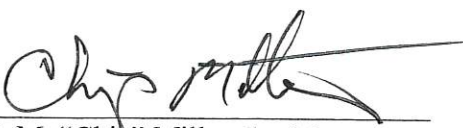
Mr. Rob McIntyre, representative with LKC Engineering, presented the construction bids for the Main Street Stormwater Improvements Project. Commissioner Richardson made a motion to award the bid to SKC, Inc. in the amount of \$201,025.00. Commissioner Lucas seconded the motion. Motion carried unanimously.

**ITEM II. RESOLUTION TO SUPPORT LILLY’S BRIDGE ROAD NCDOT
TEMPORARY EASEMENT**


Town Manager Marziano presented a resolution to the Board supporting the Lilly’s Bridge Road NC DOT temporary easement which gives NCDOT the right to access and construct a new bridge to replace Bridge 610790 over Clark’s Creek on SR1110 (Lilly’s Bridge Road). Commissioner Lucas made a motion to approve the resolution and grant NCDOT the temporary easement. Commissioner Richardson seconded the motion. Resolution was unanimously approved.

ITEM III. ADJOURNMENT

With no more Board business, Commissioner Richardson made a motion to adjourn with a second from Commissioner Lucas. Meeting was unanimously adjourned at 6:30 p.m.



Joseph M. “Chip” Miller, Jr., Mayor



Amy C. Roberts, CMC, Town Clerk