



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS AGENDA

110 West Allenton Street, Mount Gilead, North Carolina, 27306

September 7, 2021

The Mount Gilead Board of Commissioners met Tuesday, September 7, 2021 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, Commissioners Vera Richardson, Paula Covington and Mary Lucas, Interim Manager Bill Zell, Clerk Amy Roberts, Police Lieutenant Austen Morton, and Public Works Director Daniel Medley. Absent were Mayor Pro Tem Tim McAuley and Police Chief Pat Preslar.

CALL TO ORDER

Mayor Miller called the meeting to order at 7:02 p.m. with a welcome, moment of silence and the Pledge of Allegiance.

ITEM I. ADOPTION OF AGENDA

Mayor Miller asked the Board to add a Closed session for a personnel matter to the agenda pursuant to NCGS 143-318.11 (a) (6). Commissioner Richardson made a motion to adopt the agenda with Mayor Miller's requested addition. Commissioner Covington seconded the motion. Agenda was unanimously adopted.

ITEM II. APPROVAL OF MINUTES

A. August 2, 2021 Regular Meeting Minutes

Commissioner Covington made a motion to adopt the August 2, 2021 regular meeting minutes. Commissioner Lucas seconded the motion. Minutes were unanimously adopted.

B. August 11, 2021 Special Called Meeting Minutes

Commissioner Lucas made a motion to adopt the August 11, 2021 special meeting minutes. Commissioner Richardson seconded the motion. Minutes were unanimously adopted.

ITEM III. PUBLIC COMMENT

Ms. Patricia Lilly, Pleasant Valley Road – Ms. Lilly asked the Board if they would revisit looking into grants for home renovations in underprivileged neighborhoods. Commissioner Lucas told Ms. Lilly that she thinks these grants are handled through Montgomery County.

ITEM IV. OLD BUSINESS

None

ITEM V. NEW BUSINESS

- A. Engineering Survey Proposal for Sewer System – LKC Engineering
Rob McIntyre, engineer for LKC Engineering presented a surveying proposal as requested by the Board at the August 11 special meeting. The proposal consisted of a fee table with itemized tasks to be completed that totaled \$102,000. With unsure funding being received by the State in this year's budget as well as ARP funding approved uses, the Board decided to table this proposal until further research could be done on better ways of financing this major project.
- B. Budget Amendment BA22-0906-01
It was Board consensus to table this Budget amendment until the October 5 regular meeting pending further negotiation between the Interim Manager and NCDOT about increased costs of the East Allenton Sidewalk Extension Project.
- C. Budget Amendment BA22-0906-02
Commissioner Lucas made a motion to approve BA22-0906-02 – Main Street Stormwater Project Engineering and Construction budget. Commissioner Richardson seconded the budget amendment. BA22-0906-02 was unanimously approved.
- D. ABC Board Appointment - Benton Haithcock
Commissioner Covington made a motion to reappoint Mr. Benton Haithcock to the ABC Board for the 2021-2024 term. Commissioner Richardson seconded the motion. Motion carried unanimously.
- E. Resolution - Asset Inventory and Assessment (AIA) Grant
Commissioner Richardson made a motion to approve the Resolution for the AIA grant. Commissioner Lucas seconded the motion. Motion carried unanimously
- F. LPM System Access Authorization Form
Commissioner Covington made a motion to approve the LPM System Access Authorization form to gain access to the NCDOT site. Commissioner Richardson seconded the motion. Motion carried unanimously.

ITEM VI. STAFF REPORTS

Staff Reports were given by Interim Manager Bill Zell, Police Lieutenant Austen Morton, Public Works Director Daniel Medley. Written reports were provided by Fire Chief Keith Byrd and Code Enforcement Officer Brandon Emory. All reports were attached to the Board packets and are available for public inspection in the Clerks office at Town Hall.

ITEM VII. COMMISSIONER REPORTS

Commissioner Covington requested that the regular Board meetings become virtual meetings starting in October due to the COVID Delta variant break out throughout the county. All agreed.

ITEM VIII. CLOSED SESSION – Personnel 143-318.11 (a) (6) *

Commissioner Richardson made a motion to go into closed session. Commissioner Covington seconded the motion. Motion carried unanimously.

**NOTE: The Town Clerk was asked to step out during this closed session and as such was not present for the motion to return from closed session or the motion for adjournment. Commissioner Lucas was asked to keep the minutes for closed session.*

ITEM VIII. ADJOURNMENT

See NOTE above.


Joseph M. Chip Miller, Jr., Mayor


Amy C. Roberts, CMC, Town Clerk