



TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS Meeting Minutes

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

The Mount Gilead Board of Commissioners met remotely via Zoom on Tuesday, August 4, 2020 at 7:00 p.m. for the regular monthly business meeting. Present via Zoom were Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas and Vera Richardson, Interim Manager Larry Kirby, Clerk Amy Roberts, Police Chief Pat Preslar, Public Works Director Daniel Medley and Code Enforcement Officer Brandon Emory.

CALL TO ORDER

Mayor Miller called the meeting to order at 7:05 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 Covington seconded the motion. Motion carried unanimously.

ITEM II. APPROVAL OF MINUTES

A. July 7, 2020 – Regular Meeting Minutes – Commissioner Richardson made a Motion to adopt the July 7, 2020 meeting minutes. Commissioner Covington Seconded the motion. Minutes were approved unanimously.

ITEM III. PUBLIC COMMENT

None

ITEM IV. OLD BUSINESS

None

ITEM V. NEW BUSINESS

A. Budget Amendment – 2020-0804-01

Mr. Larry Kirby presented BA 2020-0804-01 to transfer money to the Interim budget To cover the expense of a new mini excavator and trailer for Public Works as well as the costs of emergency repairs to Lift Station #2. Commissioner Richardson made a motion to approve the budget amendment with a second from Commissioner Lucas. The amendment was unanimously approved.

B. Budget Amendment – 2020-0804-02

Mr. Larry Kirby presented BA 2020-0804-02 to transfer money to the Interim budget To cover the expense of a new Police vehicle. Police Chief Preslar found a used 2016 Chevy Tahoe from the NC ALE and it was a deal that he needed to accept now. Commissioner Lucas made a motion to approve the budget amendment with a second from Mayor Pro Tem McAuley. The amendment was unanimously approved.

C. Main Street Storm Water Improvements Project

Mr. Larry Kirby presented an option of expensing the cost of the Main/Ingram Street Storm Water Improvement Project. He suggested using \$34,000 of Powell Bill Funds and using \$185,000 from the Town's savings account. This would cover the estimated project cost of \$219,000. He assured the Board that using this money will still leave a hefty balance of \$372,000 in the savings account.

D. East Ingram Street Extension

Mr. Kirby presented a petition signed by all adjoining property owners of East Ingram Street stating that they accept the extension as a Town street. The Board gave approval for Public Works to move on with this project and have an engineer survey the extension.

ITEM VI. STAFF REPORTS

Staff reports were given by Public Works Director Daniel Medley, Police Chief Pat Preslar and Code Enforcement Officer Brandon Emory. All information was attached to The Board agenda packets.

ITEM VII. COMMISSIONER REPORTS

None

ITEM VIII. CLOSED SESSION


None

ITEM IX. ADJOURNMENT

With no more Board business, Mayor Pro Tem McAuley made a motion to adjourn the Meeting with a second from Commissioner Richardson. Meeting was unanimously Adjourned at 9:45 p.m.



Joseph M. "Chip" Miller, Jr., Mayor



Amy C. Roberts, Town Clerk