



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS MEETING MINUTES

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

November 2, 2021

The Mount Gilead Board of Commissioners met remotely at 7:00 p.m. for the regular monthly business meeting. Present were Mayor Chip Miller, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas and Vera Richardson, Interim Manager Bill Zell, Clerk Amy Roberts, Police Chief Pat Preslar and Public Works Director Daniel Medley.

## CALL TO ORDER

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

## ITEM I. ADOPTION OF AGENDA

Commissioner Covington made a motion to adopt the agenda as is. Commissioner Lucas seconded the motion. Agenda was unanimously adopted.

## ITEM II. APPROVAL OF MINUTES

### A. October 5, 2021 Regular Meeting Minutes

Commissioner Richardson made a motion to adopt the October 5, 2021 regular meeting minutes as is. Commissioner Lucas seconded the motion. Minutes were unanimously approved.

## ITEM III. PUBLIC COMMENT

None

## ITEM IV. OLD BUSINESS

### A. BA22-0906-01 – Amended

This budget amendment was previously approved in the September Board meeting but was amended to the wrong account. In the previously approved amendment, the funds were being transferred from the Appropriated General Fund Balance and it should have been transferred from the Appropriated Powell Bill Fund Balance. This amended budget amendment corrects the error. Commissioner Covington made a motion to adopt amendment BA22-0906-01. Mayor Pro Tem McAuley seconded the motion. Amendment was unanimously approved.

## ITEM V. NEW BUSINESS

None

## ITEM VI. STAFF REPORTS

Staff reports were given by Interim Manager Bill Zell, Public Works Director Daniel Medley and Police Chief Pat Preslar and were attached to the Board packets. Reports are available for inspection in the Clerk's office at Town Hall.

ITEM VII. COMMISSIONER REPORTS

Mayor Pro Tem McAuley reported that the Montgomery Soccer Association had a great season at Highland Community Center and he remarked that he appreciated the Town's help in keeping the maintenance up of all the soccer fields.

ITEM VIII. CLOSED SESSION

A. NCGS 143-318.11 (a) (6) – Personnel

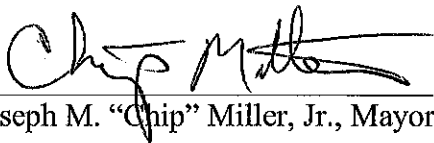
Commissioner Richardson made a motion to go into closed session to discuss a personnel matter. Commissioner Covington seconded the motion. Motion carried unanimously.

Commissioner Covington made a motion to go back into open session. Commissioner Richardson seconded the motion.

Commissioner Covington made a motion to accept the Employment of Mr. David Smith as the Town Manager based on the conditional offer presented to him and accepted by Mr. Smith. Mayor Pro Tem McAuley seconded the motion. Motion carried unanimously. Mr. Smith will begin employment for the Town on Monday, November 8, 2021. Commissioner Richardson asked that it be noted in the minutes that she did not approve of the monthly insurance stipend offered to Mr. Smith rather than the employee accepting the Town's insurance policy.

ITEM IX. ADJOURNMENT

With no more Board business, Mayor Pro Tem McAuley made a motion to adjourn the meeting. Commissioner Covington seconded the motion. Meeting was unanimously adjourned at 8:00 p.m.

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

  
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Amy C. Roberts, CMC, Town Clerk