

TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MINUTES

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

June 27, 2023

The Mount Gilead Board of Commissioners met on Tuesday, June 27, 2023, at 7:00 p.m. at the Mount Gilead Town Hall, 110 West Allenton St., Mt. Gilead, NC, for a brief Special Called Meeting to approve a Budget Amendment for year-end Budget update. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas, and absentee was Commissioner Vera Richardson, Town Manager Dylan Haman and Interim Town Clerk Lessie D. Jackson.

Mayor Harris called the meeting to order at 7:00 p.m. with a moment of silence and the Pledge of Allegiance.

ITEM II. ADOPTION OF THE AGENDA

Mayor Pro Tem Tim McAuley made a motion to adopt the agenda with a second from Commissioner Mary Lucas. Council unanimously approved the agenda.

ITEM III. APPROVAL OF BUDGET AMENDMENT

Town Manager Dylan Haman presented the ordinance to amend the budget for fiscal year 2022-2023. This ordinance will increase the 10-470-50(Yard Debris/Bulk Good Disposal) Fund handled by Shawn Dykes of Dykes Pickup. Town Manager Dylan Haman also explain to the Town Board that this will increase the expenditures of the General Fund Appropriated Fund Balance by \$10,000. Town Manager Dylan Haman also explain section 2 of the amendment is to amend the Debt Service Fund by increasing 21-300-10 water/sewer fund by \$27,250, and increase the 22-300-10 by \$2,750.00. Mayor Beverly Harris ask for a motion to adopt the Budget Ordinance for Fiscal Year 2022-2023. Commissioner Mary Lucas made a motion to accept the budget amendment as it is written with a second from Commissioner Paula Covington. The motion carried unanimously.

Town Manager Dylan Haman pointed out to the board for the next year to watch General Fund p. 17 deficit the town spent more than what was brought in. Town Manager Dylan Haman, completing the meeting by pointing out highlights about the budget the board need to continuously watch thought the Fiscal Year 2023-2024. To end the board meeting Commissioner Covington was asking questions about the fall festival, and had any of the bands been chosen. Interim Town Clerk explain to Commissioner Covington that the bands have been choose and deposits has been made.

ITEM IV. ADJOURNMENT

With no more Board business. Mayor Beverly Harris ask for a motion to adjourn the meeting Mayor Pro Tem Tim McAuley made a motion to adjourn the meeting with a second from Commissioner Paula Covington, Motion carried unanimously adjourn at 7:15 p.m.

Beverly S. Harris, Mayor

SEAL

essie D. Jackson, Interim Town Clerk