



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

**110 West Allenton Street, Mount Gilead, North Carolina, 27306
August 28, 2023**

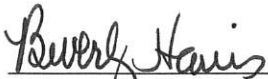
The Mount Gilead Board of Commissioners met on Monday, August 28, 2023, at 6:00 p.m. at Town Hall; 110 West Allenton Street, Mount Gilead, NC 27306, for the special called business meeting. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioner Mary Lucas, Commissioner Paula Covington, Town Manager Dylan Haman, Attorney Max Gardner, and Lessie Jackson-Interim Town Clerk. Absent was Commissioner Vera Richardson.

ITEM I. Mayor Harris called the meeting to order at 6:20 p.m. after close session. Commissioner Paula Covington made a motion to come out of close session and go back into open session; Mayor Pro Tem Tim McAuley seconded motion. Motion carried to go back into open session.

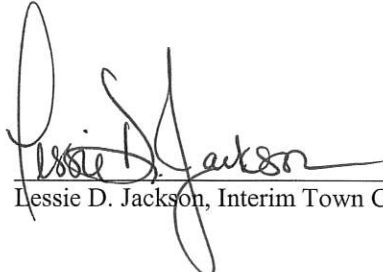
ITEM II. ADOPTION OF THE AGENDA
Commissioner Mary Lucas made a motion to adopt the agenda as amended to go back into open session after going into close session to discuss the Pee Dee Lumber Regional Hazard Mitigation Plan with a second from Mayor Pro Tem Tim McAuley. Council approved the amended agenda.

ITEM III. PEE DEE LUMBER REGIONAL HAZARD MITIGATION PLAN
Town Manager Dylan Haman passed out a handout the Resolution to Adopt the Pee Dee Lumber Regional Hazard Mitigation Plan. This is a regional plan that lays out the potential hazards in our area, we were going to bring it forward in our next meeting; but we asked the board to make an amend the agenda to consider this now. Reason is the hurricane, and we might be in its path. We have been a part of this plan in the past, but they have updated the plan. We have not adopted the updated plan. These are standard kind of things, and is required by the NC General Statute to adopt a Hazard Mitigation Plan. This is the one that has been prepared for our region, and the other alternative is that we can attempt to prepare one ourselves, but the Town Manager Dylan Haman would not recommend that. Mayor Beverly Harris asked for a motion to adopt The Pee Dee Lumber Regional Hazard Mitigation Plan. Mayor Pro Tem Tim McAuley made the motion to Adopt the plan, and Commissioner Paula Covington second the motion. The Board approved The Pee Dee Lumber Regional Hazard Mitigation Plan.

ITEM IV. ADJOURNMENT
Motion was made by Mayor Pro Tem Tim McAuley to adjourn the meeting, and Commissioner Paula Covington second the motion. Motion carried unanimously. The meeting adjourned at 6:30 p.m.


Beverly Harris, Mayor




Lessie D. Jackson, Interim Town Clerk