



# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS BUDGET RETREAT MINUTES

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

April 21 and 22, 2023

Town of Mount Gilead Board of Commissioners met Friday, April 21, 2023 at 5:30 p.m. and Saturday, April 22, 2023 at 9 am at Mount Gilead Fire Department, 106 E. Allenton Street for the annual Budget Retreat. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, Mary Lucas and Vera Richardson, Interim Manager Bill Zell, incoming Town Manager Dylan Haman, Town Clerk Amy Roberts, Public Works Director Daniel Medley\*, Police Chief Talmedge Legrand\*, Fire Chief Keith Byrd\*, ORC WWTP Manager Donna Mills\*.

\* Present Friday Only

## Friday, April 21

### CALL TO ORDER -5:30 pm

Mayor Harris called the Budget Retreat to order at 6:15 pm with the Pledge of Allegiance and a moment of silence.

- ITEM I. DINNER  
Interim Manager blessed the meal catered by Riverwild and everyone joined in a working meal.
- ITEM II. ADOPTION OF THE AGENDA  
Commissioner Covington made a motion to adopt the agenda for the 23-24 Budget Retreat. Commissioner Richardson seconded the motion. Motion carried unanimously.
- ITEM III. BUDGET DISCUSSION AND ANALYSIS
- A. Proposed Department Budget presentations were given by Fire Chief Keith Byrd, Public Works Director Daniel Medley, Police Chief Talmedge Legrand and ORC Manager Donna Mills.
- B. After the department budget presentations, incoming Manager Dylan Haman presented the current state of the budget and the Town's current financial status. He spoke to the Board about the need to be conservative going forward and stressed that even though the Town is financially ok, the trend shows that we could be heading downward if we aren't vigilant with our finances.
- ITEM IV. ADJOURNMENT  
After the Management presentation, the Board adjourned until Saturday morning at 9 a.m.

Saturday, April 22, 2023

CALL TO ORDER – 9:00 am

A. Mayor Harris called the meeting to order with the Pledge of Allegiance and a moment of silence.

ITEM I. BREAKFAST

The Board enjoyed a working breakfast, compliments of Burger Shack.

ITEM II. BOARD/MANAGEMENT BUDGET DISCUSSION

Discussions re-convened from Friday night and further talk and analysis was had by the Board and management. Incoming Manager Haman agreed to make any requests and changes from the Board and have the Budget message ready to present to them by May 31. The public hearing will potentially be set for June 6, pending no more changes and considerations after Haman presents the Budget message.

ITEM III. ADJOURNMENT

With no more Board business, Mayor Pro Tem McAuley made a motion to adjourn the Budget Retreat. Commissioner Richardson seconded the motion. The Budget Retreat was unanimously adjourned at 12 p.m.

*Beverly A. Harris*

Beverly A. Harris, Mayor

*Amy C. Roberts*

Amy C. Roberts, CMC, Town Clerk





# TOWN OF MOUNT GILEAD BOARD OF COMMISSIONERS BUDGET RETREAT AGENDA

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April 21 and 22, 2023

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## **Friday, April 21**

CALL TO ORDER -5:30 pm

- A. Pledge of Allegiance
- B. Moment of Silence and Blessing of the Meal

ITEM I. DINNER

ITEM II. ADOPTION OF THE AGENDA

ITEM III. BUDGET DISCUSSION AND ANALYSIS

- A. Department Head Presentations
- B. Presentation of the Proposed Draft Budget (Bill Zell/Dylan Haman)

ITEM IV. ADJOURNMENT

## **Saturday, April 22, 2023**

CALL TO ORDER – 9:00 am

- A. Pledge of Allegiance
- B. Moment of Silence and Blessing of the Meal

ITEM I. BREAKFAST

ITEM II. BOARD/MANAGEMENT BUDGET DISCUSSION

ITEM III. ADJOURNMENT