



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

**110 West Allenton Street, Mount Gilead, North Carolina, 27306  
May 26, 2023**

The Mount Gilead Board of Commissioners met on Friday, May 26, 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 Parks and Recreation and Water Operations. Present were Mayor Beverly Harris, Mayor Pro Tem Tim McAuley, Commissioners Paula Covington, and Mary Lucas, Town Manager Dylan Haman and Assistant Secretary Mollie Lee in absence of Town Clerk.

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**

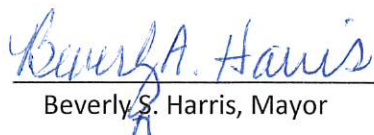
Commissioner Paula Covington made a motion to adopt the agenda with a second from Commissioner Mary Lucas. The agenda was unanimously adopted.

**ITEM III. APPROVAL OF BUDGET AMENDMENT**

Town Manager Dylan Haman presented the documents showing the Budget VS Actual of both Parks and Recreation and Water Operations. Mr. Haman goes to explain that in Parks and recreation we have gone over in two separate line items. Mr. Haman also states that in order for us to open the pool and be able to have our park program we will have to accept the budget amendment. We went over in water operations with still two months of water payments to make. With knowing we need water Mr. Haman asked the Town Board if they would accept the budget amendment that he is recommending. 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.

**ITEM IV. ADJOURNMENT**

With no more Board business, Town Manager Dylan Haman asked the Town Board if they would enter a closed session to talk about a budget issue immediately after the meeting. Commissioner Mary Lucas made a motion that we enter closed session with a second from Commissioner Paula Covington. Motion carried unanimously and closed session started at 7:15 p.m.

  
Beverly S. Harris, Mayor

  
Mollie Lee, Assistant Secretary





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AGENDA**

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May 26, 2023**

The Mount Gilead Board of Commissioners will meet on Friday, May 26, 2023, at 7:00 p.m. at Town Hall, 110 West Allenton Street Mt Gilead, NC, for the Special Called meeting.

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| <b>ITEM I.</b>   | <b>CALL TO ORDER<br/>MOMENT OF SILENCE<br/>PLEDGE OF ALLEGIANCE</b> | <b>(Mayor Harris)</b> |
| <b>ITEM II.</b>  | <b>ADOPTION OF THE AGENDA</b>                                       | <b>(Action)</b>       |
| <b>ITEM III.</b> | <b>BUDGET AMENDMENT</b>   | <b>(Action)</b>       |
| <b>ITEM IV.</b>  | <b>ADJOURNMENT</b>  | <b>(Action)</b>       |