

**TOWN OF GARLAND
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 23, 2017
6:30 PM**

The special meeting of the Board of Commissioners of the Town of Garland was held at the Garland Town Hall in Garland, N.C. on Tuesday, May 23, 2017 at 6:30 PM.

The following members of the Board of Commissioners were present:

Haywood Johnson (*Arrived at 7:25 pm*)
Judy C. Smith
Ralph Smith
S. J. Smith

The following member of the Board of Commissioners was absent:

Carolyn Melvin

ADMINISTRATIVE

Mayor Winifred Murphy called the meeting to order at 6:30 pm and welcomed everyone in attendance. Town Clerk, Pamela Cashwell, was present serving as clerk recording notes for the meeting minutes.

QUORUM

Mayor Winifred Murphy and Clerk Pamela Cashwell established there was a quorum present.

PRESENTATION OF 2017/2018 BUDGET MESSAGE AND PROPOSED BUDGET

Clerk Cashwell presented the 2017/2018 Budget Message with Fee Schedule to the Board outlining the highlights and proposed changes for the budget. (See attached). Clerk Cashwell then reviewed the 2017/2018 Proposed Budget to the Board. (See attached). Mayor Winifred Murphy suggested the changes made to the Mayor and Commissioners pay effective 7/1/2017 be incorporated in the 2017/2018 Budget Ordinance. Commissioner Ralph Smith made a motion to schedule the Public Hearing for the 2017/2018 Proposed Budget for Tuesday, June 13, 2017 at 6:00 pm, seconded by Commissioner S. J. Smith and carried unanimously.

BUDGET AMENDMENT 16-17-10

Clerk Cashwell presented Budget Amendment 16-17-10 to the Board:

Amendment # 16-17-10

BE IT ORDAINED by the Governing Board of the Town of Garland, North Carolina that the following amendments are made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1: To amend the General Fund, the appropriations are to be changed as follows:

<u>Account No.</u>	<u>Account</u>	<u>Increase</u>	<u>Decrease</u>
10-410-05	(E) FICA Tax Expense	\$100.00	
10-420-14	(E) Travel/Training		\$1,000.00
10-500-55	(E) Gas/Oil		\$ 900.00
10-560-02	(E) Salaries	\$800.00	
10-560-36	(E) Uniforms	\$100.00	
10-620-00	(E) Recreation Department	\$900.00	

Section 2: To amend the Water Sewer Fund, the appropriations are to be changed as follows:

30-810-07	(E) Retirement Expense	\$500.00	
30-810-14	(E) Utilities/Sewer		\$1,400.00
30-810-36	(E) Uniforms	\$100.00	
30-810-55	(E) Gas/Water Fund	\$800.00	

Section 3: Copies of this budget amendment shall be furnished to the Mayor and all Board members for their direction and approval.

Commissioner Ralph Smith made a motion to approve the amendment as presented, seconded by Commissioner Judy C. Smith and carried unanimously.

RESCINDING MOTION FOR PATCHING/RESURFACING N. CHURCH AVENUE

Clerk Cashwell stated the motion was made to patch and resurface N. Church Avenue on May 9, 2017 but after determining this repaving project would need to be completed after the completion of the CDBG project in the 2017/2018 fiscal year, the Board approved patching and resurfacing E. Warren Street on May 16, 2017 and the prior motion wasn't rescinded. Commissioner Judy C. Smith made a motion to rescind the motion to patch and resurface N. Church Avenue, seconded by Commissioner Ralph Smith and carried unanimously.

BUILDING MAINTENANCE AND REPAIRS

Clerk Cashwell presented a detailed listing of estimates received for roofing repairs for various town owned buildings. (See attached). Commissioner Ralph Smith made a motion to approve the roofing estimate for the Senior Center Annex submitted by Mr. Ivan Cruz in the amount of \$7,551.40, seconded by Commissioner S. J. Smith and carried unanimously.

CLOSED SESSION

Commissioner Ralph Smith made a motion to go into closed session at 6:55 pm pursuant to G.S. 143-318.11. (6) -personnel, seconded by Commissioner S. J. Smith and carried unanimously.

Commissioner Ralph Smith made a motion to exit closed session at 7:36 pm, seconded by Commissioner S. J. Smith and carried unanimously.

OPEN SESSION


No action taken in closed session.

Commissioner Ralph Smith made a motion for Mayor Winifred Murphy to send a letter to Sampson County officials requesting Sampson County establish a Fire District Tax for the Town of Garland in order to ensure fire and rescue services for the Town of Garland, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

Mayor Winifred Murphy requested the Board consider approving funds to install a basketball court and provided estimates of same. (See attached).

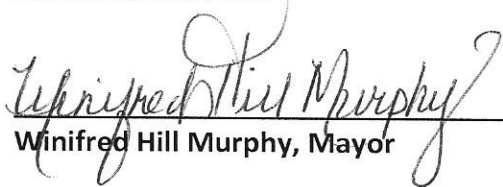
ADJOURNMENT

Mayor Pro Tem Haywood Johnson made a motion to adjourn the meeting. Commissioner Ralph Smith seconded the motion and the motion carried unanimously. Meeting adjourned at 7:46 pm.



Pamela Cashwell, Town Clerk/Finance Officer

BOARD APPROVED:



Winifred Hill Murphy, Mayor