

**TOWN OF GARLAND
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
FRIDAY, JULY 1, 2016
8:30 AM**

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 Friday, July 1, 2016 at 8:30 AM.

The following members of the Board of Commissioners were present:

Haywood Johnson
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 8:30 am and welcomed everyone in attendance. Town Clerk, Pamela Cashwell, was present serving as clerk recording notes for the meeting minutes.

QUORUM

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

APPROVAL OF AGENDA

Mayor Murphy requested the Board consider the agenda for approval. Commissioner Ralph Smith made a motion to approve the agenda as presented, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

POLICE DEPARTMENT

Commissioner Ralph Smith requested Board members review information he secured for a 2010 Dodge Charger that comes fully loaded with everything except radios and computer to be used as a police vehicle. The purchase price is \$10,995.00 and the vehicle has 65,000 miles on it. (See Attached). Commissioner Ralph Smith made a motion to purchase the 2010 Dodge Charger for \$10,995.00 plus tax and tags, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

Commissioner Ralph Smith stated he would be willing to fly to Florida and drive the vehicle back if it would be cheaper than having the vehicle transported to North Carolina. Commissioner S. J. Smith made a motion to either have the vehicle transported or for Commissioner Ralph Smith to fly down and drive it back depending on which method was the cheapest, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

Commissioner Ralph Smith made a motion to place advertisements in the *Sampson Independent* and the *Sampson Weekly* for hiring a police chief with interviews to be held at the next regular meeting on July 12, 2016, seconded by Commissioner S. J. Smith and carried unanimously.

BUDGET AMENDMENT

Clerk Cashwell presented the following budget amendment to the Board for approval.

AMENDMENT TO 2016/2017 BUDGET ORDINANCE

Amendment # 16-17-01

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>
10-510-33	(E) Department Supplies/Equipment	\$14,000.00	
10-660-93	(E) Contingency		\$14,000.00
	TOTAL	\$14,000.00	\$14,000.00

Section 2: Copies of this budget amendment shall be furnished to the Mayor and all Board members for their direction and approval.

Adopted this 1st day of July, 2016.

Mayor Pro Tem Haywood Johnson made a motion to approve the budget amendment as presented, seconded by Commissioner Ralph Smith and carried unanimously.

ADJOURNMENT

Mayor Pro Tem Haywood Johnson made a motion to adjourn the meeting. Commissioner S. J. Smith seconded the motion and the motion carried unanimously. Meeting adjourned at 8:41 am.



Pamela Cashwell, Town Clerk/Finance Officer

BOARD APPROVED:


Winifred Hill Murphy, Mayor