

**TOWN OF GARLAND
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 1, 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, August 1, 2017 at 6:30 PM.

The following members of the Board of Commissioners were present:

Haywood Johnson
S. J. Smith
Judy C. Smith
Lee Carberry

The following members of the Board of Commissioners were absent:

Carolyn Melvin

ADMINISTRATIVE

Mayor Winifred Murphy called the meeting to order at 6:33 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.

CLOSED SESSION

Commissioner S. J. Smith made a motion to enter into closed session at 6:35 pm pursuant to G.S.143-318.11(6)-personnel, seconded by Commissioner Lee Carberry and carried unanimously.

Mayor Pro Tem Haywood Johnson made a motion to exit closed session at 8:14 pm, seconded by Commissioner Judy C. Smith and carried unanimously.

OPEN SESSION

No action taken in closed session.

ENVIROLINK CONTRACT

Commissioner Judy C. Smith made a motion that after review of the proposed/pending contract with Envirolink to provide public works and after consultation with our attorney, I move that we do not enter into the Envirolink contract to provide public works, seconded by Commissioner Lee Carberry and carried unanimously.

PERSONNEL

Commissioner Judy C. Smith made a motion to hire Mr. Cory Smith for public works at a rate of \$13.00 per hour with a six month probationary period. Conditions of employment to include Mr. Cory Smith entering into an employment contract with the Town of Garland for the town to invest in the costs of required certification with Mr. Smith agreeing to remain employed with the Town of Garland for a minimum of five years and if Mr. Smith leaves employment either voluntarily or if he is terminated for cause, he agrees to reimburse the Town of Garland for all educational expenditures incurred by the Town of Garland on his behalf. Commissioner Lee Carberry seconded the motion and the motion carried unanimously.

TRACTOR QUOTES

Commissioner Lee Carberry stated he had obtained two quotes for the purchase of a tractor and he provided copies of each quote to the Board for their review. (See attached). Commissioner Lee Carberry stated he and Commissioner S. J. Smith had visited both dealers and viewed the tractors on each quote. Commissioner Lee Carberry and Commissioner S. J. Smith recommend purchasing the tractor from the quote received by White Tractor Co., Inc. for a Used MF 2615-2 49hp Tractor with 67.2 hours of use on the tractor. This tractor was sold new in August of 2016 and has a drive train warranty until August 2021. The sale price with a canopy installed is \$15,289.66. Clerk Cashwell stated she had spoken with Mr. Stephen White regarding financing options available and Clerk/Finance Officer Cashwell recommends the following option: Down payment of \$6,000.00 upon purchase to be paid from the Streets Department Capital Outlay with two subsequent annual payments of \$5,156.96 due in August of each year to be paid from a debt service line item in the General Fund and Water/Sewer Fund. The costs of this financing option is approximately \$1,024.26. Commissioner S. J. Smith made a motion to approve the purchase of the MF Tractor from White Tractor Co., Inc. with the financing option recommended for a total costs of \$16,313.92, seconded by Mayor Pro Tem Haywood Johnson 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 8:30 pm.



Pamela Cashwell, Town Clerk/Finance Officer

BOARD APPROVED:



Winifred Hill Murphy, Mayor