

Town of Pinetops
Board of Commissioners
Special Call Meeting
Public Hearing for FY 2020-2021 Budget Approval
Public Hearing for USDA Loan Funding of Police Cars & Utility Truck
June 23, 2020; 6:00 PM
Zoom Meeting

Present: Mayor Brenda Harrell, Donald Webb, Dennis Sugg, Barbara Taylor, and Oscar Mabry. Commissioner Pender was out of town but present via ZOOM.

Also in attendance: Town Administrator Natalie Bess, Finance Officer Tammy Keesler, and Police Chief Stacy Harrell. Also in attendance was Van Holland from the Tar River Times paper.

A. Call to Order Mayor Harrell called the June 23, 2020 Special Call Meeting to order at 6:00 p.m. She also welcomed anyone who may be attending via ZOOM.

B. Invocation

Invocation was given by Commissioner Barbara Taylor.

C. Pledge of Allegiance

Mayor Harrell led the pledge of Allegiance.

D. Proposed Agenda

Town Administrator, Natalie Bess asked that the proposed agenda be amended to include the Capital Project Ordinance for the Well No. 4 Replacement Project. She told the board that she just received the Ordinance and it needed to be adopted by the board before the town can submit any payment requests. Commissioner Sugg made a motion to approve the proposed agenda as amended. Commissioner Webb seconded the motion. The motion passed unanimously.

E. Consent Agenda

Commissioner Webb made a motion to approve the minutes from the Regular Board meeting held on June 2, 2020. This motion was seconded by Commissioner Taylor. Motion carried unanimously.

F. 1. Public Hearing for FY 2020-2021 Budget

Mayor Harrell asked for a motion to go out of the Special Call Meeting and into the Public Hearing. Commissioner Sugg made a motion to open the public hearing for the FY 2020-2021 Budget. Commissioner Webb seconded the motion. Motion passed unanimously.

The Finance Officer, Tammy Keesler told the board that this budget was amended and increased by \$8,800 due to the late notice the town received from ECVC pertaining to an increase of their rate from \$60 per ton to \$100 per ton beginning July 1, 2020.

Mayor Harrell opened the floor to public comments at this time. No public comments were made. The Town Administrator did tell the board that she had received a phone call today from James Nash requesting that the board look into purchasing a new fire truck because he felt like they needed one.

Mayor Harrell closed the public hearing on the FY 2020-2021 Budget.

2. Public Hearing on USDA Loan Funding of Police Cars and Utility Truck

Mayor Harrell asked for a motion to open the public hearing on the USDA Loan Funding of Police Cars and Utility Truck. Commissioner Sugg made a motion to open the public hearing for the USDA Loan Funding of Police Cars and Utility Truck. Commissioner Webb seconded the motion. Motion passed unanimously.

Mayor Harrell opened the floor to public comments at this time. No public comments were made.

Mayor Harrell closed the public hearing on the USDA Loan Funding of Police Cars and Utility Truck.

3. Well No. 4 Replacement Capital Project Ordinance

Mayor Harrell called for a motion to go back into the Special Call Meeting to take a vote on the Capital Project Ordinance. Commissioner Mabry made a motion to go back into the Special Call Meeting. Commissioner Sugg seconded the motion. Motion passed unanimously. Commissioner Mabry made a motion to adopt the Capital Project Ordinance for the Well No. 4 Replacement Project. The total of the project is \$970,150 and the funding will be coming from DEQ. Commissioner Sugg seconded the motion. Motion passed unanimously.

G. Recess Public Hearing to Thursday, June 25, 2020 at 3.00 PM

Mayor Harrell called for a motion to recess this meeting until June 25th at 3.00 PM. Commissioner Webb made a motion to recess this meeting until Thursday, June 25, 2020 at 3.00PM. The motion was seconded by Commissioner Sugg. Motion passed unanimously. On June 25, 2020 at 3.00PM the board will officially take a vote on the Adoption of the FY 2020-2021 Budget and the USDA Loan Funding of Police Cars and Utility Truck

Date, 8/11/2020

ATTESTED,

Tammy Keesler

Finance Officer/Town Clerk Tammy Keesler

Brenda Harrell

Mayor Brenda Harrell