

TOWN OF GARLAND
Regular Meeting
Of The Board of Commissioners
Tuesday, March11, 2014
6:30PM

A regular meeting of the Board of Commissioners was held in the Town of Garland, North Carolina on March 11, 2014. The meeting convened at 6:30 PM, at the Garland Town Hall, Mayor Winfred Murphy presiding, and Clerk Jennifer Gray Secretary.

Members in Attendance:

Mayor Pro-Tem Haywood Johnson

Commissioner Ralph Smith

Commissioner Sanford Smith

Commissioner Carolyn Melvin

Mayor Winfred Murphy and Clerk Jennifer Gray established that there was a quorum present.

Mayor Pro-Tem Haywood Johnson made a motion to approve the agenda as printed. The motion was seconded by Commissioner Ralph Smith, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to adjust Mrs. Pusey sewer bill. The motion was seconded by Commissioner Sanford Smith, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to allow McGill Associates to move forward with the Technical Assistance Grant as well as the CBDG grant. The motion was seconded by Commissioner Carolyn Melvin, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to move forward with the Public Hearing on the Brooks Brothers expansion. The motion was seconded by Commissioner Sanford Smith, and the motion was carried unanimously.

Mayor Pro-Tem Haywood Johnson made a motion for a 5 minutes recess. The motion was seconded by Commissioner Ralph Smith, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to amend the General Fund. The motion was seconded by Commissioner Carolyn Melvin, and the motion was carried unanimously.

Mayor Pro-Tem Haywood Johnson made a motion for the Town of Garland to host the Clerks luncheon on Wednesday May 2, 2014 at 1:00p.m. The motion was seconded by Commissioner Ralph Smith, and the motion was carried unanimously.

Commissioner Carolyn Melvin made a motion to allow Fire Hydrant Testing May 1, 2014 and May 15, 2014. Commissioner Ralph Smith seconded the motion, and the motion was carried unanimously.

Mayor Pro-Tem Haywood Johnson made a motion to purchase batteries for the backhoe, Go Jo, and rain suites for Public Work Employees. Commissioner Carolyn Melvin seconded the motion, and the motion was carried unanimously.

Commissioner Carolyn Melvin made a motion to purchase back support belts for lifting. The motion was seconded by Commissioner Ralph Smith, and the motion was carried unanimously.

Mayor Pro Tem Haywood Johnson made a motion to do Spring Clean-UP APRIL 28, 2014 until May 2, 2014. Commissioner Carolyn Melvin seconded the motion, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to proceed with the Easter Event. Commissioner Carolyn Melvin seconded the motion, and the motion was carried unanimously.

Mayor Pro-Tem Haywood Johnson made a motion to recess for 10 minutes. The motion was seconded by Commissioner Ralph Smith, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to have Mr. Zeiglee at the next board meeting. The motion was seconded by Commissioner Carolyn Melvin, and the motion was carried unanimously.

Commissioner Carolyn Melvin made the motion to enter into closed session pursuant to North Carolina General Statute 143.318.11 (a),(2),(3),(6) to discuss attorney/client privilege and personnel. At 8:30 PM. The motion was seconded by Commissioner Sanford Smith, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to exit closed session at 8:55 PM. The motion was seconded by Mayor Pro-Tem Haywood Johnson, and the motion was carried unanimously-with no action taken.

Mayor Pro-Tem Haywood Johnson made a motion to adjourn at 9:00 PM. The motion was seconded by Commissioner Ralph Smith, and the meeting adjourned at 9:00PM.

Adjournment: The meeting was adjourned at 9:00PM.

Secretary

TOWN OF GARLAND

8-12-14
Date of Approval