

**TOWN OF GARLAND
Special Meeting
Of The Board of Commissioners
Tuesday, April 29, 2014
6:30PM**

A special meeting of the Board of Commissioners was held in the Town of Garland, North Carolina on April 29, 2014. The meeting was called to order 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.

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

Commissioner Ralph Smith made a motion to accept Michael Strickland letter of resignation. The motion was seconded by Mayor Pro-Tem Haywood Johnson. The motion was carried unanimously.

Commissioner Ralph Smith made a motion to approve the release of the Liability Form. The motion was seconded by Mayor Pro-Tem Haywood Johnson, and the motion was carried unanimously.

Commissioner Ralph Smith made a motion to approve Mr. Rosario as the Interpreter for non-English speaking people. The motion was seconded by Mayor Pro-Tem Haywood Johnson, and the motion was carried unanimously.

Commissioner Ralph Smith made motion to approve the Resolution for the Water Meter Project. The motion was seconded by Mayor-Pro Tem Haywood Johnson. The motion was carried unanimously.

Commissioner Ralph Smith made a motion to approve Clerk Jennifer Gray to mail letters to the Town of Garland Citizens, concerning the E911 addresses. And mayor Pro-Tem Haywood Johnson will assist with the installment of the letters. The motion was seconded by Mayor Pro-Tem Haywood Johnson; the motion was carried unanimously.

Mayor Pro-Tem Haywood Johnson made a motion to accept Randolph Smith to the ABC Board. The motion was seconded by Commissioner Sanford Smith, and the motion carried unanimously.

Commissioner Ralph Smith made the motion to adjourn. The motion was seconded by Commissioner Sanford Smith, and the meeting was adjourned at 7:45 PM.

Adjournment: The meeting was adjourned at 7:45 PM.


Secretary

8-12-14
Date Approved

TOWN OF GARLAND