

**TOWN OF GARLAND  
SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
MONDAY, JUNE 19, 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 Monday, June 19, 2017 at 6:30 PM.

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 6:30 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.

**PERSONNEL**

Mayor Murphy read a resignation letter received from Mr. James I. Bordeaux indicating his last day of employment would be June 29, 2017. (See attached). Commissioner Ralph Smith made a motion to accept the resignation, seconded by Mayor Pro Tem Haywood Johnson and carried unanimously.

**FIRE DEPARTMENT CONTRACT**

Mayor Murphy read an email she received from Attorney Sanderson representing the Garland Volunteer Fire and Rescue Department, Inc. indicating the fire department has agreed to enter into a contract with the Town of Garland to provide fire and rescue services for a sum of zero dollars per year. The contract has been updated per the request and will be delivered to Attorney Sanderson. Commissioner Ralph Smith made a motion for the Town of Garland to make a donation to the Garland Volunteer Fire and Rescue Department, Inc. upon receipt of verification of their 501 C3 status, seconded by Commissioner Judy C. Smith and carried unanimously. Board members expressed a desire to proceed with the request to Sampson County Board of Commissioners to establish a fire district tax for the Town of Garland and Mayor Murphy stated the request has been made to county officials to move forward with establishing a fire district tax for the Town of Garland.

**CLOSED SESSION**

Mayor Pro Tem Haywood Johnson made a motion to enter into closed session at 6:40 pm pursuant to G.S. 143-318.11. (6) -personnel, seconded by Commissioner S. J. Smith and carried unanimously.

Mayor Pro Tem Haywood Johnson made a motion to exit closed session at 8:03 pm, seconded by Commissioner Ralph Smith and carried unanimously.

**OPEN SESSION**


No action taken in closed session.

**ADJOURNMENT**

Mayor Pro Tem Haywood Johnson made a motion to adjourn the meeting. Commissioner Ralph Smith seconded the motion and the motion carried unanimously. Meeting adjourned at 8:26 pm.

  
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Pamela Cashwell, Town Clerk/Finance Officer

**BOARD APPROVED:**

  
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Winifred Hill Murphy, Mayor