

**TOWN OF GARLAND
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
MONDAY, JULY 17, 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, July 17, 2017 at 6:30 PM.

The following members of the Board of Commissioners were present:

S. J. Smith
Judy C. Smith
Lee Carberry

The following members of the Board of Commissioners were absent:

Carolyn Melvin
Haywood Johnson

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.

CLOSED SESSION

Commissioner S. J. Smith made a motion to enter into closed session at 6:32 pm pursuant to G.S.143-318.11(6)-personnel, seconded by Commissioner Judy C. Smith and carried unanimously.

Commissioner S. J. Smith made a motion to exit closed session at 7:45 pm, seconded by Commissioner Judy C. Smith and carried unanimously.

OPEN SESSION

No action taken in closed session.

BOARD REASSIGNMENTS

Mayor Murphy presented the Board with a copy of the Commissioner Appointments she assigned as of today. (See attached).

POLICE DEPARTMENT PURCHASES

Mayor Murphy informed the Board she has received an email notifying the Town of Garland that the process to reestablish the Garland Police Department has been completed and approved. Chief Ron Matthews informed the Board that the radio purchased last year isn't working properly and he has

contacted the vendor and they have agreed to provide a replacement radio. Chief Matthews stated the patrol car from CopCarsOnline will cost \$15,500.00 and he is awaiting further information and pictures of the vehicle. Chief stated he had secured prices to purchase the following: desktop software package \$160.00, Nikon camera \$409.00, action packs (2) at \$39.00 each, CPR mask \$12.00, web belts \$121.00 set and leather belt \$272.00. He stated he was trying to secure surplus holsters from other departments. Asp batons \$91.00 each, shelf for evidence closet \$75.00 plus tax. Chief Matthews submitted an invoice from American Uniforms in the amount of \$1829.00 for badges. Commissioner Judy C. Smith made a motion to approve the invoice for the badges, seconded by Commissioner Lee Carberry and carried unanimously. Chief Matthews stated a representative from Southern Software is scheduled to come this week to provide a demonstration on the police software they utilize.

ENVIROLINK CONTRACT PRESENTATION

Mr. Ken Raber of *EnviroLink* thanked the Board for allowing him to discuss in detail the services his company can provide to the Town of Garland. Mr. Raber stated the costs to contract with his company to provide all water/sewer services to include collections and distributions and all other public works including mowing the town owned cemeteries for the Town of Garland would be \$204,000.00 annually to be paid in monthly installments. Mr. Raber stated the contracted price would increase 3% annually after the first year. Commissioner Judy C. Smith made a motion for the Town of Garland to approve and enter into contract with EnviroLink to provide all water/sewer and public works services for the town at a costs of \$204,000.00 pending approval of the contract by Town of Garland Attorney Michael Porter, seconded by Commissioner S. J. Smith and carried unanimously.

RECESS

Commissioner Lee Carberry made a motion to take a brief recess at 8:06 pm, seconded by Commissioner Judy C. Smith and carried unanimously.

Mayor Murphy called the meeting back to order at 8:11 pm.

PUBLIC WORKS UPDATE

Mayor Murphy thanked the Commissioners for all their hard work in keeping up the public works in light of no current employees for that department. She stated the Commissioners have been taking care of sewer backups, water line leaks and mowing for several weeks now.

PUBLIC WORKS PERSONNEL/CONTRACTS/PURCHASING

Board members discussed the 3000 feet of sewer lines that need to be jetted to be in compliance with the requirement to jet 10% of the sewer system annually. Commissioner S. J. Smith stated former employee Mr. Val Bannerman had agreed to demonstrate how to properly use the sewer jet machine to him and Commissioner Lee Carberry. Commissioner Judy C. Smith made a motion to approve Commissioner Lee Carberry and Commissioner S. J. Smith to jet the 3000 feet of the sewer system if they can complete it and if not to approve the contracted rate of EnviroLink to jet 3000 feet of sewer lines for \$3,300.00, seconded by Commissioner Lee Carberry and carried unanimously. Commissioner Judy C. Smith made a motion to approve Commissioner S. J. Smith and Commissioner Lee Carberry contracting with an outside source other than *EnviroLink* to jet the 3000 feet of sewer line if the costs is less than \$3,300.00, seconded by Commissioner Lee Carberry and carried unanimously.

ADJOURNMENT

Commissioner Judy C. Smith made a motion to adjourn the meeting. Commissioner Lee Carberry seconded the motion and the motion carried unanimously. Meeting adjourned at 8:16 pm.

Pamela Cashwell

Pamela Cashwell, Town Clerk/Finance Officer

BOARD APPROVED:

Winifred Hill Murphy
Winifred Hill Murphy, Mayor