



# TOWN OF GARLAND

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GARLAND, NORTH CAROLINA  
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**Agenda of the Board of Commissioners  
Regular Board Meeting  
Tuesday, June 7, 2022  
6:30 PM**

1. **CALL TO ORDER** *Mayor Austin Brown*
2. **PLEDGE OF ALLEGIENCE** *Attendees*
3. **INVOCATION**
4. **DECLARATION OF QUORUM** *Mayor Austin Brown*
5. **APPROVAL OF AGENDA** *Commissioners*
6. **PUBLIC HEARING FOR PROPOSED 2022/2023 BUDGET** *Commissioners*
7. **PUBLIC HEARING FOR LAND USE PLAN** *Commissioners*
8. **PUBLIC HEARING FOR SPECIAL USE PERMIT** *Commissioners*
9. **PUBLIC COMMENTS**
  1. Mr. Robert Graczyk
10. **COMMISSIONER REPORTS**
  - A. Finance *Clerk Pamela Cashwell/Mayor Pro Tem Carolyn R. Melvin*
    1. Credit Card Purchases
    2. BVA & A. P. Check Listing
    3. Reports completed: Bank Recons for 3 Bank Accounts, Auditor Questionnaire
    4. Budget Amendment # 21-22-08
    5. Proof Of Loss on Gray Ave Lift Station
  - B. Buildings/Cemetery *Commissioner Barbara A. Peterson*
    1. Update on Replacing Flooring in Town Hall Office
    2. Update on Spraying Cemeteries
    3. Quote for Air Conditioner Unit for Board room
  - C. Parks/Recreation *Mayor Pro Tem Carolyn R. Melvin*
    1. Update on Hot Water Heater Installation & Concession Repairs
  - D. Streets *Commissioner Andy Johnson*
    1. Powell Bill Street Assessment scheduled for June 8 @ 1:00 pm
  - E. Public Works - Water/Sewer/Garbage *Commissioner Ralph Smith, Jr.*
    1. R. Boone Vac and Sick Time Approval
    2. Update on Needs Assessment List
  - F. Safety *Commissioner Jo A. Strickland*
11. **NEW BUSINESS**
  1. Bidding Procedures & Contractor Liability
  2. Employee Leave Request
  3. Waste Industries, LLC Amendment to Contract Agreement
  4. Audit Contract from Thompson, Price, Scott, Adams & Co., PA
  5. Deputy Clerk Resignation/Vacancy
  6. Monthly Fee for on-site meter reading
  7. Invoice/Purchase Approvals

**12. MINUTES APPROVAL**

1. Regular Meeting- May 3, 2022
2. Closed Session- May 3, 2022

**CALENDAR OF EVENTS/ ANNOUNCEMENTS/CONDOLENCES**

Condolences: The Town of Garland would like to send our sincerest condolences to all of those who have recently lost loved ones.

**Regular Board Meeting– July 5th, 2022 at 6:30 pm**

**Town Offices will be Closed June 20<sup>th</sup> in Observance of Juneteenth**

**13. CLOSED SESSION** (*Pursuant to G.S. 143-318.11- (6) Personnel*)

**14. OPEN SESSION**

**15. RECESS TO RECONVENE JUNE 21, 2022 @ 6:30 PM**