

**TOWN OF GARLAND
SPECIAL MEETING AND BUDGET PLANNING SESSION
OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 16, 2019
6:00 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 Tuesday, April 16th, 2019 at 6:00 pm.

The following members of the Board of Commissioners were present:

**Mary Brown
Austin Brown
Eddie Bronson, Jr.
SJ Smith**

The following member of the Board of Commissioners was absent:

Ralph Smith

ADMINISTRATIVE

Mayor Winifred H. Murphy called the meeting to order at 6:00 pm and welcomed everyone in attendance. Deputy Clerk, Alexis Devane, was present serving as clerk recording notes for the minutes.

QUORUM

Mayor Winifred H. Murphy and Deputy Clerk Alexis Devane established there was a quorum present.

APPROVAL OF AGENDA

Status of Dump truck and Building estimates.

DUMP TRUCK STATUS

Mayor Pro Tem Austin Brown stated he moved the Dump Truck from Scotty Barnes to Cooper Kenworth. Cooper Kenworth gave an estimation of \$7,443.27. Mayor Pro Tem Austin Brown asked why the labor was so expensive and the reply was, because of the location of the clutch. (see attached)

Mayor Murphy mentioned how the citizens has been putting things out to the road for Spring Clean Up. Mayor Murphy spoke to Southern Bank in reference to getting a loan to purchase a new truck. We will of course look at how much the rate would be from looking into our financials. With the board's approval on the loan we can look further into the purchase of a new Dump Truck. Regulatory Rules on handout. (see attached)

Commissioner SJ Smith asked what kind and size truck is being looked at. He mentioned that a 16-foot Flat Bed truck is what's needed, because it can hold more items at the time. Mayor Murphy provided truck estimates in a handout. (see attached)

Mayor Pro Tem Austin Brown made a motion not to have the old dump truck repaired, seconded by Commissioner Eddie Bronson JR. All in favor.

Commissioner SJ Smith made a motion to purchase a new dump truck for the town, seconded by Mayor Pro Tem Austin Brown. All in favor.

Mayor Murphy mentioned finding a new dump truck with the specified request. The Mayor asked if Commissioner Eddie Bronson JR, and Mayor Pro Tem Austin Brown would get quotes at different locations on dump trucks.

Commissioner Mary Brown made a motion for Mayor Murphy to contact Southern Bank for a loan up to \$100,000, seconded by Commissioner SJ Smith. All voted in favor.

BUILDING ESTIMATES

Mayor Murphy mentioned she has not received any estimates on the buildings at this time. The only estimate that was received was for the awning at the ABC store, which was in the amount of \$1,100.

Mayor Pro Tem Austin Brown made a motion to purchase the awning for ABC store, seconded by Commissioner Mary Brown. All voted in favor.

CLOSED SESSION

Mayor Pro Tem Austin Brown made a motion to go into closed session at 6:30 pm (Pursuant to G.S. 143-318.11-(3) Attorney-Client Privilege and (6) Personnel), seconded by Commissioner Mary Brown. All in favor.

Mayor Pro Tem Austin Brown made a motion to exit closed session at 7:05 pm, seconded by Commissioner Eddie Bronson Jr. All in favor.

OPEN SESSION

No action taken in closed session.

Mayor Pro Tem moved to adjourn the special meeting at 7:07 pm, seconded by Commissioner Mary Brown. All voted in favor.

BUDGET PLANNING SESSION

Mayor Murphy called the planning session to order at 7:11 pm

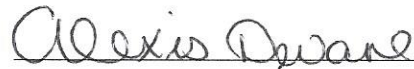
Mayor Murphy provided the board with the quotes from Turning Leaves. (see attached) Mayor Murphy mentioned about getting the Scada System for the lift station, which will save money on overtime. The quote for the system is \$9,953.

Envirolink – Mayor Murphy stated we have not heard anything further from Envirolink in reference to an increase in contract.

Citizens are very excited about the Buildings and the new purchases for the park.

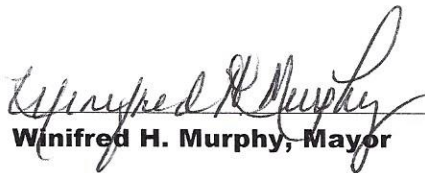
Mayor Murphy asked for the boards to consider the purchase of gas cards instead of the use of aging pumps for more accuracy in fuel usage. Mayor Murphy will contact Southern Bank in the morning and will ask Attorney to be present for the meeting scheduled for April 23rd, 2019 in reference to the dump truck purchase.

Mayor Pro Tem Austin Brown made a motion to adjourn the Budget Session meeting at 7:30 pm, seconded by Commissioner SJ Smith. All voted in favor.



Alexis Devane, Deputy Clerk

Board Approved:


Winifred H. Murphy, Mayor