

MINUTES OF THE SPECIAL CALLED MEETING OF
THE TOWN BOARD OF COMMISSIONERS
TOWN OF WILLIAMSTON, NC

~~June 6, 2016~~ June 20, 2016

The Board of Commissioners of the Town of Williamston met in regular session on Monday, ~~June 6, 2016~~ June 20, 2016 at 5:30 p.m. in the Assembly Room at Town Hall.

PRESENT Mayor: Joyce Whichard-Brown
Commissioners: Mayor Pro Tem Al Chesson, Ronell Rodgers, Jerry Knox, William Coffield,
and Junious J. Horton
Interim Town Administrator: Brent Kanipe
Town Clerk: Christina Craft
Finance Officer: Linda Harrison
Director of Planning and Development: Brent Kanipe

ABSENT None

CALL TO ORDER AND INVOCATION

The Mayor called the meeting to order and welcomed everyone. Commissioner Coffield led the pledge of allegiance. Commissioner Chesson offered the invocation.

AGENDA APPROVED AS ADJUSTED

The Mayor asked if there were any adjustments to the Regular Agenda or if the Board wished any items to be removed or added to the Regular Agenda or the Consent Agenda. The Interim Town Administrator requested the following additions to the agenda:

Add to the Consent Agenda: Budget Admendment – Related costs for Upgrade in EMS ALS Services;
Add to Old Business: Consideration of Water System Consolidation

Items approved in the Consent Agenda are as follows:

1. Approval of the following Budget Amendment for FY 2015/2016:
Water/Sewer Fund
Retained Earnings \$280,000
2. Approval of the following Budget Amendment for FY 2015/2016:
General Fund
Annexation Project Transfer \$100,000
3. Approval of the following Budget Amendment for FY 2015/2016:
Powell Bill
Annexation Project – transfer to Capital Projects \$ 75,000
4. Approval of the following Budget Amendment for FY 2015/2016:
General Fund
EMS - Related costs for Upgrade in EMS ALS Services \$ 10,000
5. Town of Williamston Scheduled Meeting List for 2016-2017
6. Ordinance 2016-92 Establishing Rate for Annual Motor Vehicle Tax
7. Renewal of Annual Agreement NC Main Street Program

It was moved by Commissioner Knox, seconded by Commissioner Chesson and unanimously passed to approve the agenda as adjusted.

OLD BUSINESS

Town Administrator Replacement Progress Report

The Interim Town Administrator reported that the job advertisements have been submitted to publish. The advertisement is currently on several web-based sites. Several applications have already been received.

Consideration of Water System Consolidation

The Interim Town Administrator reported that at the last joint meeting, the County wanted to apply for a grant to do a feasibility study on the possibility of having a county-wide water system. Supporting the study does not obligate the Town to consolidate the water system. It was the consensus of the Board to draft a letter in support of applying for a grant to do a feasibility study as long as the study is inclusive of the entire county.

ADJOURNMENT

There being no further business, the Mayor declared the meeting adjourned at 5:40 p.m.

Submitted By:

Approved By:

Town Clerk

Mayor