

Town of Grantsboro
Regular Meeting of the Town Council
April 6, 2021

Minutes

The Grantsboro Town Council met on Tuesday, April 6, 2021 at 7:00 p.m. in the Town Hall. Attending were: Mayor Julia Lee, Mayor Pro-tem Tom Newman, Ray Poole, Kristie Mitchell, TW Harris, Evelyn Paul, and Ray Lewis, Clerk. There were 2 visitors present.

Mayor Lee called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda was approved upon a motion by Newman, seconded by Poole and carried. The minutes from the March meeting were approved upon a motion by Harris, seconded by Newman and carried.

Lewis presented the finance report for the month of March, which reflected \$7440.48 in revenues, and expenses of \$1731.26. Total funds were reported at \$236,451.86. A motion to approve the finance report as presented was made by Harris, seconded by Mitchell and carried.

Old Business

Joe McKemey with McDavid Associates was present tonight to present a change order request for the Hwy 306N CDBG Sewer Project. The change order will reduce the contract price by \$26,520.00. A motion to adopt the resolution to approve the change order and amend the project budget by that amount was made by Newman, seconded by Paul and carried.

McKemey also presented an updated list of residences that have requested to be connected to the sewer system. A motion to approve the list and provide the connections was made by Mitchell, seconded by Newman and carried. It was noted that those that were above the low income limit would have to pay for electrical and plumbing connections to the residence.

David Harris with RSM Associates was present tonight to present a Financial Management Resolution that would authorize Julia Lee, Tom Newman, and Ray Lewis to sign requisition documents related to the Hwy 306N CDBG Sewer Project. This updated resolution was necessary due to the passing of former Mayor Alfred Cahoon. A motion to adopt the resolution was made by Mitchell, seconded by Newman and carried.

Lewis presented a proposal from Advanced Office Solutions for a new copier for the town hall office. The machine is a Lanier IM C300F, with a purchase price of \$3480.00. A motion to approve the purchase was made by Newman, seconded by Poole and carried.

New Business

Lewis shared some ongoing issues that have been associated with hosting the Red Cross blood drive every other month in the town hall. After some discussion, a motion to discontinue hosting the blood drive was made by Harris, seconded by Newman and carried.

Following a brief comment period, the meeting was adjourned on a motion by Poole, seconded by Paul and carried.

The next regular meeting of the Town Council is scheduled for May 4, 2021.

Respectfully submitted,

Julia Lee, Mayor

Ray Lewis, Clerk