

**Town of Grantsboro**  
**Public Hearing and Regular Meeting of the Town Council**  
**February 1, 2022**

**Minutes**

The Grantsboro Town Council met on Tuesday, February 1, 2022 at 7:00 p.m. in the Town Hall. Attending were: Mayor Julia Lee, Mayor Pro-tem Tom Newman, Ray Poole, TW Harris, Kristie Mitchell, Evelyn Paul, and Ray Lewis, Clerk. There were 2 visitors present.

Lewis offered the invocation, and the scheduled public hearing was opened by Mayor Lee. The hearing was to receive public comments concerning the Hwy 306 N CDBG Sewer Project, and to inform the public and Council that a final report of the project with the approved amendments would reflect an installation of 8900 linear feet of force main with 32 new connections. Information was also shared regarding state and federal fair housing laws, and the Town's efforts to promote fair housing. There were no public comments, and Mayor Lee closed the hearing.

Mayor Lee called the regular meeting to order, and a quorum was established for the meeting. The agenda was approved upon a motion by Harris, seconded by Poole and carried. The minutes from the January meeting were approved upon a motion by Newman, seconded by Mitchell and carried.

Lewis presented the finance report for the month of January, which reflected \$15,119.26 in revenues, and expenses of \$7627.22. Total funds were reported at \$263,280.25, plus \$25,837.50 in ARP Funds. A motion to approve the finance report as presented was made by Harris, seconded by Paul and carried.

**Old Business**

Following the information received during the public hearing, a motion to approve the amendment and approve the final report of 8900 linear feet of force main with 32 connections for the CDBG Sewer Project that was presented by David Harris with RSM Harris Associates was made by Newman, seconded by Mitchell and carried.

A motion to approve a resolution to adopt all updated CDBG plans, policies, and procedures for 2022 that were presented by David Harris with RSM Harris Associates was made by Mitchell, seconded by Newman and carried.

A motion to approve a change order and a revised technical services agreement that was presented by Joe McKemey with McDavid Associates was made by Newman, seconded by Harris and carried.

## **New Business**

Lewis shared that an amendment to our audit contract with CRI was necessary due to a single audit process being required. This wasn't expected initially. The amended contract will also include a \$900 increase in price. A motion to approve the amended contract was made by Newman, seconded by Paul and carried.

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

The next regular meeting of the Town Council is scheduled for March 1, 2022.

Respectfully submitted,

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Julia Lee, Mayor

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Ray Lewis, Clerk