

Town of Grantsboro
Public Hearing and Regular Meeting of the Town Council
June 2, 2020

Minutes

The Grantsboro Town Council met on Tuesday, June 2, 2020 at 7:00 p.m. in the Town Hall. Attending were: Mayor Pro-tem Tom Newman, Ray Poole, Kristie Mitchell, Evelyn Paul, and Ray Lewis, Clerk. Mayor Julia Lee and TW Harris were absent. There was 1 visitor present.

Mayor Pro-tem Newman called the session to order, and Lewis offered the invocation. A quorum was established, and Newman then opened the scheduled public hearing. The hearing was to receive information and comments concerning the proposed budget for fiscal year 2020-2021. Following a brief discussion, the hearing was closed.

The regular meeting was then called to order, and the agenda was approved upon a motion by Mitchell, seconded by Paul and carried. The minutes from the March meeting were approved as written upon a motion by Poole, seconded by Mitchell and carried. There were no meetings in April or May due to COVID-19.

Lewis presented the finance report for the month of March, which reflected \$7416.08 in revenues, and expenses of \$2229.75. Total funds were reported at \$213,389.93. A motion to approve the finance report as presented was made by Mitchell, seconded by Paul and carried. Lewis presented the finance report for the month of April, which reflected \$1752.91 in revenues, and expenses of \$2733.20. Total funds were reported at \$212,545.64. A motion to approve the finance report as presented was made by Poole, seconded by Mitchell and carried. Lewis presented the finance report for the month of May, which reflected \$4275.43 in revenues, and expenses of \$2324.46. Total funds were reported at \$214,571.61. The May report also reflected a payment made to McDavid Associates in the amount of \$92,500.00 from CDBG funds for the 306N Sewer Project. A motion to approve the finance report as presented was made by Paul, seconded by Mitchell and carried.

Old Business

There were several items that had been given approval by group text during the two months that the Council had been unable to meet, and these were ratified by official vote at this meeting:

A motion to approve the audit contract for fiscal year 2020-21 with Larry Carpenter, CPA was made by Mitchell, seconded by Paul and carried. Approval given by text on 4/1/2020.

A motion to approve a zoning permit for Scott Cayton to construct two tiny homes on a lot on Hwy 306N near the corner of Hunnings Farm Road was made by Paul, seconded by Mitchell and carried. Approval given by text on 4/1/2020.

A motion to approve a proposed speed limit change by the NC DOT was made by Poole, seconded by Mitchell and carried. The proposal will lower the speed limit to 50 mph along Hwy 55 east of the intersection. Approval given by text on 5/7/2020.

A motion to purchase 12 new banners and 3 bracket sets was made by Paul, seconded by Mitchell and carried. These will replaced some damaged ones that we have. Approval given by text on 5/20/2020.

A motion to submit a donation to the Pamlico County Rescue Squad in the amount of \$50 in memory of Terry Harris, Sr. was made by Poole, seconded by Paul and carried. Approval given by text on 5/28/2020.

New Business

A motion to adopt the proposed budget resolution for FY 2020-21 as presented was made by Poole, seconded by Mitchell and carried. The adopted budget projects \$68,900.00 in revenues and expenses.

Copies of the Jan.-March 2020 CDBG Quarterly report was given to the Town Council.

A brief comment period was held during which Grantsboro resident and former Council member George Peacock shared some thoughts and ideas with the Town Council. Mr. Peacock shared concerns about littering along Hwy 306N, an idea for a Town picnic, and questioned the need for the streetlights along Hwy 55. Following discussion the meeting was adjourned upon a motion by Poole, seconded by Mitchell and carried.

The next regular meeting of the Town Council is scheduled for July 7, 2020.

Respectfully submitted,

Tom Newman, Mayor Pro-tem

Ray Lewis, Clerk