

**Town of Grantsboro
Regular Meeting of the Town Council
September 7, 2021**

Minutes

The Grantsboro Town Council met on Tuesday, September 7, 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 Harris, seconded by Newman and carried. The minutes from the August meeting were approved upon a motion by Harris, seconded by Newman and carried.

Lewis presented the finance report for the month of August, which reflected \$3087.70 in revenues, and expenses of \$2686.32. Total funds were reported at \$237,533.21. The Town has also been allocated \$25,837.50 from the American Rescue Plan. These funds are limited in how they can be used, and will be placed in a separate account from the general funds. A motion to approve the finance report as presented was made by Harris, seconded by Paul and carried.

Old Business

Joe McKemey with McDavid and Associates was present at tonight's meeting to request approval for change order #3 for the ongoing Hwy 306 N CDBG Sewer Project. The change order will delete one tank system installation, allow for price increases in materials for additional systems that were added to the contract, and delete some electrical panel changeouts that were not needed. The change order will result in an overall increase of \$1861.36 in the contract amount. A motion to approve the change order was made by Harris, seconded by Poole and carried.

New Business

Lewis expressed the need to open a separate checking account for the American Rescue Plan funds that have been allocated to the Town. The money is limited in how it can be spent, and there are reports that will be required as well. A motion to open an account and deposit the allocated funds in the amount of \$25,837.50 was made by Newman, seconded by Mitchell and carried.

Lewis requested approval to move \$55,000 from the town checking account to a new Certificate of Deposit. A motion to approve the request was made by Mitchell, seconded by Newman and carried.

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

The next regular meeting of the Town Council is scheduled for October 5, 2021.

Respectfully submitted,

Julia Lee, Mayor

Ray Lewis, Clerk