TOWN OF JONESVILLE SPECIAL MEETING MINUTES May 2, 2022

The Town of Jonesville Council met for a Special Board Meeting on Friday, May 2, 2022, at 12:30 pm.

Council Present:

Mayor Gene Pardue

Absent: Tracy Wall

Mayor, Pro Tempore Anita Darnell

Andy Green Regina Adkins Michael Tilley

Others Present:

Michael Pardue, Town Manager

Wendy Thompson, Town Clerk/Finance Director Mendy Peles, Friends of the Jonesville Public Library

Mayor Pardue called the meeting to order at 12:30 pm.

The purpose of the meeting was to discuss 112 N. Swaim Street to be deeded to the Town by the Friends of the Jonesville Public Library. The following items were discussed:

- Friends of the Jonesville Public Library, Inc. were in the application process for the renovation and expansion of the Jonesville Public Library located at 112 N. Swaim Street, Jonesville, NC 28642 including the adjacent lot to the rear of the property (parcels 122985 and a portion of 123039 to be combined with 122985) with NC Commerce for the Rural Transformation Grant.
- The Friends planned to transfer the property to the Town at the end of construction. This was discussed with the Board and approved in previous meetings.
- The property currently has a tax value of \$111,631.00.
- Currently the Friends have a loan on the property that has been paid down to \$31,600.00. Once paid in full there are no liens on the property.
- NC Commerce has just advised the Friends that the first round of monies in the Grant is only for government entities therefore a non-profit cannot apply.
- Discussion regarding the Friends going forward with transferring the property to the Town now before construction was had between the Friends chair and the Town Council.
- An agreement was made to move forward with transferring the property to the Town now with the understanding the property is to remain for the public purpose of housing the Jonesville Public Library indefinitely.
- The Council discussed applying for the Rural Transformation Grant in the amount of \$950,000.00 with a local match of \$32,139.00.
- Chair of the Friends stated that the Friends Board has approved to pay the local match of \$32,139.00.

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After discussion, a motion was made by Council Member Adkins to approve a Budget Amendment to increase appropriated fund balance by \$31,600 to allocate funds to Friends of Jonesville Public Library. A second was made by Council Member Tilley and approved by unanimous vote. 4-0

A motion was made by Council Member Green to complete an application with NC Commerce for Rural Transformation Grant for the purpose of library construction. A second was made by Council Member Darnell and approved by unanimously vote. 4-0

A motion was made by Council Member Adkins to accept 112 N. Swaim Street, library property, as Town owned property. A second was made by Council Member Green and approved by unanimous vote. 4-0

A motion was made by Council Member Tilley to adjourn the meeting. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

The Honorable Anita Darnell

Mayor Pro-Tempore Town of Jonesville

Wenona C. Thompson, Town Clerk