## TOWN OF JONESVILLE SPECIAL MEETING MINUTES September 21, 2022

The Town of Jonesville Council met for the Special Board Meeting on Wednesday, September 21, 2022 at 7:30 pm.

Council Present:

Mayor-Pro Tempore Anita Darnell

Absent: Mayor Gene Pardue

Andy Green Tracy Wall Regina Adkins Michael Tilley

Others Present:

Michael Pardue, Town Manager

Wendy Thompson, Town Clerk/Finance Director

Mayor Pro-Tempore Darnell called the meeting to order at 7:30 pm.

The purpose of the special meeting was to review and approve two (2) Resolutions previously brought before the Council and two (2) budget amendments needed to allocate funds previously approved by the Council.

Town Manager, Michael Pardue presented the Town Council with the following:

- (1) A Resolution Requesting To Name The Highway 21 Bridge, Bridge 59 That Crosses Jonesville Creek The L. Eugene Pardue Bridge. After reviewing the Resolution, a motion was made by Council Member Regina Adkins to approve the Resolution as presented. A second was made by Council Member Tracy Wall and approved by unanimous vote. 5-0
- (2) A Resolution Requesting Place A Notice of Honorary Designation On Valley Drive In Jonesville Reading Jimmie Couch Memorial Drive In Honor of Jimmie Couch. After reviewing the Resolution, a motion was made by Council Member Andy Green to approve the Resolution as presented. A second was made by Council Member Tracy Wall and approved by unanimous vote. 5-0
- (3) Budget Amendment in the amount of \$2000.00 to cover the cost for a bridge administration fee to NC DOT for the request of naming the L. Eugene Pardue Bridge. A motion was made by Council Member Michael Tilley to approve the budget amendment as presented. A second was made by Council Member Regina Adkins and approved by unanimous vote. 5-0
- (4) Budget Amendment for General Fund in order to
  - (a) accept an allocation from the Jonesville Tourism Development Authority in the amount of \$28,000.00. These funds are for the purpose of having a Master Plan prepared along the Jonesville Greenway including the Double Bluff Recreation Area and assistance with applying for a PARTF grant in 2023.

(b) Transfer funds allocated for a full-time employee to be placed at Arlington Fire & Rescue to a contribution to Arlington Fire & Rescue for the purpose of hiring a full-time employee by the Fire Department.

A motion was made by Council Member Andy Green to accept the budget amendment as presented. A second was made by Council Member Michael Tilley and approved by unanimous vote. 5-0

A motion was made by Council Member Tracy Wall to go into recess to allow the Town Clerk to draft minutes for this meeting. A second was made by Council Member Michael Tilley and approved by unanimous vote. 5-0

Mayor Pro-Tempore Darnell requested the meeting be opened back into session. A motion was made by Council Member Andy Green to go back into open session from the recess. A second was made by Council Member Tracy Wall and approved by unanimous vote. 5-0

The Town Clerk presented the Council with minutes for the meeting dated September 21, 2022. A motion to accept the minutes as presented was approved by Council Member Michael Tilley. A second was made by Council Member Andy Green and approved by unanimous vote. 5-0

With no more business to be discussed, Council Member Tracy Wall made a motion to adjourn the meeting. A second was made by Council Member Michael Tilley and approved by unanimous vote. 5-0

Wenona C. Thompson, Town

The Honorable Anita Darnell

Mayor Pro-Tempore Town of Jonesville