

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
November 14, 2022

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, November 14, 2022, at 7:00 pm.

Council Present:

Mayor-Pro Tempore Anita Darnell
Andy Green
Regina Adkins
Michael Tilley

Absent:

Mayor Gene Pardue
Tracy Wall

Others Present:

Michael Pardue, Town Manager
Wendy Thompson, Town Clerk/Finance Director
Chief Dane Mastin, Police Department
Chief Kevin Macemore, Arlington Fire & Rescue
Josh Matthews, Distribution ORC
Tony Wood, Water Plant Supervisor
James Freeman, Town Attorney

Mayor Pro-Tempore Darnell called the meeting to order at 7:01 pm followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Pro-Tempore Darnell presented the November 14, 2022 Agenda for approval by the Town Council. A motion was made by Council Member Adkins to approve the agenda. A second was made by Council Member Tilley and approved by unanimous vote. 4-0

Approval of Minutes

The Town Council reviewed the September 12, 2022 and October 10, 2022 Regular Meeting Minutes. A motion was made to approve minutes the minutes as presented by Council Member Green. A second was made by Council Member Adkins and approve by unanimous vote. 4-0

Public Comment Period

Mayor Pro-Tempore Darnell opened the meeting for Public Comment. There was no public comment.

Monthly Finance Report

The October monthly financial report was presented to the Town Council by Wendy Thompson, Finance Director. A motion was made by Council Member Tilley to approve the October financials. The motion was seconded by Council Member Adkins and approved by unanimous vote. 4-0

Departmental Reports

Departmental reports were included in the agenda packets and given verbally by the following:

- Public Works – Josh Matthews
- Water Plant – Tony Wood
- Police Department – Chief Dane Mastin
- Arlington Fire & Rescue – Chief Kevin Macemore
- Manager's Report – Michael Pardue, Town Manager

LESO Program

Chief Dane Mastin and Captain Scotty Vestal presented information regarding the LESO program along with a Notification of Intent to Request Property and a statement to LESO Program Manager regarding a Armored Vehicle Justification. A motion was made by Council Member Adkins to accept the Notice of Intent to Request Property and I understand the contents of the Armored Vehicle Justification. A second was made by Council Member Tilley and approved by unanimous vote. 4-0

A motion was made by Council Member Tilley to give authority to Chief Dane Mastin or Captain Scotty Vestal to obtain described controlled property through the LESO program on behalf of the Town to be inventoried with the Police Department. A second was made by Council Member Green and approved by unanimous vote. 4-0

Business – Michael Pardue, Town Manager

- Presented an award of a Rural Transformation Grant from the NC Department of Commerce for approval of the RFQ for Engineering Services to The Wooten Company. A motion was made by Council Member Green to approve the Wooten Company. A second was made by Council Member Adkins and approved by unanimous vote. 4-0
- Presented a Resolution for the RC2 Grant. A motion was made by Council Member Green to approve the Resolution for RC2 Grant. A second was made by Council Member Tilley and approved by unanimous vote. 4-0
- Presented a request to pay out compensation time and approve two budget amendments to cover the costs associated with the payout. A motion was made by Council Member Adkins to approve pay out of comp time as stated and budget amendments presented. A second was made by Council Member Tilley and approved by unanimous vote. 4-0
- Presented a budget amendment to appropriate funds for the upfitting of patrol vehicles. A motion was made by Council Member Green to approve a budget amendment as presented. A second was made by Council Member Tilley and approved by unanimous vote. 4-0
- Presented an Agreement between Arlington Fire & Rescue Inc., and the Town of Jonesville. A motion was made by Council Member Tilley to approve the Fire and Rescue Service Agreement. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

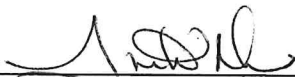
A motion to go into Close Session for personnel matters was made by Council Member Green. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

A motion was made to go back into open session by Council Member Green. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

Town Council discussed having the bridge dedication on January 9, 2022 if the bridge was completed. Town Manager is to keep council updated of construction completion date.

Mayor Pro-Tempore Darnell announced the next regular monthly meeting for the Jonesville Town Council will be Monday, December 12, 2022 at 7:00 pm in the Council Chambers at Town Hall.

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


Wenona C. Thompson, Town Clerk
The Honorable Anita Darnell
Mayor ~~Pro-Tempore~~ Town of Jonesville