

**TOWN OF JONESVILLE
SPECIAL MEETING MINUTES
September 30, 2024**

The Town of Jonesville Council met for a Special Meeting on Monday, September 30, 2024, at 7:45 pm at Jonesville Town Hall.

Council Present:

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

Absent:

Others Present:

Michael Pardue, Town Manager
Wenona C. Thompson, Finance Director

Mayor Darnell called the meeting to order at 7:51 pm.

A motion to adopt the agenda was made by Council Member Adkins with a second by Council Member S. Darnell and approved by unanimous vote, 5-0.

A Motion to go into closed session per NCGS 143-318.11 was made by Council Member Green with a second by Council Member Wall and approved by unanimous vote, 5-0.

A motion to come out of closed session into open session was made by Council Member S. Darnell with a second by Council Member Green and approved by unanimous vote, 5-0.

Council Member Wall had an emergency and was excused from the meeting.

Business:

There was no discussion to be made at this time about the FEMA Assist TS ETTA projects.

Town Manager presented a contract between the Town and Randolph Boiler Mechanical Inc to replace pumps within the Arlington Pump Station with the amount of \$60,937.20. A motion to approve Agreement for Services with Randolph Boiler Mechanical, Inc. was made by Council Member Tilley with a second by Council Member S. Darnell and approved by unanimous vote, 4-0.

Finance presented a budget amendment for the Water and Sewer Fund to cover the Randolph Boiler Mechanical Inc contract in the amount of \$61,000.00. A motion to approve Budget Amendment for \$61,000.00 from Fund Balance was made by Council Member Green with a second by Council Member Adkins and approved by unanimous vote, 4-0.

Finance presented the current financials for the Jonesville Public Library Building project. At this time there is \$1,579,300. needed for construction and the Town has \$1,179,005 committed. There are two grant applications being review and the Town should know by the beginning of the year if they have been approved. Council discussed the need to move forward with the project while waiting for approval of future funding. A motion to approve fund balance from general fund to Fund 61 Library Project in the

amount of \$400,200 when and if needed. Finance is to hold funds from fund balance until project is completed or money is needed. A second was made by Council Member Green and approved by unanimous vote, 4-0.

A motion to adjourn was made by Council Member S. Darnell with a second by Council Member Adkins and approved by unanimous vote, 4-0.