

TOWN OF RICHLANDS
NORTH CAROLINA

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The Richlands Board of Aldermen met in Regular Session on Tuesday, May 14, 2013, at 6:00 pm in the Board Room at the Richlands Town Hall. Present for the meeting were:

Mayor McKinley D. Smith, Sr.
Alderman Kent Painter
Alderman Paul Conner

Alderman Kandy Koonce
Alderman Rob Willems

Absent: Alderman Tom Brown

Also present were:

Gregg Whitehead, Town Administrator
Doreen Putney, Town Clerk
Johnathan Jarman, Public Works Director

Keith Fountain, Town Attorney
Ron Lindig, Chief of Police
Trevor Normile, Duplin Times

There were no citizens present.

MEETING CALLED TO ORDER:

Mayor McKinley Smith called the meeting to order at 6:02 pm.

PLEDGE OF ALLEGIANCE: Alderman Kent Painter

INVOCATION: Mayor McKinley Smith

ADOPTION OF AGENDA:

Gregg Whitehead, Town Administrator, presented the agenda to the Board.

A **motion** was made by Alderman Kent Painter, seconded by Alderman Kandy Koonce to adopt the agenda as written. The motion was unanimously carried.

APPROVAL OF MINUTES (April 09, 2013 and Budget Workshop Minutes May 08, 2013):

A **motion** was made by Alderman Kent Painter, seconded by Alderman Rob Willems to approve the Regular Board meeting minutes of April 09, 2013 and the Budget Workshop Minutes of May 08, 2013. The motion was unanimously carried.

2012/2013 AUDIT CONTRACT RENEWAL:

Gregg Whitehead, Town Administrator, presented to the Board the Audit Contract Renewal with CPA Firm of Williams, Scarborough, Smith & Gray to conduct the fiscal year financial accounts ending June 30, 2013. Mr. Whitehead stated that the cost is not to exceed \$12,150.00.

A **motion** was made by Alderman Paul Conner, seconded by Alderman Rob Willems to approve the Contract to Audit Financial Accounts for FY ending June 30, 2013 between Williams, Scarborough, Smith & Gray and the Town of Richlands. The motion was unanimously carried.

NC SMALL TOWN MAIN STREET PARTICIPATION RESOLUTION “Adopting an Agreement to Continue Participation in the North Carolina Small Town Main Street Program 2013-2014”:

Mr. Whitehead requested for the Board to review the presented resolution and that, if adopted, would provide continued participation in the NC Small Town Main Street Program for the next fiscal year 2013/2014.

After a brief review, a **motion** was made by Alderman Kent Painter, seconded by Alderman Kandy Koonce to adopt the “Resolution Adopting an Agreement to continue participation in the North Carolina Small Town Main Street Program 2013/2014”. The motion was unanimously carried.

ADMINISTRATOR NOTES AND UPDATES:

The Town Administrator, Gregg Whitehead, presented a copy of notes and updates to the Board which is incorporated by reference and hereby made part of these minutes. He also reported on the following:

- The groundbreaking ceremony for the Northwest Regional Plant is this Friday, May 17, 2013 at 11:00. Parking will be at the Liberty Center where a shuttle van will take you to the site.

POLICE REPORT:

Chief Ron Lindig provided a copy of the Activity Report for the month of April 2013 to the Board, which is incorporated by reference and hereby made a part of these minutes. He also reported on the following:

- Three officers are in school/training this week. Two officers are at a Search Warrant training and the other officer is at Death Investigation training in Salemsburg.
- All officers qualified at the range last week.

PUBLIC COMMENT: None

BOARD MEMBER CONCERNS:

Mayor McKinley D. Smith: Presented a Certificate of Award that was given to the town on April 13, 2013 from the Daughters of the American Revolution for our proper use, correct display and patriotic presentation of the flag of the United States of America.

Mayor Smith also thanked Gregg Whitehead on a job well done with drafting of the 2013/2014 proposed budget. He also thanked Chief Lindig for doing a great job with the police department.

PERSONNEL: None

CLOSED SESSION: None

ADJOURN:

With no further business, a **motion** was made by Alderman Kandy Koonce, seconded by Alderman Rob Willems to adjourn the meeting at 6:15 pm. The motion was unanimously carried.

Respectfully Submitted,

Attest:
Doreen Putney, Town Clerk

Mayor McKinley D. Smith, Sr.