I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:05 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

PRESENT:  ABSENT:

Chairman/Council Member, Roger Cassell  yeah
Vice-Chair, Daris Hartsock  yeah
Board Member, Dewey Breeding  yeah
Board Member, Greg Carter  yeah
Board Member, Jim Craft  yeah
Town Attorney, Michele Brooks  yeah
Town Manager, Greg Jones  yeah

Others present: Cody McElroy

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

• Approval of agenda
  Motion made to approve the agenda as presented.
  Motion by: Board Member, Greg Carter  2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

V. APPROVAL OF MINUTES

• Approval of April 2016 Minutes
  Motion made to approve the minutes as presented.
  Motion by: Vice-Chair, Daris Hartsock  2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

VI. APPROVAL OF PAYMENTS

• Motion to pay bills for April 2016.
  Motion by: Board Member, Dewey Breeding  2nd by: Board Member, Greg Carter
VOTE: Yeas, 5
Nays,
Absent,
Abstain,

VII. COMMUNICATIONS

VIII. PUBLIC COMMENT

IX. UNFINISHED BUSINESS –

X. NEW BUSINESS –

- Blackburn, Childers & Steagall, CPAs - FY 2015 Sanitation Audit- Gave presentation.

- Approve FY 2016 Amended Budget
  Motion to approve the FY 2016 amended budget.
  Motion by: Board Member, Dewey Breeding 2nd by: Board Member, Jim Craft
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

- Sewage Line Rehabilitation/Mattern & Craig
  Motion to take $19,500.00 from savings to conduct studies with Mattern & Craig.
  Motion by: Board Member, Greg Carter 2nd by: Vice-Chair, Daris Hartsock
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

***Motion made to allow Mattern & Craig to apply for funding through DEQ and Rural Development
  Motion by: Vice Chair, Daris Hartsock 2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,

XI. OTHER BUSINESS –

XII. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.
  Motion by: Board Member, Greg Carter 2nd by: Board Member, Dewey Breeding
  VOTE: Yeas, 5
  Nays,
  Absent,
  Abstain,
Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:15 P.M.

Roger Cassell – Chairman/Council Member

Town Clerk – Amanda McKenna