

Town of Robbinsville
Special Board Meeting – Proposed Budget Minutes
Teleconference – 1:00 PM
May 20, 2020

Council present via teleconference: Brian Johnson and Debbie Beasley

Others Present via teleconference: Mayor Steve Hooper, Sonya Webster, Kevin Hensley, Alex Shelton

A Special Town of Robbinsville Board Meeting was called to order by Mayor Steve Hooper at 1:00 PM via teleconference May 20, 2020.

Approval of agenda:

Brian Johnson made a motion to approve the Agenda. Debbie Beasley seconded. Motion passed.

Audit Proposal:

Debbie Beasley made a motion to approve the three-year Auditor proposal from Ray, Bumgarner, Kingshill, Assoc. PA at \$27,975 per year plus single audit and travel expenses. Brian Johnson seconded the motion. Motion passed.

Employee Health Insurance:

Brian Johnson made a motion to have Carolina Healthcare provide employee medical, vision, dental and life insurance for the Town. Debbie Beasley seconded the motion. Motion passed.

Water Tank Maintenance:

Brian Johnson made a motion to accept the one-year water tank maintenance contract from American Tank Maintenance for \$25,000. Debbie Beasley seconded the motion. Motion passed.

Sewer Plant back-up and testing:

Brian Johnson made a motion to approve the Earth Environmental contract for the sewer plant back-up and required testing at \$36,444 per year, which will save the Town \$30,000 a year. Debbie Beasley seconded the motion. Motion passed.

Millage Rate:

Debbie Beasley made a motion to keep the millage rate at .60 per \$100. Brian Johnson seconded the motion. Motion passed.

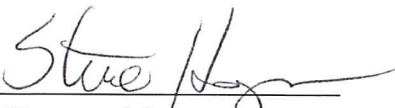
Bonding Insurance:

Brian Johnson made a motion to change the Finance Director bonding insurance coverage from CNA Surety to RLI Surety to save the Town \$245 a year. Debbie Beasley seconded the motion. Motion passed.


Library Support:

Brian Johnson made a motion to keep the library support at \$7,000 for the 2020-2021 budget. Debbie Beasley seconded the motion. Motion passed.

Debbie Beasley made a motion to adjourn the meeting at 1:13 PM. Brian Johnson seconded the motion. Motion passed.



Steve Hooper, Mayor



Brian Johnson, Council Member

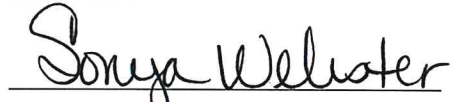


Debbie Beasley, Council Member

ABSENT

Shaun Adams, Council Member

ATTEST:



Sonya Webster, Clerk to the Board