

Town of Robbinsville
Special Board Meeting Minutes
Budget Approval
June 26, 2019

A Special Town of Robbinsville Meeting for Budget approval was called to order by Mayor Steve Hooper at 1:00 PM at the Town Hall on June 26, 2019.

Council present: Shaun Adams, Debbie Beasley, Brian Johnson

Others present: Mayor Steve Hooper, Sonya Webster; Finance Director, Shari Birchfield; Town Clerk, Robbi Pounds; Graham Star and Art Miller; Graham Star.

Brian Johnson made a motion to accept the agenda. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson made a motion to open public comment. Debbie Beasley seconded the motion. Vote unanimous. There was no public comment. Brian Johnson made a motion to close public comment. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson made a motion to add a line item to the budget for the County garbage fees, but asked Sonya Webster to notify Becky Garland and ask her and/or the County Commissioners to attend the July 3, 2019 Town Board meeting to discuss these fees. Debbie Beasley seconded the motion. Vote unanimous.

Shaun Adams made a motion to accept option 1 of the Town's 2019-2020 Holiday schedule, which includes one day off for July 4th. Brian Johnson seconded the motion. Vote unanimous.

Debbie Beasley made a motion to accept the 2019-2020 Budget Ordinance. Brian Johnson seconded the motion. Shaun Adams voted against. Motion passed.


The Finance Director presented a current Budget vs. Actual report. Debbie Beasley made a motion to accept Budget Amendment #11 for year-end 6/30/19 to pay-off the 1988 Sanitary Sewer Loan at a 5% interest rate, \$48,000. Brian Johnson seconded the motion. Vote unanimous.

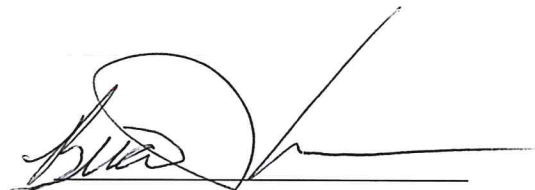
Brian Johnson made a motion to approve the additional \$20,000 needed on the Tallulah Water Plant construction budget. Debbie Beasley seconded the motion. Vote unanimous.


Debbie Beasley made a motion to send a letter of interest to the EBCI/Cherokee Water & Sewer Tribal Enterprise for the 600 KW Genset generator. Shaun Adams seconded the motion. Vote unanimous.

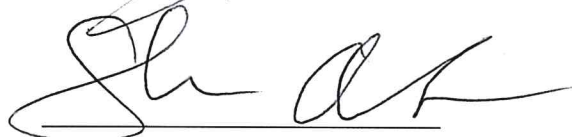
Brian Johnson made a motion to go into closed session at 1:30 PM. Shaun Adams seconded the motion. Vote unanimous. The Board came out of closed session at 1:44 PM. No decisions were made during closed session.

Brian Johnson made a motion to adjourn the meeting at 1:45 PM. Shaun Adams seconded the motion. Vote unanimous.

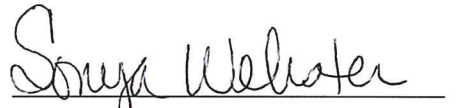

Steve Hooper, Mayor


Brian Johnson, Council Member


Debbie Beasley, Council Member


Shaun Adams, Council Member

ATTEST:


Sonya Webster, Clerk to the Board