

Town of Robbinsville  
Special Meeting  
January 23, 2018

A special Town of Robbinsville meeting was called to order by Mayor Pro-tem Brian Johnson at 12:30 p.m. at the Town Hall.

Council present: Brian Johnson, Shaun Adams, Debbie Beasley

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Others present: Dirk Cody, Carol Borrelli-Graham Star, Becky Garland

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Brian informed the Board of being advised to do budget amendments for prior raises, allotment for the newly hired Town attorney and salary for a finance officer for the remaining budget year.

Becky Garland discussed the budget amendments:

Budget Amendment #1 to amend the General Fund in the amount of \$71,588 for the following:

1. Finance officer salary for remaining budget year
2. \$35,000 for Mandy Sharpe early retirement settlement
3. \$2,000 allotment for new Town attorney services for remaining budget year
4. General fund employee raises given by prior board for remaining budget year

Budget Amendment #2 to amend the Water Fund in the amount of \$14,355 for the following:

1. Water fund employee raises given by prior board for remaining budget year

Budget Amendment #3 to amend the Sewer Fund in the amount of \$1,595 for the following:

1. Sewer fund employee raise given by prior board for remaining budget year

Debbie motioned to approve Budget Amendment #1. Shaun seconded.

Shaun motioned to approve Budget Amendment #2. Debbie seconded.

Debbie motioned to approve Budget Amendment #3. Shaun seconded.

The Board discussed the WEX gas cards. Debbie motioned to apply for the WEX gas cards. Vote unanimous.

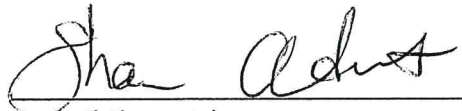
Brian asked if there was any public comment. With no public comment, the Board went into closed session @ 1:10 p.m. in regards to GS 143.318.11(a) 3, 6

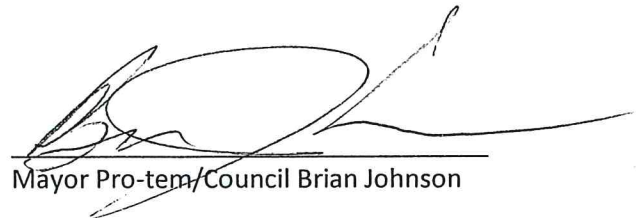
The Board adjourned from closed session at 3:53 p.m. No decisions were made.

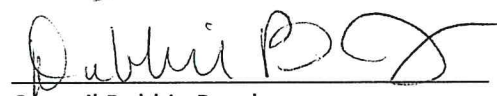
The Board discussed holding a work session on February 5<sup>th</sup> at 2 p.m.

Debbie motioned to continue the meeting to Wednesday, February 6<sup>th</sup> at 12:30. Shaun seconded.

absent  
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Mayor Steve Hooper

  
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Council Shaun Adams

  
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Mayor Pro-tem/Council Brian Johnson

  
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Council Debbie Beasley

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