

- Mr. John Willoughby, Greene Publishing, asked when the senior center would opened to the public.

7. Consent Agenda: Approval of Minutes for July 13, 2020.

MOTION: Mr. Malone moved; second by Ms. Tillman.
Vote 5-0.

8. **Discuss – Audit presentation. – James Moore & Co.**

- Mr. Kevin Warren, Audit Director of James Moore & Co. addressed the Town Council and gave an annual audit report.
- Mr. Warren was joined by Mr. Ben Clark.
- Mr. Warren walked the Town Council through the financial statements.

- Mayor Brown asked about the adjustments made by the auditors.
- Mr. Warren said that the Board would receive correspondence that detailed all of the adjustments.

- Mayor Brown asked if the adjustments affected cost of the audit.
- Mr. Warren said that it did.

- Mayor Brown asked if James Moore & Co. had conducted the audit for 5 years.
- Mr. Warren said at least that time.

- Mayor Brown asked if these adjustments had been an issue in the past.
- Mr. Warren said that they were included in past audits.

9. **First Reading of Ordinance 2020-257 - AN ORDINANCE RELATED TO ELECTIONS AND QUALIFYING REQUIREMENTS. – John Reid, Town Attorney**

- Mr. Reid introduced Ordinance 2020-257.
- The ordinance rolled to second reading.

10. **First Reading of Ordinance 2020-258 - AN ORDINANCE AMENDING THE CHARTER TO CHANGE JOB DUTIES AND TITLES OF CHARTER OFFICERS. – John Reid, Town Attorney**

- Mr. Reid introduced Ordinance 2020-258.
- The ordinance rolled to second reading.

11. First Reading of Ordinance 2020-259 - AN ORDINANCE AMENDING THE CHARTER TO DELETE PROCEDURES FOR REMOVING A CHARTER OFFICER. – John Reid, Town Attorney

- Mr. Reid introduced Ordinance 2020-259.
- The ordinance rolled to second reading.

12. First Reading of Ordinance 2020-260 - AN ORDINANCE AMENDING THE CHARTER BROADEN THE TIME FOR QUALIFYING FOR ELECTION. – John Reid, Town Attorney

- Mr. Reid introduced Ordinance 2020-260.
- The ordinance rolled to second reading.

13. First Reading of Ordinance 2020-261 - AN ORDINANCE AMENDING THE CHARTER TO INCREASE TERMS OF OFFICE FROM TWO YEARS TO FOUR YEARS. – John Reid, Town Attorney

- Mr. Reid introduced Ordinance 2020-261.
- The ordinance rolled to second reading.

14. First Reading of Ordinance 2020-262 - AN ORDINANCE AMENDING THE CHARTER TO ESTABLISH PRIMARY ELECTIONS. – John Reid, Town Attorney

- Mr. Reid introduced Ordinance 2020-262.
- The ordinance rolled to second reading.

15. Discuss – ZONING AND LAND USE AGREEMENT – John Reid, Town Attorney

- Mr. Reid announced that the Town was entering into a contract for services with Renee Demps to serve as the Zoning and Land Use consultant for 60-days.
- Mr. Reid informed the Board that land use work was required involving the properties tied to the grocery store project. Mr. Reid provided a brief overview of the work that was required.

16. Discuss – Agreement with Department of Transportation – John Reid, Town Attorney

- Mr. Reid informed the Board that the Town Council had previously adopted a resolution to enter into a lease agreement with the Department of Transportation for the operation of two (2) traffic signals. Each year, the

Board adopts a new Exhibit to the resolution to change the amount owed to DOT. The revised exhibit was introduced.

MOTION: Mr. Malone moved to approve the exhibit; second by Mrs. Tillman.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

17. Comments by Interim Town Clerk, Town Attorney, Town Manager, and Town Council:

- Mr. Reid informed the Board that they would return the following Monday, August 17, 2020 to approve the ordinances introduced this evening. Mr. Reid also informed the Board that they would hold a workshop on the same day to consider the Town’s personnel policies.
- Mr. Reid announced that qualifying dates for the November 2020 election would be the week of September 7, 2020.
 - Mayor Brown asked that this information be advertised on the Town’s website.
- Mr. Jones said that he was continuing to work on the books.
- Mr. Jones said no hiring positions should be made until the next year’s budget is finalized.
- Mr. Jones informed the Board that a budget schedule would go out this week.
- Mr. Reid asked for clarification of Mr. Burnett’s vote on the Approval of the Agenda and the Consent Agenda. Mr. Burnett said he voted in the affirmative on both.
- Mayor Brown thanked those who reached out upon learning of her family’s COVID-19 diagnosis. Fortunately, she reported that the symptoms were mild.
- Mayor Brown informed the citizens that utilities bills would resume this month. The Board had previously placed late fees and cutoffs into abeyance. Utilities fees continued to accrue, and as of August 15, 2020, late fees would be assessed and as of August 20, 2020, services would be cut off for delinquent accounts.

18. Future Agenda Items Requests: None.

- Mayor Brown asked when the Board wished to schedule the public hearing and workshop on Monday, August 17, 2020. The Board agreed to hold the workshop at 5:00 p.m. and the public hearing at 6:00 p.m.

19. Informational Items: None.

20. Adjournment

MOTION: Ms. Tillman moved to adjourn; second by Ms. Hamilton. Vote 5-0.

Meeting adjourned at 6:47 p.m.

RESPECTFULLY SUBMITTED,

/s/ Lee N. Jones, Jr.
Lee N. Jones, Jr., Interim Town Clerk