

Town of Faison

May 1, 2024

Mayor
William "Billy" Ward, II

Commissioners:

Christy Allen
Kenneth Avent, Jr.
Lee Kennedy
Sandy McCarty
Carlos Quintanilla

Others Attending:
Law Office of Joseph Ezzell, PLLC
Sharon Lee, Town Clerk
Jimmy Tyndall, Executive Administrator
Billy Mello, Public Works Director

Board Meeting

Mayor Ward opened the board meeting at 7:00pm. Mayor Ward opened the meeting with prayer followed by the pledge of allegiance.

Mayor Ward presented the agenda. Motion made by Commissioner Kennedy to approve the agenda with the additions of budget work session minutes, closed session minutes, GFL and Everwood and seconded by Commissioner Allen, and it passed. All in favor 5/5.

Mayor Ward presented the April 3, 2024, regular board meeting minutes. Motion made by Commissioner McCarty to approve the minutes as presented and seconded by Commissioner Kennedy and it passed. All in favor 5/5. Mayor Ward presented the April 18, 2024, Budget Work Session meeting minutes. Motion made by Commissioner Kennedy to approve the work session minutes and seconded by Commissioner McCarty and it passed. All in favor 5/5. Mayor Ward presented the April 18, 2024 Closed Session meeting minutes. Motion made by Commissioner Avent to approve the Closed Session meeting minutes and seconded by Commissioner Allen and it passed. All in favor 5/5.

Mayor Ward presented the financials.

Mayor Ward presented the Comment Forms. Commissioner Allen asked if Matthew Scott did any kind of inspection each day of the grounds and buildings to make sure there is nothing wrong or broken. Commissioner Allen suggested that we create a list of items to check each day and inspect the grounds.

Mayor Ward asked for a motion to go into closed session for personnel. Motion made by Commissioner Kennedy to go into closed session at 7:13pm and seconded by Commissioner McCarty and it passed. All in favor 5/5. Motion made by Commissioner Allen to come back into to open session at 7:55pm and seconded by Commissioner Quintanilla and it passed. All in favor 5/5. Motion made by Commissioner Avent to increase Billy Mello's raise to \$29.50 per hour and seconded by Commissioner Kennedy and it passed. All in favor 5/5. Motion made by Commissioner Kennedy to increase Robert Mullis' raise to \$22.50 per hour and seconded by Commissioner Allen and it passed. All in favor 5/5. Motion made by Commissioner Allen to increase Anne Letchworth raise to \$21.00 per hour and seconded by Commissioner McCarty and it passed. All in favor 5/5.

Mayor Ward presented the 2024-2025 proposed budget and asked the board to make a motion to schedule a Public Hearing for our June 5, 2024 meeting. Motion made by Commissioner Avent to schedule a Public Hearing for the proposed budget for June 5, 2024 at 7:00pm with the meeting to follow and seconded by Commissioner McCarty and it passed. All in favor 5/5.

Mayor Ward stated that Matthew Scott couldn't be here tonight but he is just working on flag football, basketball program and camps for the summer. Jimmy Tyndall stated that we already have more kids signed up for after school than we have currently that he hopes that we will have a full house for the upcoming year.

Mayor Ward asked Sharon Lee to present the CD Renewals. Sharon Lee asked for a motion to excuse Commissioner McCarty. Motion made by Commissioner Avent to excuse Commissioner McCarty and seconded by Commissioner Kennedy and it passed. All in favor 4/4. Sharon Lee recommended that we go with renew at United Bank since they had the best rate. Motion made by Commissioner Avent to renew the CDs with United Bank of \$1,000,000.00 for Water Sewer funds and \$850,000.00 for General Fund and seconded by Commissioner Allen and it passed. All in favor 4/4.

Mayor Ward presented the Rural Transformation Grant amendment. Motion made by Commissioner Avent to approve the amendment and seconded by Commissioner Kennedy and it passed. All in favor 5/5.

Mayor Ward presented the revised Cemetery Policy adding that green burials will not be allowed in the cemetery. Motion made by Commissioner Kennedy to approve the revised cemetery policy and seconded by Commissioner Allen and it passed. All in favor 5/5.

Mayor Ward stated that the Memorial Day service in the past has been on Sunday but we are wanting to change it to Monday this year. Motion made by Commissioner Avent to change the service to Monday and seconded by Commissioner McCarty and it passed. All in favor 5/5.

Mayor Ward presented the budget amendments. Motion made by Commissioner Avent to approve budget amendment #15 and seconded by Commissioner Kennedy and it passed. All in favor 5/5. Motion made by Commissioner Avent to approve budget amendment #16 and seconded by Commissioner Allen and it passed. All in favor 5/5. Motion made by Commissioner Avent to approve budget amendment #17 and seconded by Commissioner McCarty and it passed. All in favor 5/5.

Mayor Ward asked Jimmy Tyndall to discuss recycling bins. Jimmy Tyndall stated that we were going to come and ask about removing the recycling bins because we have had many complaints

about people dumping stuff over there. Jimmy Tyndall stated but today we received an email that they were going to remove them anyway and our only choice to replace them are recycling roll out carts or a big roll off and people are still going to throw stuff in there that are not recyclable goods and still pile stuff up. A decision was made not to replace the recycling bins.

Mayor Ward asked Jimmy Tyndall to discuss the zoning for Everwood's. Jimmy Tyndall stated that our LDO states that all subdivisions may be decided upon by the Board of Commissioners. Motion made by Commissioner Allen to approve this subdivision contingent upon the fact that no wording indicates that sewer will be provided by the Town of Faison and seconded by Commissioner Kennedy, and it passed. All in favor 5/5.

Motion made by Commissioner Allen to adjourn the meeting 8:33 p.m. and seconded by Commissioner McCarty and it passed. All in favor 5/5.

Respectfully Submitted:

William "Billy" Ward, II, Mayor

Sharon Lee, Town Clerk