## Town of Faison

September 11, 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 Matthew Scott, Recreation Director

## **Board Meeting**

Mayor Ward opened the board meeting at 7:00pm. Mayor Ward opened the meeting with a prayer of silence in honor of the September 11<sup>th</sup> victims and families followed by a prayer and the pledge of allegiance.

Mayor Ward presented the agenda adding the Ghost Walk and budget revision for the gym project. Motion made by Commissioner McCarty to approve the agenda with the additions and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward presented the August 7, 2024 regular board meeting minutes. Motion made by Commissioner Quintanilla to approve the regular board meeting minutes and seconded by Commissioner Allen and it passed unanimously. Mayor Ward presented the special personnel closed session August 26, 2024 minutes. Motion made by Commissioner Allen to approve the closed session meeting minutes and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward presented the financials.

Mayor Ward presented the Comment Forms.

Mayor Ward asked Matthew Scott to report on the recreation department. Matthew Scott presented the contract with Greg Carter for officials for this fiscal year. Motion made by Commissioner Avent to approve the contract with Greg Carter and seconded by Commissioner McCarty and it passed unanimously. Matthew Scott reported that the after-school program has started and is going well. We have started signups for soccer and volleyball with currently 30-35 teams for soccer and around 100 girls for volleyball. The order from the grant that we received through FIG came in and we received a lot of good stuff, including soccer socks, jerseys, shin guards, goalie gloves, 10 soccer balls of each size and all kinds of other soccer stuff plus volley balls. Jimmy Tyndall stated that we had an incident at the gym a few weeks ago where someone fell where there is a low place

in a parking space where water and dirt had built up. Jimmy Tyndall stated the only way to fix this problem is to repave these parking spaces and put in a drain to help the water to drain off. The estimate of the bid is \$10,500.00 but we would like to move \$12,500.00 to have extra money to replace the post, signs and paint lines for the handicap parking spaces. Motion made by Commissioner McCarty to make a budget amendment to move \$12,500.00 from Streets R/M to Recreation R/M for this paving and seconded by Commissioner Allen and it passed unanimously.

Mayor Ward asked Andrew Taylor to address the board about the Ghost Walk. Motion made by Commissioner Kennedy to approve to partner with FIG for the Ghost Walk October 19<sup>th</sup> and seconded by Commissioner McCarty and it passed unanimously. Mayor Ward asked Lissa Stempek to address the board about the Market Day Parade. Lissa Stempek asked for permission for FIG to have the parade on March 15, 2025. Motion made by Commissioner Quintanilla to approve the parade for March 15, 2025 and to use the town's insurance and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward asked Sharon Lee to present the TOF Property Management Policy. Sharon Lee stated that we need to approve this policy for the ARP funds that we will receive from the DEQ for the repair at the water plant. Motion made by Commissioner Kennedy to approve the TOF Property Management Policy and seconded by Commissioner Allen and it passed unanimously.

Mayor Ward asked Commissioner McCarty to present the hiring of Brandi Schoolcraft. Commissioner McCarty stated that we interviewed Brandi Schoolcraft to work at the recreation center as regular staff and a fill in for after school at \$12.00 per hour. Motion made by Commissioner Quintanilla to hire Brandi Schoolcraft at \$12.00 per hour and seconded by Commissioner Avent and it passed unanimously. Mayor Ward asked Commissioner Avent to present the recommendation for Brent Turner. Commissioner Avent made a motion and recommended making Brent Turner a full-time employee with benefits at \$15.00 per hour and seconded by Commissioner Kennedy and it passed unanimously. Mayor Ward stated that we need some fill in teachers for after school and we have two current employees that have agreed to fill in as teachers for after school. Rylee Betts and Jean Wray have agreed to help with after school. Mayor Ward would like to increase these two employees to \$12.00 per hour so that they can help with after school. Motion made by Commissioner Kennedy to increase Rylee Betts and Jean Wray to \$12.00 per hour and allow them to work as fill in teachers for after school and seconded by Commissioner and second by Commissioner McCarty and it passed unanimously.

Mayor Ward asked Jimmy Tyndall to present the budget revision for the gym grant project. Jimmy Tyndall stated that we just need to move some funds to different line items. Motion made by Commissioner Avent to approve the budget revision and seconded by Commissioner Allen and it passed unanimously.

Commissioner Allen stated that FIG is tentatively hoping to have the William Thornton Memorial Service on November 8<sup>th</sup>.

Motion made by Commissioner Quintanilla to adjourn the meeting 7:55 pm and seconded by Commissioner Kennedy.

Respectfully Submitted:		
William "Billy" Ward, II, Mayor	Sharon Lee, Town Clerk	