

Town of Hamilton
Regular Monthly Board Meeting
December 5 2019 @ 7:00 PM
Meeting at the Morris Lynch Center

Present: Mayor Matthews; Commissioners Williams, Staton, Everett, Freeman and Jackson.

Meeting called to order/welcome by Mayor Matthews; prayer and blessing of food by Commissioner Williams. Pledge to flag by all.

Old Business: November 7, 2019 minutes were read by mayor. Motion to approve minutes as read by Commissioner Williams and second by Commissioner Staton motion carried 5-0 unanimously.

A motion to approve November 21, 2019 Call Meeting minutes by Commissioner Everett and motion was second by Commissioner Jackson. Motion carried 5-0.

Mayor Matthews presented Commemorative Plaques to Commissioner Williams for (26) years of service to the Town as commissioner/mayor protem; Commissioner Mamie Staton as commissioner for (16) years and Commissioner Jackson for (6) as commissioner.

A motion by Commissioner Williams that the Board approves budget amendments General Fund, Water/Sewer Fund and Electric Fund. Motion was second by Commissioner Jackson. Motion carried 4-0. Commissioner Freeman did not vote. Amendments are filed with December 5, 2019 minutes.

Swearing in Ceremony of New Board: Mr. Lawrence Rawls, magistrate, administered the oath of office to the newly elected Town Board: James P. Goodrich, Mayor; Commissioners: Kerry Spivey, William Freeman, Linda Goodrich, Judith Stewart and Patricia Morring.

New Business: Carried out by the New Board. Mayor assigned:

- **Check Signers:** Mayor Goodrich as 1st signer; Commissioner Morring (2nd) and Commissioner Stewart (3rd).
- **Appoint to Electricities:** Mayor Goodrich, Commissioners Judith Stewart and Patricia Morring.
- **Mid East:** Commissioner Morring.

Commissioners Assignments/Responsibilities:

Kerry Spivey- Fire/Law Enforcement
Judith Stewart-Beautification/Zoning
Patricia Morring Electricities/Grants
William Freeman-ditches/culverts/park and recreation
Linda Goodrich Maintenance/Communication

Mayor Goodrich asks for a motion to move Town Hall office to the old Southern Bank Building time frame around (6) months the motion by Commissioner Spivey and second by Commissioner Morring. Motion carried 5-0.

Citizens: Ms. Chevelle Summers and Mr. Brian Carr introduced themselves to the Board and states they were looking at opening their restaurant around January/February 2020 Monday thru Saturday.

Ms. Patricia Brown shared her and her husband plans for the Farmers Market. They will be selling fresh organic produce that will be grown from their family farm.

Mayor asks for motion to go into closed session. Motion by Commissioner Stewart and second by Commissioner Morring. Motion carried 5-0.

Motion to come out of closed session by Commissioner Stewart and second by Commissioner Morring. Carried 5-0. No action taken in closed session.

No further business discussed. Motion to adjourn meeting by Commissioner Stewart and second by Commissioner Spivey. Motion carried 5-0.

Meeting adjourned.

Mayor

Clerk

Mrs. Jenae Perry, Account Manager with CopyPro presented proposal of replacing present copier and implement newer copier that prints, faxes, emails etc. Town current lease agreement for maintenance is \$145.00 a month to replace toner, maintenance. She states CopyPro will continue to do maintenance, supply ink with new copier will be \$127.00 a month will continue same lease agreement for a little less each month. She would like for Town to try out before anything is put into effect. A motion to approve tentatively and accept agreement by Commissioner Spivey and second by Commissioner Morring. Motion carried 5-0 unanimously.

Financial Report: A copy of financial and a copy discussion clarification were presented and will be followed up with the board with presentation 5-05 and 5-06. Motion to approve the report by Commissioner Spivey and second by Commissioner Goodrich. Motion carried 5-0 unanimously.

Motion to approve future committee by Commissioner Spivey and second by Commissioner Morring 5-0. The agreement that will be made 5-05 and 5-06.