

**TOWN OF JAMESVILLE
SPECIAL BOARD MEETING 4/26/2021
MINUTES**

The following is an account of the minutes taken at a Special Board Meeting held between 5:00 p.m. & 5:38 p.m. on 4/26/2021 at the Town Hall Conference Room – 1211 Water Street, Jamesville, North Carolina. Due to the COVID-19 Pandemic, social distancing measures were made available to all.

Attendees:

- Dennis Anton - Mayor
- Willis Williams - Mayor Protem
- Rachel Craddock – Commissioner
- Larris Tolson – Commissioner
- Carolyn Martin – Commissioner
- Mary Allen – Commissioner

- Minutes Recorder – Kimberly Cockrell, Town Clerk/Finance Officer

I. Mayor Dennis Anton called the meeting to order and asked Commissioner Larris Tolson to say a prayer.

II. Adoption of Agenda

- Commissioner Willis Williams recommended the additional of Closed Session – N C G. S. §143-318.11(a) (6) Personnel to the agenda. Commissioner Carolyn Martin moved to approve the agenda as modified. Commissioner Larris Tolson seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

III. Public Comment - None

IV. Resolution for Additional Funding for New Water Plant Project

1. Bids came in higher than anticipated due to the increase cost of steel. In order to request additional funding for the proposed Wastewater Treatment Plant, Commissioner Rachel Craddock explained that a new Resolution by the Governing Body of Applicant was a necessary component to move the grant process forward. Town Clerk/Finance Officer Kimberly Cockrell added the resolution needed to be approved and submitted by Friday, April 30th, 2021.

Commissioner Larris Tolson made the motion to approve the new resolution for funding and to designate Commissioner Rachel Craddock as the Authorized Official. Commissioner Mary Allen seconded. Motion unanimously passed. 5 Ayes - 0 Nays.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Drinking Water Act and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of replacing WATER TREATMENT FACILITIES, and

WHEREAS, The TOWN OF JAMESVILLE has need for and intends to construct a WATER TREATMENT FACILITY with NO INCREASE IN CAPACITY, and

WHEREAS, The TOWN OF JAMESVILLE intends to request state GRANT / LOAN assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF JAMESVILLE:

That TOWN OF JAMESVILLE, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the TOWN OF JAMESVILLE to make scheduled repayment of the loan, to withhold from the TOWN OF JAMESVILLE any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That RACHEL CRADDOCK, COMMISSIONER, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant/loan to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 26th of April, 2021 at Jamesville, North Carolina.

(Signature of Chief Executive Officer)

Mayor

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk/Finance Officer of the Town of Jamesville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of Jamesville duly held on the 26th day of April, 2021; and, further, that

such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of April, 2021.

(Signature of Recording Officer)

(Title of Recording Officer)

V. Designated Signer for Water Plant Project

Town Clerk/Finance Officer Kimberly Cockrell explained the Designated Signer for the Water Plant project was inclusive with the resolution for additional funding and part of agenda Item IV above.

VI. Board Comments - None

VII. Closed Session – N C G. S. §143-318.11(a) (6) Personnel

Around 5:11 p.m., Commissioner Willis Williams made a motion to enter Closed Session in pursuant of NC G.S. §143-318.11(a) (6) Personnel. Commissioner Carolyn Martin seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

Around 5:38 p.m., Commissioner Willis Williams made the motion to end Closed Session in pursuant of NC G. S. §143-318.11(a) (6) Personnel. Commissioner Carolyn Martin seconded. Motion unanimously passed. 5 Ayes – 0 Nays.

Open Session

No action needed by the Board in open session.

VII. Adjourn

Commissioner Mary Allen moved to adjourn at 5:38 p.m. Commissioner Carolyn Martin seconded. Motion unanimously passed.

Respectfully submitted by: Kimberly Cockrell – Town Clerk/Finance Officer