

Special Meeting of the Town Board of the Town of Lillington, Monday, June 27, 2022 at 8:30 a.m.

Board Members Present: Mayor Glenn McFadden
Commissioner Marshall Page
Commissioner Neil McPhail
Commissioner Babb
Commissioner Dianne Johnson

Board Members Absent: Mayor Pro Tempore Rupert Langdon

Staff Present: Joseph Jefferies, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Administrative Services Director
William Baker, Parks and Recreation

Call to Order: Mayor Glenn McFadden called the meeting to order.

Item #1 Consideration and Approval of Emergency Transportation Infrastructure Resiliency Grant (TIRG) Memorandum of Agreement (MOA)

Mayor McFadden recognized Alicia Gregory, Management Analyst. Ms. Gregory stated the purpose of this Memorandum of Agreement (MOA) is to establish roles, responsibilities and procedures to implement the terms and conditions for the above Grant. This MOA is to set forth terms by which Grantor, State of North Carolina through NC Department of Public Safety (NCDPS) / North Carolina Emergency Management (NCEM), shall provide funding to the Recipient to facilitate transportation resilience against natural disasters and more specifically to accomplish the Scope of Work as outlined within the Grant Application.

Commissioner Page made a motion to approve the Emergency Transportation Infrastructure Resiliency Grant (TIRG) Memorandum of Agreement (MOA). Commissioner Johnson seconded the motion that passed unanimously.

Item #2 Consideration and Approval of Budget Amendment #14

Mayor Glenn McFadden recognized Lisa Young, Assistant Town Manager. Ms. Young stated the purpose of this agenda item is to approve a budget amendment to budget funds for emergency vehicle repairs, additional fuel costs, year-end adjustments.

Commissioner McPhail made a motion to approve the FY21-22 Budget Amendment #14. Commissioner Johnson seconded the motion that passed unanimously.

Item #3 Consideration and Approval of Resolution Adopting a Nondiscrimination Policy Pursuant to the ARP/CSLFRF

Mayor Glenn McFadden recognized Alicia Gregory, Administrative Services Director. Ms. Gregory stated the approval of this Resolution Adopting a Nondiscrimination Policy Pursuant to the ARP/CSLFRF is a requirement of the federal government that has to be in place in order to spend the funds.

Commissioner Johnson made a motion to approve a Resolution Adopting a Nondiscrimination Policy Pursuant to the ARP/CSLFRF. Commissioner Page seconded the motion that passed unanimously.

Item #4 Consideration and Approval of Resolution Adopting UG Allowable Costs and Cost Principles Policy for the Expenditure of ARP/CSLFRF Funds

Mayor Glenn McFadden recognized Alicia Gregory, Administrative Services Director. Ms. Gregory stated the approval of Resolution Adopting UG Allowable Costs and Cost Principles Policy for the Expenditure of ARP/CSLFRF Funds is a requirement of the federal government that has to be in place in order to spend the funds.

Commissioner McPhail made a motion to approve a Resolution Adopting UG Allowable Costs and Cost Principles Policy for the Expenditure of ARP/CSLFRF Funds. Commissioner Babb seconded the motion that passed unanimously.

Item #5 Consideration and Approval of Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award

Mayor Glenn McFadden recognized Alicia Gregory, Administrative Services Director. Ms. Gregory stated the approval of a Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award is a requirement of the federal government that has to be in place in order to spend the funds.

Commissioner Babb made a motion to approve a Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award. Commissioner Page seconded the motion that passed unanimously.

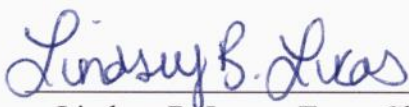
Item #6 Consideration and Approval of Resolution Adopting Eligibility Determination Policy for ARP/CSLFRF Funds

Mayor Glenn McFadden recognized Alicia Gregory, Administrative Services Director. Ms. Gregory stated the approval of a Resolution Adopting Eligibility Determination Policy for ARP/CSLFRF Funds is a requirement of the federal government that has to be in place in order to spend the funds.

Commissioner Page made a motion to approve a Resolution Adopting Eligibility Determination Policy for ARP/CSLFRF Funds. Commissioner McPhail seconded the motion that passed unanimously.

Adjournment: Motion by Commissioner Babb, second by Commissioner Page that the meeting be adjourned. The Board was polled and the motion was unanimously approved.

Attest:



Lindsey B. Lucas, Town Clerk





Glenn McFadden, Mayor