

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, February 12, 2019 at 7:00 p.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Mayor Pro Tempore Rupert Langdon
Commissioner Dianne Johnson
Commissioner Judy Breeden
Commissioner Marshall Page
Commissioner Paul Phillips

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk
Frank Powers, Police Chief
Ashley Wimberly, Public Works Director
William Baker, Parks and Recreation Director
Marshall Parrish, Town Planner/Public Information Officer
Tony Buzzard, Town Attorney

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 7:00 pm.

Pledge of Allegiance: Mayor Glenn McFadden led the Pledge of Allegiance to the flag of the United States of America.

Invocation: Commissioner Page held the invocation.

Agenda Consideration: Mayor Glenn McFadden presented the agenda for consideration by Town Board members. Commissioner Page moved to approve the agenda as presented. The motion was seconded by Commissioner Johnson and approved unanimously. (Minute Book Notation: Agenda is on file at Lillington Town Hall).

Public Comment: Mayor Glenn McFadden inquired as to whether anyone wished to address the Town Board.

There were no speakers signed up for public comment.

Consent Agenda: Commissioner Langdon moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Phillips and the following consent agenda items were approved unanimously:

Item #1

Special Meeting Minutes January 10, 2019

Minutes were approved.

Item #2	Work Session Minutes from January 14, 2019	Minutes were approved.
Item #3	Closed Session Minutes from January 14, 2019	Minutes were approved.
Item #4	Regular Session Minutes from January 15, 2019	Minutes were approved.
Item #5	FY18-19 Budget Amendment #9	Amendment was approved.
Item #6	FY18-19 Budget Amendment #10	Amendment was approved.

ITEMS FOR CONSIDERATION

Item #7 Presentation of Resolution of Appreciation for K-9 Major at His Retirement
Mayor McFadden presented former Officer Kevin Byrd and K-9 Major with the Resolution of Appreciation. Mayor McFadden thanked Officer Byrd and K-9 Major for their service to the Town of Lillington and residents.

Item #8 Presentation of FY2017-2018 Audit

The Fiscal Year 2017-2018 Audit was presented by April Adams from Cherry Bekaert CPAs & Advisors. Ms. Adams wanted to go through a couple brief remarks.

She reminded the board of the role of the external auditor. She explained that the Town was audited based on two sets of auditing standards general auditing standards and government auditing standards.

After performing these standards, the auditing firm must provide an opinion. One on the financial statements themselves and one commonly known as the yellow book opinion, the opinion on internal controls over financial reporting as well as compliance with the laws and regulations required by General Statute.

The auditor issued clean opinions for both, also known as unmodified.

She also stated the Town had an 82 percent fund balance, which is much higher than required.

She mentioned that in the water sewer fund there was no long term debt.

Ms. Adams thanked Mrs. Young and staff for her cooperation during the process to ensure it was an efficient audit.

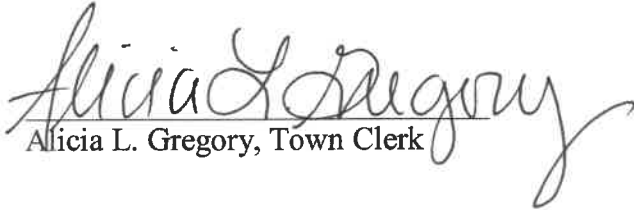
Non-Agenda Items: Mayor Glenn McFadden inquired as to whether there were any non-agenda items that should be addressed by Town Board members or staff.

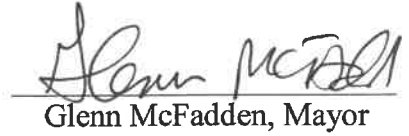
There were no additional comments.

Lillington Board of Commissioners
February 12, 2019

Adjournment: The meeting was adjourned following the unanimous approval of a motion by Commissioner Johnson and a second by Commissioner Langdon.

Attest:


Alicia L. Gregory, Town Clerk


Glenn McFadden, Mayor

