

**Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, June 9, 2020 at 6:00 p.m. held virtually through ZOOM**

Board Members Present: Mayor Glenn McFadden  
Mayor Pro Tempore Marshall Page  
Commissioner Judy Breeden  
Commissioner Rupert Langdon  
Commissioner Tim Stephens

Absent Board Members: Commissioner Dianne Johnson

Staff Present: Joseph Jeffries, Town Manager  
Lisa Young, Assistant Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Josh Perry, Planning & Inspections

**Call to Order & Welcome:** Mayor Glenn McFadden called the meeting to order and welcomed those in attendance at 6:00 pm.

**Invocation:** Commissioner Page held the invocation.

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

The Board was polled and approved the Consideration of the Agenda unanimously.

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

There were no other 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 Page and the Board was polled and the consent agenda items were approved unanimously:

- |                |   |                        |
|----------------|---|------------------------|
| <b>Item #1</b> | <b>Work Session Minutes from May 11, 2020</b>             | Minutes were approved. |
| <b>Item #2</b> | <b>Closed Session Minutes from May 11, 2020</b>           | Minutes were approved. |
| <b>Item #3</b> | <b>Regular Meeting Minutes from May 12, 2020</b>          | Minutes were approved. |
| <b>Item #4</b> | <b>Recessed Regular Session Minutes from May 14, 2020</b> | Minutes were approved. |

**Item #5**

**Special Meeting Minutes from May 21, 2020**

Minutes were approved.

**Item #6**

**FY19-20 Budget Amendment #10**

Amendment was approved.

**Item #7**

**Waste Industries Amendment to Services Agreement**

Contract was approved.

**PUBLIC HEARING**

**Item #8 Public Hearing on Consideration of Proposed Fiscal Year (FY) 2020-2021 Town of Lillington Annual Budget per § 159-13**

Mayor McFadden opened the Public Hearing at 6:04 p.m.

Mayor McFadden recognized Joseph Jeffries, Town Manger.

Joseph Jeffries, Town Manager, briefed the Board on the Proposed Fiscal Year 2020-2021 Annual Budget. He explained this budget was prepared in accordance with § 159-8. Mr. Jeffries went into detail with the Board describing the proposed budget, which includes the Budget Ordinance, Fee Schedule, Manager's Message, and itemized budget for each fund. With the proposed budget the Town of Lillington's property tax rate will remain the same at \$0.52 and the Flatwoods rural fire district will remain at \$0.12. Mr. Jeffries highlighted the changes outside of general operations, which includes a two percent cost of living increase for all employees, an increase for employee benefits, a new finance position, new public works position, water and sewer rehabilitation, a new waterline in Downtown, one new police car, fiber line for Town Hall, mower for public works, new HVAC for Public Works and Fire Station, improvements to Parks & Recreation facilities, and other capital projects slanted for completion in FY2020-2021.

Mr. Jeffries thanked all staff and the Board of Commissioners for all their hard work and support during the preparation of the budget.

Mayor McFadden polled the Board of Commissioners and there were no additional questions.

As there were no other speakers, the Public Hearing was closed at 6:13 p.m.

**Item #8A Consideration of Approval of FY2020-2021 Budget Ordinance**

Mayor McFadden explained to the Board that under G.S. 166A-19.24, a local board may conduct any public hearing required or authorized by law during a remote meeting, but the board must allow written comments on the subject of the public hearing to be submitted between publication of notice and 24 hours after the public hearing. Mayor McFadden explained this meeting would be recessed until Thursday, June 11, 2020, at 8:30 a.m. to take action on the Ordinance.

**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.

Commissioner Page thanked staff for their hard work a dedication during the budget process.

*Lillington Board of Commissioners*  
*June 9, 2020*

Commissioner Breeden wanted to congratulate Town Staff on the grants the Town received this year and the ones slanted to receive next year. And stated it was wonderful not to have to worry about the budget and thanked staff for their hard work.

Commissioner Langdon stated we did so good with grants this year that he would like to continue doing so in the future.

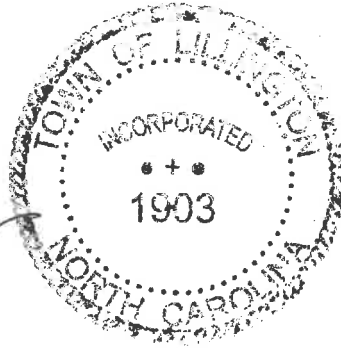
There were no additional comments.

**Adjournment:** The meeting was recessed to Thursday, June 11, 2020, at 8:30 a.m. following the unanimous approval of a motion by Commissioner Langdon and a second by Commissioner Page.

The Board was polled and the meeting was recessed.

Attest:

  
Alicia L. Gregory, Town Clerk



  
Glenn McFadden, Mayor