Minutes January 11, 2021

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor Edwin Blount, Commissioner Syble Spruill, Commissioner Ronald Ambrose, Commissioner Joel Harris and Commissioner Brenda Logan.

Commissioner Logan provided the invocation.

Commissioner Spruill provided the Pledge of Allegiance.

Commissioner Spruill moved to approve the minutes and waive the reading of the December meeting(s). Commissioner Logan seconded the motion and it carried unanimously.

The finance summary was presented to the board by the clerk and accepted. The clerk presented to the board a proposed budget amendment. Commissioner Spruill moved to accepted the proposed budget amendment. Commissioner Ambrose seconded the motion and it carried unanimously.

Unfinished Business:

-No unfinished business

New Business:

- -Commissioner Spruill moved to accepted the annual software support agreement from Southern Software in the amount of \$1,205.00. This annual software support agreement provides coverage that begins February 28, 2022 and ends February 27, 2023 for water billing. Commissioner Logan seconded the motion and it carried unanimously.
- -Commissioner Ambrose moved to accepted the amendment to the employee handbook on vacation leave in excess of 240 hours on June 30 of each year shall be converted to sick leave. Commissioner Spruill seconded the motion and it carried unanimously.
- -The Mayor informed the board that he had been contacted about the artesian pump not working and wanted to know if the town was going to fix it. Ryan informed the board that the well is pumping sand and the only fix to it is drill another well which would cost a lot of money. The board felt that being it is a landmark of the town; the town needs to look into the problem. Commissioner Ambrose was concern about the liability since it is pumping sand. The board agree for the clerk to contact the attorney and ask about the liability on the artesian well.

After no further discussion, the meeting was adjourned at 8:30 p.m.

(SEAL)

Penny Charman Town Clerk

Edwin R. Blount, Mayor

TOWN OF CRESWELL PROPOSED BUDGET AMENDMENT January 11, 2021

General Fund

BA#2

Item	Item Description	Increase	Decrease
Powell Bill Savings	Transfer funds to balance accounts		12,353.42
Roads & Streets	To balance account	12,353.42	

JUSTIFICATION: Requesting money transfer from Powell Bill savings balance to accounts to balance the budget.

Edwin Ray Blount, Mayor

(SEAL)

Penny F. Chapman, Clerk