

Minutes June 12, 2023

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor Edwin Ray Blount, Commissioner/Mayor Pro Tem Ronald Ambrose and Commissioner Joel Harris. Commissioner Brenda Logan and Commissioner Syble Spruill were not present.

Commissioner Ambrose provided the invocation.

The Mayor led the Pledge of Allegiance.

The Mayor declared the public hearing opening for public comments to discuss the ordinance for adopting Creswell Land Use Plan and the fiscal year 2023-2024 budget.

The clerk presented to the board an ordinance for adopting the Washington County Land Use Plan, which is "comprehensive plan" pursuant to NCGS 160D-501 will facilitate compliance with NCGS 160D and will provide a guide for the town's land use policies and practices. Thomas Patrick, County Planning Board, agreed with the clerk.

The clerk presented the Budget Ordinance for fiscal year 2023-2024 to the board.

After no public comments, the Mayor closed the public hearing.

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

New Business:

-Commissioner Harris moved to accept the Creswell Land Use Plan Ordinance presented by the clerk. Commissioner Ambrose seconded the motion and it carried unanimously.

Commissioner Ambrose moved to go into closed session according to NCGS §143-318.11(a)(6) (personnel). Commissioner Harris seconded the motion and it carried unanimously.

The board came out of closed session with no report to the public.

The clerk informed the board of an upcoming State Treasurers' Conference through zoom. The conference is three days, June 15th, 20th and 22nd. The cost of the conference is \$250. The board agreed for the clerk to attend the State Treasurers' Conference.

After no further discussion, the meeting was recessed until June 21, 2023 at 6:00 p.m.

Recess Minutes June 21, 2023

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

Commissioner Ambrose provided the invocation.

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

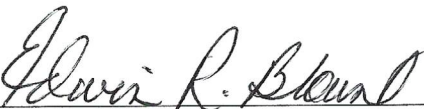
The clerk presented the fiscal year 2023-2024 budget ordinance for approval. Commissioner Spruill moved to accept the fiscal year 2023-2024 budget ordinance presented by the clerk. Commissioner Ambrose seconded the motion and it carried unanimously.

The clerk presented to the board an audit contract and engagement letter for fiscal year ending June 30, 2023 from Cumbee and Taylor, CPA. Commissioner Harris moved to accept the audit contract and engagement letter for fiscal year ending June 30, 2023 from Cumbee and Taylor, CPA. Commissioner Ambrose seconded the motion and it carried unanimously.

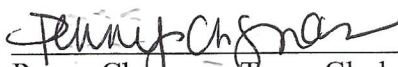
Commissioner Spruill moved to go into closed session according to NCGS §143-318.11(a)(6) (personnel). Commissioner Harris seconded the motion and it carried unanimously.

The board came out of closed session with no report to the public.

After no further discussion, the meeting was adjourned at 7:30 p.m.


Edwin R. Blount, Mayor

(SEAL)


Penny Chapman, Town Clerk

TOWN OF CRESWELL
PROPOSED BUDGET AMENDMENT
June 12, 2023

General Fund

BA#2

Item	Item Description	Increase	Decrease
Postage/Postage Meter Rental	To balance account	200.00	
Advertising	To balance account	200.00	
Travel	To balance account	500.00	
Office Audit	Transfer funds to accounts		900.00

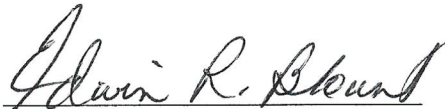
JUSTICIATION: Requesting money transfer from Office Audit to accounts to balance the budget.

Water Fund

BA#6

Item	Item Description	Increase	Decrease
Telephone-sewer plant	To balance account	400.00	
Utilities	To balance account	2,700.00	
Contingency	Transfer funds to accounts		3,100.00
Payroll Expense	To balance account	1,000.00	
Chemical/Salts	To balance account	1,500.00	
Truck Operations	To balance account	200.00	
Future Expenditure (Reserve)	Transfer funds to accounts		2,700.00

JUSTICIATION: Requesting money transfer from Contingency and Future Expenditures to accounts to balance the budget.



Edwin Ray Blount, Mayor

(SEAL)



Penny F. Chapman, Clerk