

State of North Carolina

County of Rutherford

Town of Spindale

December 2, 2019

The Spindale Board of Commissioners held their regular meeting on December 2, 2019 in the Commissioners' Room of the Spindale House. The following elected officials were present: Mayor Mickey Bland; Commissioners Glen Harmon, James Hamilton, Nancy Walker and Tom Roberson. Staff present include Scott Webber, Town Manager; John Crofts, Town Attorney and Cathy Swafford, Town Clerk.

Mayor Bland reconvened the meeting from the Special Meeting held at 5:30 PM. He asked that we stand for the Pledge of Allegiance.

The organizational meeting of the Spindale Board of Commissioners allowed four Commissioners to be sworn in. Mrs. Rosaleen Francis, newly elected Commissioner, along with Nancy Walker, James Hamilton and Glen Harmon, who are re-elected Commissioners took the oath of office. After the swearing in ceremony Commissioner Francis took her seat at the dais.

Approval of Minutes

Commissioner Roberson made a motion to approve the Regular and Closed Session meeting minutes from November 18, 2019. Commissioner Hamilton seconded and the motion carried unanimously.

Public Comment

No members of the public chose to comment.

Additions or Deletions to Agenda

Mr. Webber requested that an amendment to the audit be added to the agenda. Commissioner Walker made a motion to approve the agenda with the noted addition. Commissioner Francis seconded and the motion carried unanimously.

New Business

1. Election of Mayor Pro Tempore – Commissioner Roberson made a motion to appoint Commissioner Hamilton as Mayor Pro Tempore. Commissioner Walker seconded and the motion carried unanimously.

2. Reappointment of Town Manager, Town Attorney and Town Clerk – Mayor Bland indicated that we would entertain motions on each position individually. Commissioner Hamilton made a motion to reappoint Town Clerk Cathy Swafford. Commissioner Francis seconded and the motion carried

unanimously. Commissioner Roberson made a motion to reappoint Town Attorney John Crotts. Commissioner Harmon seconded and the motion carried unanimously. Commissioner Francis made a motion to reappoint Town Manager Scott Webber. Commissioner Roberson seconded and the motion carried unanimously.

3. Adoption of the 2020 meeting calendar – Ms. Swafford explained that the presented 2020 calendar includes every Regular Board Meeting for the 2020 year. In general, the meetings are on the 3rd Monday of each. Commissioner Hamilton made a motion to approve the calendar as presented. Commissioner Roberson seconded and the motion carried unanimously.

4. Amendment to Audit – Ms. Swafford explained that the amendment to the audit was to allow auditors further time to complete the audit. There was a delay in receiving some information from an outside OPEB valuation. The agreed upon fee does not change, only the due date which has been modified to December 20, 2019. Commissioner Roberson made a motion to approve the amendment as presented. Commissioner Harmon seconded and the motion carried unanimously.

Manager's Report

- Reminded everyone of the annual Christmas Parade this Saturday at 3:30 PM
- Ethics training for newly and reelected officials at IPDC on December 10, 2019, 10:00-12:00
- Essentials of Government on December 6, 2019 for anyone wishing to attend

Mayor/Commissioners' Reports

Commissioner Hamilton – thanked everyone for their support, commented on how well the Christmas lights looked.

Commissioner Francis – thanked everyone for their support and faith in her

Commissioner Walker – thanks to voters, welcomed Rosaleen to the Board. Also commented on Christmas decorations and asked about cutting the weeds at Crains.

Commissioner Harmon – thanked everyone for their support – looking forward to a good year.

Mayor Bland – made note of the annual Church of the Brethren luncheon for employees held earlier today. He welcomed the elected and reelected Board members.

With no further business Commissioner Walker made a motion to adjourn. Commissioner Roberson seconded and the motion carried unanimously.

R. Mickey Bland, Mayor

Cathy Swafford, Town Clerk