

January 14, 2020

7:00 P.M.

The Town of Pink Hill Board meeting was held on January 14, 2020 at 7:00 p.m. in the town hall board room. Present for this meeting was Mayor Carol Sykes, Commissioner Mike Hill, Commissioner James Quinn, Commissioner Penny Murphy, Town Attorney George Jenkins, Public Works Director Timmy Kennedy, Public Works Assistant Phillip Swinson, Police Chief Joey Thigpen, and Town Clerk Crystal Heath.

Mayor Sykes said I would like to call this meeting to order and I welcome everyone to the January 14, 2020 meeting. I would like to ask everyone to please turn your cell phones off. Mayor Sykes asked Commissioner Mike Hill to lead everyone in saying the pledge of allegiance to the flag. Everyone stood and said the pledge of allegiance. Mayor Sykes said I need a motion to approve the agenda and amendments if needed and consent agenda with the regular board meeting minutes from December 2019, I also have an amendment for this meeting if you will look on page 3 in your notebooks, and it is a FEMA revenue and street maintenance that we got. This is not Powell Grant Street money, that's the amendment we need. George said it's a budget amendment. Mayor Sykes said yes it is. I need a motion to except and a second. Commissioner Mike Hill said I make a motion to except the agenda and the minutes from January's meeting and also to make an amendment to the agenda for a budget amendment. Commissioner James Quinn seconded the motion. Mayor Sykes said any discussion on this? If not all in favor say "aye". Motion was carried unanimously.

Phillip will be giving us the Fire Departments call report, for Chief Tony Heath, he's still out of town working, Mayor Sykes says. Phillip said okay, since last month's meeting we've had 12 EMS Assignments, 3 vehicle accidents, 4 Structure fires, and 1 brush fire for a total of 21 calls for the month. I also need to let the board know that we need approval from the board to proceed with the purchase of a 2009 Chevrolet Suburban. Approval was obtained last quarter but the purchase fell through. We located a replacement. Connie has worked on a budget amendment for us. We will need help from Connie and Crystal to wire the money to the seller before they will deliver the truck to our department. Truck is coming from New York, and they will deliver to our

station. Total cost is 14,000. Mayor Sykes says we did the budget amendment at beginning of this meeting so it's taken care of. Phillip says okay, it's a go then that we can go ahead and purchase the truck. Mayor Sykes says yes sir.

Mayor Sykes says Joey, your next. Chief Joey says since December 10 we've had 112 calls. I'd be glad to read through them if you want me to. Mayor Sykes said I will accept this report this time, but I wish that you would do each officer individually so we will know who answered what call. If you don't mind, so we can see who answers what. Chief Joey says alright I'll just get with you later to see how you want the report done. Mayor Sykes said OK thank you so much. Commissioner Mike Hill asked are we doing Okay with the vehicles and equipment. Chief Thigpen says yes sir everything is doing good I think Hoffman's car is getting a lot of miles on it, it has over 140,000 so we probably need to soon look at replacing it. Commissioner Hill says OK we will discuss that later or when you're ready to let us know. Thigpen said alright and that is all I have tonight.

Mayor Sykes said Timmy you are next with the water report. The biggest thing that I have as far as public works department is we have received our money for the Lynwood Avenue culvert and the money for the Central Avenue project. I have hired the Wooten Company to help us get bids out being it is FEMA money to make sure everything is done like it is supposed to. Mr. Derek Smith with the Wooten Company is working on that for the scope of work to be done appropriately but I'll bring it back before you guys before we hire someone after we start getting bids in, it's going to take at least a month or so before we are ready to get started. Central Avenue will be getting \$137,000 and some change, which makes that what FEMA considers a large project. And the other one we got \$67,000 and some change. Anyways, I just wanted to let you know about that. Mayor Sykes said thank you for all you and Phillip do and are doing for the town. Attorney George says I'm next on the agenda Carol, I have nothing to bring forward.

Mayor Sykes said I've got an updated copy of the budget from Connie and the budget hasn't been cut. Mayor Sykes said I think some of us thought that the budget had been cut but the budget has not been cut since we adopted it in June. If you got any questions about it I'll try to answer it but if you look on your packets for the budgets each line item explains how much money is there and how much has been used or has not been used. We haven't overspent anything and thank you Crystal for that. I mean she's really good at

that and make sure we don't spend what we don't need to. I mean I appreciate everything Connie does and has done for us. She's there for Crystal for anything she might need to ask her. I mean we have to pay for it of course but she's good to us. She's not just helping us out because it's Crystal she also helped out when Kim was here. She is just a big big asset to me and to you all. Commissioner Penny Murphy said and I have one comment if I can, I just want to compliment Kennedy Construction for building the deck and fixing up the back of the library, it looks very good, it looks nice when you ride by or when you're walking by the back deck and door.

Mayor Sykes said we've gotten a couple of applications for a part-time position in the office with Crystal. I want to call a special meeting so we can get together and talk about those applications as soon as possible and to discuss personnel. But I need a date, instead of going in the close session tonight you guys think of a date discuss it and let me know. Board discussed and came to Thursday 23rd @ 7:00. Commissioner Mike Hill made a motion to meet on the 23rd Penny Murphy seconded. The motion was carried unanimously. Commissioner James Quinn said he wanted to make a motion to go into close session he had something he wanted to talk to the board about. Commissioner Mike Hill seconded his motion. Mayor Sykes said is there any discussion, if not all in favor say "aye".

The board reopened the meeting at 8:50 PM. Mayor Sykes says if no one has nothing else to be discussed I adjourn this meeting.