

**Town of Stanfield
Minutes of Regular Meeting for August
On August 1, 2019**

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee and Commissioners, Larry Sides, James Griffin, and James Kluttz.

Larry Sides made a motion to excuse Jerry Williams. All were in favor. Motion carried.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:00 p.m.

Approval of Agenda

James Kluttz made a motion to accept the agenda as written. All were in favor. Motion carried.

Approval of Minutes

James Griffin made a motion to accept the minutes from June 27, 2019 as written. All were in favor. Motion carried.

Approval of Bills

Larry Sides made a motion to pay the bills. All were in favor. Motion carried.

Public Comment Session

Ms. Bessie Garmon appreciates everything that the councils does.

Finance

Everyone had a copy of the July 2019 Fiscal Status Report. The 2018-2019 Audit has started. At this time everything is looking fine.

Police

James Griffin address the issue of being short a commissioner after covering police issues. After discussion, the board felt that it was important to fill this position.

James Griffin made a motion that we ask Faye Love to fill the term of Rick Williams. All were in favor. Motion carried.

At this time Faye Love was sworn in as commissioner.

Streets

Nothing at this time

Parks & Recreation

PARTF Grants awards will be Friday August 23, 2019 in Raleigh. Bridgette and Wanda will be attending this.

Water & Sewer

Nothing at this time

