

GOLDSTON TOWN BOARD MINUTES

4 December 2023

Regular Meeting

Members Present: Mayor Jonathan Hensley

Commissioners: Steve Cunnup, Charlie Fields, Lynn Gaines, Wayne Woody, Banks Burke,
Lisa Burke

Guests: Jay Sharpe, Auditor

Chatham County Planning Staff: None

Mayor Hensley called the meeting to order and asked for a motion to approve the agenda. Lynn Gaines moved to approve the agenda. Steve Cunnup seconded the motion and motion passed with all voting in favor.

The clerk previously emailed Minutes of the November 13, 2023 regular meeting to board members for review. There being no corrections or changes to the aforementioned minutes, Steve Cunnup moved to approve the minutes. Banks Burke seconded and, motion passed with all voting in favor.

The clerk reported balances as follows: General Fund \$177,902.89; General Fund CD's \$450,000.00; Powell Bill Fund \$38,427.39; Sewer Enterprise Fund \$300,971.55; Short Lived Asset Fund \$64,086.70; CDBG-Ph2 \$0.00. All members were given copies and a copy is attached hereto. Steve Cunnup moved to accept. Lynn Gaines seconded the motion and all voted to accept as presented.

Recognition of Guests: Mayor Hensley welcomed the guests.

Public Comments: No Comments

Sharpe Patel, CPA. Mayor Hensley recognized Jay Sharpe to present the Audited Financial Statement for fiscal year June 30, 2023. Jay stated the Audited Financial Statement had been submitted to Local Government Commission and approved. He handed out a power point presentation of the audit and went over each page. The Town is in healthy financial condition. The clerk had prepared a FPIC Response letter to be approved and signed by all board members. Charlie Fields moved to approve and submit the letter to LGC. Wayne Woody seconded the motion and motion passed with all voting in favor.

Oath of Office of the new and re-elected members. In accordance with GS 160A-68 (b), the Clerk administered the Oath of Office to Mayor, Jonathan Hensley, newly elected commissioner, Lisa Burke and re-elected commissioner, Charlie Fields. The Oaths of Office were signed by each individual, notarized by the Clerk, and will be placed in the file for future reference. (A copy of each attached hereto).

Old Business

CDBG Phase II. Steve reported the start up of the pump station went well and connections will be made as soon as the State gives authorization. There was a meeting on November 30th with the State, CDBG representatives along with the Town and WithersRavenel proposing a Change Order to Jymco for the State Funding (SRP) that has been applied for in the amount of \$460,000. If approved, a portion of the funds will be used to settle the rock dispute with Jymco and will hook up all the other homes on Pinecrest that were non CDBG eligible. The Town will have to file for another Request for Contract Extension with CDBG because the deadline for September substantial completion and final completion in October have been missed. Nikita Moye will not approve any further funding until this extension is approved.

WithersRavenel had sent Change Order #3 signed by Jymco for \$495.13 to be added to their contract for the installation of a relay contact for the generator low level fuel alarm. Lynn Gaines moved to approve the Change Order #3. Charlie Fields seconded and motion passed with all voting in favor. A copy of the signed Change Order is attached.

Clerk reported the Fair Housing Activity was completed on November 29, 2023 for Q4-2023. Copy is attached.

Park-Recreation. Charlie Fields was unable to find replacement parts. He has contacted 3 other companies for quotes to replace the structure. He is meeting with Bar Recreation from Pittsboro on Thursday. Approximate cost for removal of the existing structure and replacing it with a new structure is approximately \$50,000. Wayne Woody stated the removal of the existing structure is an immediate necessity. Wayne will contact someone to take it down. Jonathan said he would get the materials to replace the deteriorated steps between the lower and upper fields.

Scout Building. Jonathan will check on a Mini Split for the building. There has not been an updated from Jody Harris concerning the repairs the Scouts were going to make.

Cypress Lane Flooding. Mark Mitchell will start Thursday or Friday of this week. If not, it will be next week.

Walking Trail Update. Lynn Gaines had contacted Extreme Concrete for a quote to install the bollards. The signage stating "Foot Traffic Only" has not been ordered yet. Lynn will continue to work on this.

Streets. Jonathan reported that NCDOT has evaluated the 4-Way stop at the intersection of Colonial, Main Street, and Lancaster. They will install a flashing stop light. A crosswalk will be at the corner of Rufus' Restaurant. All the materials and signs are in and the work could begin in a couple of weeks.

Fiber Optic Cable work continues to progress. It should be ready in the early months of 2024.

New Business:


Lynn Gaines moved to elect Charlie Fields as Mayor Pro Tem. The motion was seconded by Wayne Woody and passed unanimously.

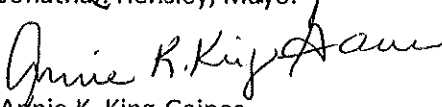
Town Board Organizational Appointments-General Statute 160A-68(a)

Lynn Gaines suggested having a workshop meeting prior to the regular meeting on January 8, 2024 on a Saturday, December 30, 2023, or January 6, 2024. All members agreed. A definite date was not set but will be established soon.

There being no further business, Charlie Fields moved to adjourn the meeting. Steve Cunnup seconded and all voted in favor.

Respectfully submitted,


Jonathan Hensley, Mayor


Annie K. King-Gaines
Clerk