Town Of Hamilton

Monthly Board Meeting February 4th, 2021, 7:00pm Present: Mayor Goodrich, Commissioners: Kerry Spivey, Linda Goodrich, Patricia Morring, Judith Stewart and William Freeman.

Meeting called to order and welcomed by Mayor Goodrich.

Prayer by Commissioner Judith Stewart Pledge to the Flag: By all.

Minutes :

Motion to approve minutes from January 07th 2021 made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision, motion carried. 5-0..

Motion to approve minutes from January 21st made by Commissioner Spivey, Seconded by Commissioner Goodrich. Unanimous Decision, motion carried. 5-0.

Old Business:

Commissioner Stewart and Commissioner Patricia both presented letters regarding overgrown and dilapidated properties in the Town of Hamilton. Suggested by the Board that they combine the pieces of both and represent at the next board meeting.

Cemetery was discussed, with the possibility of the Commissioners assisting in the surveying of the cemetery.

Utility Meters were discussed, with Commissioner Spivey making note of the indication that we may want to look towards replacing the meters, and proposing to gather more information and have the company in which he had spoken with, present to the Board at their convenience. Noted that it would increase the accuracy in the usage, the readings, and the billing overall

Regarding meters, Commissioner Morring acquired helpful information for the Town of Hamilton residents, and requested they be distributed to all town residents in the next bill.

New Business:

Proposal of a suggestion for distribution of the energy kits to those with the highest residential usage for electricity presented to the board. Motion to distribute based on this list made bay commissioner Spivey, Seconded by Commissioner Goodrich. Motion Carried. 3-2.

Motion to approve the moving forward with the Website Grant with electricities made by Commissioner Spivey, Seconded by Commissioner Goodrich, unanimous decision, Motion Carried 5-0.

Review of Monthly Financial Reports:

Motion to approve January 2021 financials made by Commissioner Stewart, Seconded by Commissioner Spivey. Unanimous decision, motion carried. 5-0.

Town Comment:

Town Resident Ms. Randolph requested an update on the ruts suggested to have been made by Electric Company in front of the Sycamore Baptist Church. Town Clerk indicated it had been noted to the Maintenance Supervisor but would make sure to follow up with him on the issue again.

Inquiry regarding employee Boyles paygrade and amount was requested. Information indicating training and moving forward in certifications should make him eligible for a merit based raise beyond the standard annual COLA was noted.

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Mayors Report:

- No report or comment at this time.

Commissioners Reports:

Commissioner Spivey- No Comment made at this time .

Commissioner Goodrich- No Comment made at this time .

Commissioner Morring- Report was given, regarding honoring Black History month, and noting concerns that commissioner Morring had about actions taken.

Commissioner Stewart: - Report was given noting the Arts council of Martin Count was holding a black history month show starting 02/04/2021.

Commissioner Freeman- No Comment made at this time.

Motion to Go into Closed Session made by Commissioner Spivey, Seconded by Commissioner Goodrich, Unanimous Decision. Motion Carried. 5-0.

Motion to come out of Closed Session made by Commissioner Goodrich, Seconded by Commissioner Spivey. Motion Carried.5-0.

Motion to adjourn Monthly Board Meeting made by Commissioner Spivey, Second by Commissioner Goodrich. Unanimous decision, Motion carried. 5-0

Meeting adjourned.

Mayor

Town Clerk