



The Wingate Board of Commissioners met in regular session at the Wingate Government Center, 101 W. Wilson Street, with the following persons in attendance:

Present: Mayor Gary Hamill, Commissioners: Bart Farmer, John Lowery, John Mangum, and Peggy Taylor

Absent: None

Staff: Town Manager Brad Sellers, Town Clerk/Finance Officer Karen Wingo, Police Chief Craig Bradshaw and Public Works Director Eugene Jones

Call to Order

At 6:00 PM, Mayor Hamill called the meeting to order. A quorum was present. The Pledge of Allegiance was recited. A moment of silent reflection was observed.

Approval of Agenda

Mayor Hamill asked for any changes to the agenda.
Manager Sellers requested addition of COVID-19 Response and Electronic Meetings.
Motion by Commissioner Mangum to approve the meeting agenda as amended.
Second by Commissioner Lowery and unanimously approved.

Approval of Meeting Minutes

Motion by Commissioner Lowery to approve the following minutes:
➤ February 18, 2020 Regular Meeting
Second by Commissioner Mangum and unanimously approved.

Public Comments

Mayor Hamill asked for any comments from the public. No one signed up to speak.

New Business

1.) Joint Public Hearing with Historic Preservation Committee

Motion by Commissioner Lowery to table this item until the April 21, 2020 meeting.
Second by Commissioner Farmer and unanimously approved

2.) Selection of Mayor Pro-Tempore

Motion by Commissioner Taylor to appoint Commissioner Mangum as Mayor Pro-Tempore.
Second by Commissioner Lowery and unanimously approved.

3.) Board of Adjustment Vacancy

Motion by Commissioner Lowery to table this item until the April 21, 2020 meeting.
Second by Commissioner Mangum and unanimously approved.

4.) Board of Commissioner Vacancy

Motion by Commissioner Farmer to table this item until the April 21, 2020 meeting.
Second by Commissioner Mangum and unanimously approved

5.) Selection of FY-20 Financial Auditor

Motion by Commissioner Lowery to approve the audit contract with Eddie Carrick, CPAs.
Second by Commissioner Taylor and unanimously approved.

Audit Contract is attached as Exhibit 1 and incorporated herein by this reference.

6.) Remote Meeting Policy

Motion by Commissioner Mangum to approve the remote meeting policy as presented.
Second by Commissioner Taylor and unanimously approved.

Remote Meeting Policy is attached as Exhibit 2 and incorporated herein by this reference.

7.) Covid-19 Response

Manager Sellers briefed the Board on staff action in response to COVID-19 and the Governor's Executive Orders. Town Hall is now closed to the public through the end of April. Employees will rotate days in office to mitigate exposure. We will not be disconnecting water services for nonpayment. Park rentals for April and the Easter Egg Hunt have been cancelled.

Department Reports

Admin - Police - Public Works

Adjourn - 6:37 PM

Being no additional business, Mayor Hamill entertained a motion to adjourn.

Motion by Commissioner Lowery to adjourn the regular meeting.

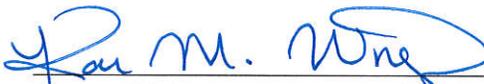
Second by Commissioner Taylor and unanimously approved.

Respectfully submitted,



Gary R. Hamill, Mayor

ATTEST:



Karen M. Wingo, Town Clerk

Approved: April 21, 2020

