

The Wingate Board of Commissioners met in special session via ZOOM electronic meeting with the following persons in attendance:

Present: Mayor Gary Hamill, Commissioners: Bart Farmer, John Lowery, John Mangum, and Peggy Taylor (Roll call for attendance)

Absent: None

Staff: Town Manager Brad Sellers, Town Clerk/Finance Officer Karen Wingo, and Attorney Melanie Cox

At 6:00 PM, Mayor Hamill called the meeting to order. A quorum was present and all members were participating electronically via Zoom with audio and cameras on.

Motion by Commissioner Lowery to approve the meeting agenda as presented.

Second by Commissioner Mangum and unanimously approved with affirmative roll call from Commissioners Farmer and Taylor.

1.) Consider Additional Appropriation for CDBG Diane Street Capital Project

Manager Sellers reminded of our project to abandon the Diane Street Pump Station and extend approximately 1,500 linear feet of 12" gravity sewer line with associated manholes. Unfortunately, the construction bids came in with lowest bidder at \$827,248 which is significantly over the CDBG grant award of \$500,000. Hazen Engineering worked with lowest bidder, BRS Construction, to reduce the contract bid to \$691,148. The Town has already contributed \$100,000 of our savings to the project's engineering. Patrick Niland, Union County Assistant Manager, offered for Union County to contribute an additional \$100,000 if the town will also increase our contribution match another \$100,000. Manager Sellers believes this to be a good return on investment.

*** Commissioner Taylor lost audio for approximately 3 minutes during this discussion.*

Motion was made by Commissioner Farmer to appropriate and additional \$100,000 from savings to the Diane Street Pump Station Elimination project---pending a commitment of additional \$100,000 approval from Union County.

Second by Commissioner Taylor and unanimously approved with affirmative roll call from Commissioners Lowery and Mangum.

2.) FY-21 Budget Meetings

The Board discussed having extra meeting(s) in June to review the FY-21 Budget. Due to the uncertainty related to COVID-19, we will delay approving our budget to the later part of June so we will have a better determination of the COVID-19 revenue effects.

Adjourn - 6:36 PM

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

Motion by Commissioner Lowery to adjourn the special, electronic meeting.

Second by Commissioner Taylor and unanimously approve. with affirmative roll call from Commissioners Farmer and Mangum.

Respectfully submitted,



Gary R. Hamill, Mayor

ATTEST:



Karen M. Wingo, Town Clerk

Approved: May 19, 2020

