



**WINGATE BOARD OF COMMISSIONERS  
MINUTES OF THE REGULAR MEETING  
MAY 19, 2020 AT 6:00 PM  
ELECTRONIC MEETING**

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The Wingate Board of Commissioners met in regular 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

**Absent:** None

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

**Call to Order**

At 6:00 PM, Mayor Hamill called the meeting to order. A quorum was present.

**Approval of Agenda**

Mayor Hamill asked for any changes to the agenda; none were requested.

**Motion** by Commissioner Farmer to approve the meeting agenda as presented.

**Second** by Commissioner Taylor and approved by a roll call vote of 4-0.

*Meeting Agenda is attached as Exhibit 1 and incorporated herein by this reference.*

**Public Hearing**

Mayor Hamill opened the public hearing for the historic designation of parcels 09022104 & 09022105. He announced that we need to table this until we can meet jointly with the Historic Preservation Committee.

## Public Comments

Mayor Hamill asked for any comments from the public. Robert Stedje-Larsen asked about paving issues on W. Wilson Street. Manager sellers announced that he submitted a punch list to DOT that includes repairs before we take ownership. The sidewalk damages were made by a University contractor; however, the Town will have to make those repairs.

## Continued Business

### A.) Joint Public Hearing with Historic Preservation Committee

**Motion** by Commissioner Taylor to recess this item until June 23, 2020 at 6:00 PM.

**Second** by Commissioner Mangum and approved with a roll call vote of 4-0.

### B.) Schedule Special Meetings for FY-2021 Budget

**Motion** by Commissioner Mangum to schedule a special FY-2021 budget meeting on Tuesday, June 9, 2020 at 5:00 PM followed by the FY-2021 budget public hearing at 6:00 PM.

**Second** by Commissioner Farmer and approved with a roll call vote of 4-0.

### C.) Board of Commissioner Vacancy

The Board was in consensus to discuss this again at the June 23, 2020 meeting.

## New Business

### A.) Approval of Minutes

**Motion** by Commissioner Mangum to approve the meeting minutes from the April 21, 2020 Regular Meeting and May 5, 2020 Special Meeting.

**Second** by Commissioner Taylor and unanimously approved with a roll call vote of 4-0.

### B.) Rules of Procedure for Remote Meetings

Attorney Cox explained the changes from the previously adopted rules of procedure only applies if the Governor or legislature declares state of emergency. We must have a roll call for all votes. This models the current statute that board member not voting will count as a yes vote. We must allow 24 hours after a public hearing before voting on the subject matter.

**Motion** by Commissioner Lowery to adopt the Remote Meeting Rules of Procedure, as presented, for both the Board of Commissioners and the Planning Board.

**Second** by Commissioner Mangum and approved with a roll call vote of 4-0.

*Remote Rules of Procedure are attached as Exhibit 2 and incorporated herein by this reference.*

**C.) Wingate/Union County/NCDEQ/Riverkeeper First Amendment to IBT Settlement**

**Motion** by Commissioner Farmer to approve the first amendment as presented.

**Second** by Commissioner Mangum and approved with a roll call vote of 4-0.

*Wingate/Union County/NCDEQ/Riverkeeper First Amendment to the IBT Settlement is attached as Exhibit 3 and incorporated herein by this reference.*

**Closed Session**

**Motion** by Commissioner Taylor to authorize a closed session as authorized by NCGS 143-318.11(a)(3) to consult with attorney regarding Petition 20-CVS-878 for Writ of Mandamus by True Homes and B&C Land Farming.

**Second** by Commissioner Lowery and approved with a roll call vote of 4-0.

*No reportable action was taken from the closed session.*

**Adjourn - 7:15 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 approved by a roll call vote of 4-0.

Respectfully submitted,



Gary R. Hamill, Mayor

**ATTEST:**

  
Karen M. Wingo, Town Clerk

Approved: June 23, 2020

