

## Minutes December 13, 2021

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor Edwin Blount, Commissioner Syble Spruill, Commissioner Ronald Ambrose, Commissioner Brenda Logan and Commissioner Joel Harris.

Commissioner Logan provided the invocation.

Commissioner Spruill provided the Pledge of Allegiance.

Commissioner Spruill moved to approve the minutes and waive the reading of the November meeting(s). Commissioner Logan seconded the motion and it carried unanimously.

The finance summary was presented to the board by the clerk and accepted.

### Unfinished Business:

-No unfinished business

### New Business:

-Commissioner Spruill moved to approve the 2021 General and Program Records Schedule: Local Government Agencies. Commissioner Logan seconded the motion and it carried unanimously.

-Commissioner Spruill moved to approve the 2022 Town Holiday and Meeting Schedules. Commissioner Harris seconded the motion and it carried unanimously.

-Commissioner Harris moved to approve the engagement letter from Jeff Best, CPA to serve as the town's skill, knowledge, and experience (SKE) in overseeing the non-attest services provided by the town's CPA. Commissioner Spruill seconded the motion and it carried unanimously.

-Ryan Swain presented to the board a proposal for replacing the fire hydrants that are not working in town. The board agreed to table until Ryan can possibly get some more proposals.

-Commissioner Logan moved to approve Kenny Mauffray as the Physical/Chemical back-up operator for the Town for \$125 a month until Shawn can get his certification. Commissioner Ambrose seconded the motion and it carried unanimously.

-Commissioner Logan moved to accept the budget ordinance for American Rescue Money for water plant upgrades. Commissioner Spruill seconded the motion and it carried unanimously.


-Commissioner Spruill thanked the Ruritans for a wonderful job on the Christmas parade.

After no further discussion, the meeting was adjourned at 7:20 p.m.



Edwin R. Blount, Mayor

(SEAL)



Penny Chapman, Town Clerk