

## Minutes February 10, 2020

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Mayor E. Ray Blount, Commissioner Brenda Logan, Commissioner Syble Spruill, Commissioner Ronald Ambrose 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 January meeting(s). Commissioner Ambrose 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:

-The clerk informed the board that FEMA and an insurance adjuster will be coming in the following weeks to look at the town office roof from the damages during Hurricane Dorian.

-Commissioner Ambrose moved to accept the amendment to contract to audit accounts from Cumbee, Taylor & Shook, PA due to the firm could not complete the audit on a timely basis based on scheduled commitments. Commissioner Harris seconded the motion and it carried unanimously.

-Commissioner Ambrose moved to tentatively award a contract for the construction of the Water Treatment Improvements Project, contingent upon final approval by the N.C. Department of Environmental Quality. The contract for the project would be awarded to Enviro-Tech Unlimited Construction Services, LLC, in the amount of their bid of \$528,960.00. This bid amount is within the total DWI grant/loan funded budget (including contingency) of \$590,000.00. Commissioner Spruill seconded the motion and it carried unanimously. Commissioner Ambrose moved to accept the resolution accepting the bid for the Water Treatment Plant Improvements Project. Commissioner Harris seconded the motions and it carried unanimously.


-Derek Dorazio, representative from U.S. Census Bureau, appeared before the board to talk about the 2020 Census. Mr. Dorazio informed the board that responses to the census questions provide a snapshot of the nation and that Census results affect "your" voice in government, how much funding your community receives, and how your community plans for the future. Mr. Dorazio proposed to the board a resolution for 2020 Census Partnership, which will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of the community.

Commissioner Ambrose moved to accept the resolution for 2020 Census Partnership. Commissioner Spruill seconded the motion and it carried unanimously.

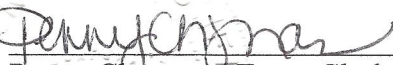
-The clerk presented to the board a proposal from the Soundside Group for some computer program upgrades. Commissioner Spruill moved to accept the proposal from The Soundside Group for the computer program upgrades. Commissioner Ambrose seconded the motion and it carried unanimously.

-Commissioner Ambrose presented to the board an invoice for installing a new 5.0 Ton A/C 100,000 BTU Upflow Gas Furnace for \$5,500.00. The fire department's heating/air unit, for the add-on part of the fire department, went out and the fire department had to replace it. Commissioner Ambrose is asking on behalf of the fire department if the town will pay for the new unit. Commissioner Harris moved to pay for the new heating/air unit that was installed at the fire department in the amount of \$5,500.00. Commissioner Spruill seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 7:55 p.m.

  
Edwin R. Blount, Mayor

(SEAL)

  
Penny Chapman, Town Clerk