

## Minutes January 13, 2020

The Creswell Town Board of Commissioners met on Monday at 7:00 p.m. with the following members present: Commissioner Brenda Logan, Commissioner Syble Spruill, Commissioner Ronald Ambrose and Commissioner Joel Harris. Mayor Pro Tem Ron Ambrose led the meeting. Mayor Edwin Blount was not present.

Commissioner Ambrose provided the invocation.

Commissioner Spruill provided the Pledge of Allegiance.

Commissioner Spruill moved to approve the minutes and waive the reading of the December 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:

-Ryan Swain informed the board that Sawyer and Sons had finished work on the storm drainage project.

### New Business:

-The clerk informed the board that she had received one bid from Creswell Construction for repairs to the roof at the town office. The board agreed to table until next meeting so that there could possibly be more bids come in.

-The clerk presented to the board a capital project ordinance authorizing the construction to be financed by state reserve grant and loan. Commissioner Spruill move to accept the capital project ordinance. Commissioner Harris seconded the motion and it carried unanimously.

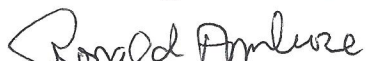
-Commissioner Harris move to accept the resolution designation of application's agent through FEMA. Commissioner Spruill seconded the motion and it carried unanimously.

-The clerk presented to the board proposed southern software's annual software support agreement for fiscal year 2021-2022 in the amount \$1,205. It is a \$12 increase from last year. Commissioner Spruill move to accept the southern software's annual software support agreement for fiscal year 2021-2022 in the amount \$1,205. Commissioner Harris seconded the motion and it carried unanimously.


-Ryan Swain informed the board that he had talked with Sawyer & Son about repairing the pipe on Palmetto Street and they informed him while they still had their equipment here in town they could replace the 15 inch pipe for \$3,700. Commissioner Spruill moved to go with the bid from Sawyer & Son to replace the pipe on Palmetto Street. Commissioner Harris seconded the motion and it carried unanimously.

-The clerk informed the board of the upcoming FMS Users' Conference in Myrtle Beach March 24<sup>th</sup> - 26<sup>th</sup>. The clerk asked if it would be ok if the office assistant, Amy Clifton, could attend this year since she was new. The board agreed that Amy Clifton can attend the FMS Users' Conference in Myrtle Beach.

There being no further business, the meeting was adjourned at 7:35 p.m.

  
Ronald Ambrose, Mayor Pro Tem

(SEAL)

  
Penny Chapman, Town Clerk

