

Minutes March 11, 2019

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 Ron Ambrose, Commissioner Syble Spruill, 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 February meeting(s). Commissioner Ambrose seconded the motion and it carried unanimously.

The finance summary was presented to the board by the clerk and accepted. Commissioner Spruill moved to accept the proposed budget amendment presented by the clerk/finance officer. Commissioner Ambrose seconded the motion and it carried unanimously.

Unfinished Business:

-Ryan Swain informed the board that he needs to rent an excavator for about a week to finish three jobs and do some others things like clean out a few ditches and probably finish the by-pass line for NCDOT. Commissioner Ambrose moved for permission to rent a mini excavator for some repairs and ditch work that needs to be done. Commissioner Spruill seconded the motion and it carried unanimously.


New Business:

-Clara Sawyer presented to Commissioner Spruill, Chairmen of the Planning Board, a variance to place a cemetery on her property on Main Street. Commissioner Spruill informed Mrs. Sawyer that she would let her know as soon as a meeting was schedule with the planning board because they don't meet on a regular schedule.


-Commissioner Harris presented to the Board a letter he had prepared to the Washington County Board of Education in regards to the phone message that Superintendent Yanisha Mann sent out to all student guardians. Commissioner Harris asked the Board for their permission to present the letter he had prepared to the Washington County Board of Education tomorrow night at their meeting. All of the board agreed.

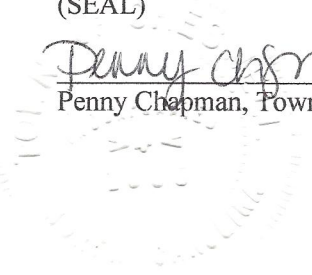
-Commissioner Spruill talked about people parking on both sides of the road on Fifth and Middle Street and the danger of it. The board asked Ryan to look and see if the town has any "No Parking" on this side of the street signs and if we do place them out and if we don't order some.

There being no further business, the meeting was adjourned at 7:25 p.m.


E. Ray Blount, Mayor

(SEAL)


Penny Chapman, Town Clerk



**TOWN OF CRESWELL
PROPOSED BUDGET AMENDMENT
March 11, 2019**

General Fund

BA#2

Item	Item Description	Increase	Decrease
Operating Transfer to WSF	To balance account	324,114.40	
Fund Balance	Transfer funds to balance accounts		324,114.40

JUSTIFICATION: To transfer operating to Water/Sewer Fund from fund balance.

BA#3

Item	Item Description	Increase	Decrease
Fire Department	To balance account	20,000.00	
Fund Balance	Transfer funds to balance accounts		20,000.00

JUSTIFICATION: To adjust for money that was received from SunEnergy in 2017 to purchase generator for Fire Dept.

Water Fund

BA#3


Item	Item Description	Increase	Decrease
Professional fee	To balance account	17,400.00	
Water & Sewer Combined Insurance	To balance account	3,500.00	
Hospital Insurance	Transfer funds to balance accounts		2,600.00
Wages	Transfer funds to balance accounts		2,400.00
Wages-Sewer	Transfer funds to balance accounts		2,400.00
Equipment	Transfer funds to balance accounts		5,000.00
Future Expenditure/miscellaneous	Transfer funds to balance accounts		8,500.00

JUSTIFICATION: Requesting money transfer different line items to accounts to balance the budget.

BA#4

Item	Item Description	Increase	Decrease
Transfer from GF	To balance account	324,114.40	
Operating Transfer from GF	Transfer funds to balance accounts		324,114.40

JUSTICIATION: To transfer operating funds from GF.



Edwin Ray Blount, Mayor

(SEAL)



Penny F. Chapman, Clerk

