AGENDA

STONEVILLE TOWN COUNCIL

September 5, 2023

7:00 PM - Regular Meeting Council Chambers at 101 Smith St

Call to Order – Mayor Galvan

Pledge of Allegiance & Invocation

Please note, Councilman Thornton will be participating remotely by use of a cell phone heard audibly in the Council Chambers

APPROVAL OF MINUTES

1. Regular Meeting – August 1 2023

APPROVAL OF SEPTEMBER 5, 2023 AGENDA

NEW BUSINESS

- 1. Introduction of 2023-2024 Youth Council Sherry Hancock
- 2. Proclamation in recognition of Constitution Week Mayor Galvan
- 3. Consideration to approve Resolution R-2023-07 for the Water System Improvements Project and Resolution R-2023-08 for the Stoneville Wastewater Asset Inventory and Assessment Project Bill Lester of LKC Engineering
- 4. Consideration to approve dates, times and entry fees for the Christmas Tree Lighting and Parade Town Administrator
- 5. Consideration for Downtown Christmas decorating and other Christmas festivities Jodi Lester
- 6. Recognize and award first responders for the structure life save on July 1, 2023 Fire Chief Joel Freeman and Fire Marshal Melissa Joyce
- 7. Consideration to repair fence on W. Main Street (Hwy 770) Town Administrator
- 8. Consideration to apply for Purina Grant to develop property behind Town Hall Town Administrator
- 9. Consideration for the use or non-use of the Fidelity Bank Parking Lot Town Administrator
- 10. Consideration to install speed bumps in Drug Store alleyway and Clark St Town Administrator
- 11. Consideration to approve monthly rent increase at Main Street storage Town Administrator
- 12. Consideration to revise 2024 regular meeting dates for Sept. and Oct. Town Administrator
- 13. Budget Amendment for PD Body Camera Grant Finance Officer Shannon Tucker

OLD BUSINESS

- 1. Consideration to allow or not allow smoking in Stoneville Memorial Park
- 2. Weather Siren
- 3. Grants to purchase defibrillators

PUBLIC COMMENTS

DEPARTMENTAL REPORTS

- 1. Fire Chief Joel Freeman
- 2. Police Chief Frank Moore
- 3. Parks & Recreation Director Dillon Brown
- 4. Public Works Town Administrator Webster

TOWN ADMINISTRATOR REPORT

- 1. Nuisance Abatement
- 2. Public Works Building
- 3. Downtown Parking
- 4. Flooring for Council Chambers

SEPTEMBER EVENTS

- 14th Senior Bingo, 10:00am 12:00pm, Vera Holland Center
- 15th Downtown Cruise In, 5:00pm 8:00pm
- 22nd Blood Drive (One Blood), 1:00pm 6:00pm, Town Hall Parking Lot
- 30th Stoneville Rotary Fall Festival, 10:00am 5:00pm

Next Council Meeting - October 3, 2023, at 7:00pm

Closed Session pursuant to NCGS 143-318.11(a) (3) to consult with the Town Attorney and (6) Personnel

ADJOURN

- (a) Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
- (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- (2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
- (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
- (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
- (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
- (7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- (8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.
- (9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.
- (10) To view a recording released pursuant to G.S. 132-1.4A. (b) Repealed by Session Laws 1991, c. 694, s. 4. (c) Calling a Closed Session. A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.
- (d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2; 2013-360, s. 8.41(b); 2014-79, s. 9(a); 2016-88, s. 3.)

Stoneville Town Council Regular Meeting Minutes August 1, 2023 7:00 PM - Council Chamber

Regular Meeting

Present were Mayor Kathy Stanley-Galvan, Councilmen Jerry Smith, Henry Thornton, Johnny Farmer, and Curtis Bennett. Councilman Hundley participated remotely. Also present were Town Administrator Perry Webster, Town Clerk Deleia Hutcherson, Fire Chief Joel Freeman, Police Chief Frank Moore, Parks and Recreation Director Dillon Brown, and Town Attorney Eugene Russell.

Welcome: Mayor Galvan welcomed the assembly and called the meeting to order after the Pledge of Allegiance and Invocation.

Minutes: Mayor Galvan asked for a motion to approve the Regular Meeting Minutes from July 11, 2023. Councilman Thornton made the motion to approve the minutes. Councilman Smith seconded. Motion carried.

Agenda: Mayor Galvan asked for a motion to approve the August 1, 2023, Agenda. Councilman Smith made the motion to approve the Agenda. Councilman Thornton seconded. Motion carried.

New Business:

- 1. Consideration of \$500.00 annual sponsorship for the Stoneville Rotary Fall Festival Mr. Bobby Stanley spoke on behalf of the Stoneville Rotary. He announced the Stoneville Rotary Fall Festival will be held on Saturday, September 30th. He thanked the Council for the \$500.00 sponsorship from last year and expressed how much it was appreciated. Mr. Stanley mentioned a few items the Rotary does for the community such as working with the Boy Scouts and the First Baptist Church Food Pantry. They provide dictionaries for all Stoneville Elementary third graders and they oversee the Rotary Park and Rotary Stage. He also shared that the Rotary gave \$1,400.00 towards picnic tables for the park and stage area. Councilman Farmer made the motion to approve a \$500.00 donation to the Stoneville Rotary Club for the Fall Festival. Councilman Thornton seconded. Motion carried.
- 2. Consideration to extend summer T-Ball into fall league with special offer for existing teams and players Parks & Recreation Director Dillon Brown requested approval to offer a discounted Fall T-Ball registration fee of \$10.00 versus \$40.00 for existing players that participated in the summer league. He provided the following reasons for the requested discount: existing players already have their uniforms, no officials to pay for T-Ball, kids played during the hot temperatures, and the support received from this league helped us get our Parks & Rec. program started again. New players will pay \$40.00 for registration and a \$30.00 uniform fee. Councilman Farmer had concerns of this price being expected moving forward and Dillon assured him it was a one-time offer to retain younger players that will hopefully continue playing in future Stoneville leagues. Councilman Farmer made a motion that we do a one-time adjustment for T-Ball and charge \$10.00 for returning players for the 2023 Fall league. Councilman Thornton seconded. Motion carried.
- 3. Consideration to approve General Order #2023-0001 Purchasing Money Orders Town Administrator Perry Webster explained that this order was put in place to document the procedure the Town Clerk, Finance Officer, and/or Town Administrator will adhere to when converting currency into a money order for the purpose of electronic deposits. Mr. Webster

advised the work order was reviewed by our Town Attorney. He also advised this will prevent daily travel to Fidelity Bank in Stokesdale. Councilman Smith made the motion to move forward with approval of General Order #2023-0001. Councilman Thornton seconded. Motion carried. Copy incorporated into minutes.

Old Business:

1. Approve the Amended Town Administrator Contract for 2023-2024 - Town Attorney Eugene Russell spoke on this matter. He discussed the changes and additions he made to the contract based on the requests from the last meeting. The addition made in Section 2 states that the Employee shall notify the Town Council before hiring new department heads and the change made in Section 7 states that if the Employee is terminated, the termination shall be effective immediately and the Employee will be paid for one month's salary. There was also a correction to the Mayor's address from 101 Smith Street to the new Town Hall address of 107 S Henry St. Councilman Bennett commented on Section 7 and questioned the Council only being advised before hiring new department heads but firing wasn't mentioned. Town Clerk Deleia Hutcherson advised the motion recorded in the July 11, 2023 minutes requested the Council be notified before hiring and firing of any department heads. After further discussion, the Council came to an agreement on the verbiage if termination was necessary for any of the department head positions. Councilman Farmer made the motion to approve the Town Administrator Contract with the amendment as stated - The Employee shall notify the Town Council before hiring and firing department heads including the Police Chief, the Fire Chief, the Finance Officer, the Public Works Director and the Recreation Director. If immediate termination is necessary, the employee will be placed on suspension without pay until further notice to allow time for the Council to be notified. Councilman Bennett seconded. Motion carried. Copy incorporated into minutes.

Public Comments: Mitzi Evans of 107 Duncan St. spoke on the topic of disaster preparedness. She advised she attended her first Rotary Meeting and heard Perry speak on a plan the town is working on for disaster preparedness and is in support of this. She provided two examples of disasters that happened in or near the Stoneville area in 1984 and 1976. She expressed her concern for the siren that is not functioning without someone manually turning it on. She asked if the Council would consider getting a new siren that would be an advantage to the town in the event of a disaster. Councilman Farmer commented on grant dollars that might be available to assist with the purchase of a siren and asked that this be reviewed by the Town Administrator. Mr. Webster advised he would ask about this in an upcoming meeting with the State.

Departmental Reports:

1. Fire – Chief Freeman provided update on number of medical and fire calls for July. He talked about the structural fire from July 1st and thanked all the agencies that showed up to assist with this fire and rescue. Each agency was named in his report. The Squad is out of service due to a minor vehicle accident and is out for repair. The repairs could take 2-3 weeks. Other Fire Departments and Madison Rescue will assist with coverage until the vehicle is returned. He also advised the Council to contact him if any of them wanted to be added to the Active 911 emergency platform to receive alerts on their phones of fire and medical calls they respond to. Councilman Smith asked Chief Freeman if we had dollar figures for a new siren. He advised three quotes were received and provided to the Town Administrator when the siren issue was first discussed and they ranged between \$25,000 and \$30,000. Councilman Smith talked about how this is a repetitive item that comes up and doesn't understand why we don't go ahead and spend the money. Chief Freeman was asked by

Councilman Smith for his professional opinion on whether we needed a siren and he said it is 110% absolutely needed for weather emergencies but not as necessary for fire. He stated he did not want to be the cause of a death if we had a weather emergency and no siren. Councilman Farmer suggested we take the minutes from this meeting where Mrs. Evans spoke along with our Fire Chief and write a proposal seeking funding from various foundations and organizations to help pay for the siren. He stated if we don't get funding in the next 60 days, there is money in the American Recovery Act that can be used. Councilman Smith questioned again why we just don't spend the money. After further discussion, Town Administrator Webster will proceed with writing a proposal to pursue grants and other opportunities for funding over the next 60 days. This time will also be used to obtain updated quotes and location options for the siren. Updates will be provided at the next meeting.

- 2. Police Chief Moore advised they are still in the process of hiring and in the final stages of hiring the Animal Control Officer. Councilman Farmer questioned if this position was posted and the requirements for the position. He also asked if there was a job description for this position and Chief Moore advised there wasn't. Councilman Farmer expressed his concern on hiring for a position with no job description and directed the Town Administrator to make sure the HR Director has written job descriptions for every town position including part-time. Chief Moore advised they would repost the position with a job description and go through the normal hiring process. He also advised they are still waiting on paperwork for one and the full-time person coming from Surry County will test on August 25th. The SRO paperwork is being completed later this evening and emailed so they can move forward with this position. The generator project is moving forward and the Town Hall generator should be installed in Sept. and the Police Dept. should be installed in December. Chief Moore is also looking into keyless entry for the building.
- 3. Parks and Recreation Director Dillon Brown provided updates. He advised summer T-Ball had ended. Trophies were handed out to the kids and pictures were made. He advised the sign from our largest T-Ball sponsor, Rex & Julia's Antique Shop, is on display in center field. He advised registration is currently open for Fall baseball and softball and registration is also open for adult softball. He is working on some open gym nights before basketball season starts and pricing basketballs as well as other equipment to be used during scheduled open gym nights. There was discussion prompted by Councilman Smith on how sponsors are solicited and ways to improve the process moving forward. Councilman Farmer also offered suggestions to avoid any local businesses being overlooked for sponsorship. Councilman Farmer asked if Stoneville Elementary had been contacted about why we didn't renew the gym contract. He feels strongly about the relationship we've had with Stoneville Elementary for numerous years and wants to make sure we stay in good standing with them and continue a positive relationship. He requested that Mr. Brown, Mr. Webster, and Mr. Bennett schedule some time to meet with them and talk about ways we might be able to help each other out and explain why we left. Councilman Bennett asked about the levels of sponsorship and how much was collected from all sponsors. Mayor Galvan asked Mr. Brown to pull the detail and send via email to the Council. Councilman Bennett thanked Dillon for his enthusiasm and hard work and said he was very impressed with what he's doing.
- 4. **Public Works** Town Administrator Webster advised all outfalls had been mowed in preparation for the upcoming inspection. He advised one outfall was extremely steep and too dangerous for an employee to continue mowing. He will price hiring a professional with the proper equipment to mow this outfall as needed. They have continued to flush lines due to reports of discolored water. Potholes have been discussed and will be addressed further

in Administrator Webster's update. They have also dealt with numerous sewer back-ups. Councilman Thornton asked about the rails being replaced on the sidewalk going down Highway 770. Mr. Webster advised they should be replaced by the end of August.

Town Administrator Report:

- 1. Update on Street Maintenance Mr. Webster advised he and Chad Manuel are going to address 10-15 streets they can repair by purchasing asphalt and renting equipment. They feel it will be more cost effective if town employees make the repairs. They will get as many as they can done in a 30-day period and then reevaluate the situation.
- 2. **Update on drains and flooding on Glendale St.** Mr. Webster met with Ms. Amanda Brown that spoke at the last meeting on this topic. He was unable to identify a location where a drain would have been prior to the paving. He advised Ms. Brown that this would be reviewed in the new study for a Stormwater plan.
- 3. Update on property located behind 103 & 107 S Henry St. Mr. Webster has met with Bill Lester and his staff is preparing a grading plan to include the entire property from where the building was torn down at 104 E. Main to Golden Eagle Drive. Once the plans are received, they will be resubmitted to the grading contractors for revised quotes.
- 4. Designated smoking area for sporting events at Stoneville Memorial Park Complaints have been received about people smoking in the stands while watching sporting events. Mr. Webster would like to proceed with a designated smoking area away from the stands. Councilman Farmer asked if there was a policy on the books that states no smoking is allowed in public facilities. There is no town policy at this time. He recommended Mr. Webster check with other communities to see how they handle. Our Parks & Recreation Director addressed the situation with coaches and made social media posts to prevent smoking on the field and in the stands but would like to put up appropriate signage marking the smoking and nonsmoking areas. Councilman Farmer asked Mr Dillon Brown if any of the coaches are CPR trained. He advised he didn't know but stated that he is CPR certified and could look into organizing a voluntary CPR class for coaches. Councilman Farmer also advised Mr. Webster to look into getting defibrillators for the Council Chambers, Town Hall, the Police Dept. and at Memorial Park. Mr. Webster revisited the smoking situation and asked the Council if we want to work towards making the park a tobacco free park. Multiple Councilmen were in favor of this and Councilman Farmer suggested we work towards making all parks and recreation facilities tobacco free to show our citizens we want to promote a healthy environment for them. Mr. Dillon Brown requested that vaping also be included in the policy and/or ordinance as we move towards a smoke free environment. Councilman Farmer advised Mr. Webster to reach out to the county and other municipalities for copies of their existing policies and ordinances and modify one that can be presented to the Council for review.
- 5. Purchase of picnic tables for Downtown and Stoneville Memorial Park Mr. Webster advised six picnic tables were purchased that will be placed at Stoneville Memorial Park and the Downtown area. The tables were purchased with funds from the May Day Festival and bowling league as well as personal and Rotary donations designated to purchase the tables. A breakdown was provided showing the cost and funds used to purchase the tables. Councilman Farmer reminded Mr. Webster that even though donations were received and funds used from the May Day Event and the bowling league that all those dollars came to the Town of Stoneville and based on our purchasing policy, anything purchased over \$3,000.00 requires three quotes and the approval of the Council. He advised the total purchase of the tables was \$4,990.70 and just a reminder that we need to adhere to the policy.
- 6. **Stormwater Planning Grant** We received a \$300,000.00 Stormwater Planning Grant from

the State Water Infrastructure Authority. This will be used to develop a plan in reference to stormwater and drainage issues in town. Councilman Farmer thanked Mr. Bill Lester and Mr. Webster for getting this done.

Councilman Farmer advised Mr. Webster that he likes the way he breaks down all the topics in the Council Agenda report and would like to request a biweekly report in the same format to know what's going on in the town throughout the month and before the next scheduled meeting. This would allow the Council to be better prepared if they get calls from citizens and asked questions about various topics. This prevents waiting thirty days until the next update. Councilman Farmer advised Mr. Webster that this isn't just for him and that the other department heads should also give him biweekly updates of anything going on in their areas that he can include. Mr. Webster advised he would start sending out the report as requested.

Upcoming August events were announced.

Mayor Galvan thanked everyone for coming out

Motion made by Councilman Thornton to adjourn meeting. Councilman Bennett seconded. Motion carried

carried.	A		
Adjourned at 8:40pm			
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Mayor, Kathy Stanley-Ga	alvan	Town Clerk,	Deleia Hutcherson

OFFICE OF THE MAYOR

TOWN OF STONEVILLE

A PROCLAMATION

IN RECOGNITION OF "Constitution Week"

Whereas, September 17, 2023 marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

Now, therefore, I, , Kathy Stanley-Galvan by virtue of the authority vested in me as Mayor of the Town of Stoneville in the State of North Carolina do hereby proclaim September 17 through 23, 2023 to be

CONSTITUTION WEEK

And ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Stoneville, North Carolina to be affixed on this document on this fifth day of September in the year of our Lord two thousand twenty-three.

Kathy	Stanley-	Galvan, May	or	***************************************
ATTI	EST:			

Deleia Hutcherson, Town Clerk



R-2023-07

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS,

The Town of Stoneville has need for and intends to construct, plan for, or conduct a study in a project described as **Water System Improvements**, and

WHEREAS,

The Town of Stoneville intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF STONEVILLE:

That the Town of Stoneville, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Stoneville to make a scheduled repayment of the loan, to withhold from the Town of Stoneville any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That **Perry Webster**, **Town Administrator**, the **Authorized Representative**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Representative**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 5th day of September 2023 at Stoneville, North Carolina

Kathy Stanley-Galven, Mayor	Kathy	/ Stanle	y-Galven,	May	or/
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FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Stoneville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of Stoneville duly held on the 5th day of September, 2023; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of September 2023.

Deleia Hutcherson, Town Clerk	_

(SEAL)



R-2023-08

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS,

The Town of Stoneville has need for and intends to construct, plan for, or conduct a study in a project described as **Stoneville Wastewater Asset Inventory and Assessment**, and

WHEREAS,

The Town of Stoneville intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF STONEVILLE:

That the **Town of Stoneville**, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Stoneville to make a scheduled repayment of the loan, to withhold from the Town of Stoneville any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That **Perry Webster**, **Town Administrator**, the **Authorized Representative**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Representative**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 5th day of September 2023 at Stoneville, North Carolina

Kathy	Stan	ley-Ga	lven,	May	or/
		,			

FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Stoneville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of Stoneville duly held on the 5th day of September, 2023; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of September 2023.

Deleia Hutcherson, Town Clerk	

(SEAL)

BE IT ORDAINED by the Governing Board of the Town of Stoneville, North
Carolina that the following amendment be made to the annual budget ordinance for the
fiscal year ending June 30, 2024:

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(a) To amend the General and Enterprise Fund, the revenues are to be increased as follows:

Account Number	Increase	Decrease
3312260 -PD Body Camera Grant Rev	\$23,520	
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(b) This will result in an increase of \$23,520 in the expenses of the General Fund. To provide for the change in expenses, the following expenses will be increased:

Account Number	Increase	Decrease	
4310401-PD Body Camera Grant Exp	\$23,520		

Section II.

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Adopted this	day of	, 2023.	
Town Clerk		 Mayor	

General Fund Budget Amendment No. 090523a (2023-2024)





Stage Schedule SATURDAY, SEPT. 30TH

10:15 to 10:45 Baby Contest (ages 0 to 48 months)

Please be at stage no later than 10:00am

10:50 to 11:15 Welcome from Rotary Club Members

National Anthem: Performed by Helena Ortiz on the violin

11:15 to 12:00 CC Dancers

12:00 to 1:00 Hubert Lawson & Blue Grass Country Boys

1:00 to 1:20 Pet Contest Be at stage no later than 12:45

<u>1:20 to 2:00</u> Susan Harris Heather Tuttle, Roger Ellington Trio from Stoneville Pentecostal Holiness Church

2:00 to 2:40 Hubert Lawson & Blue Grass Country Boys

2:45 to 4:45 Bullet Band