

**RED SPRINGS BOARD OF COMMISSIONERS MEETING  
MINUTES  
TUESDAY, April 4, 2017  
7:00 PM**

The Red Springs Board of Commissioners met on Tuesday, April 4, 2017 at 7:00 PM in Council Chambers at the Town Hall.

**Present:** Mayor John M. McNeill; Mayor Pro Tem Caroline Sumpter, Commissioners Duron Burney, Edward Henderson, Shearlie McBryde, Murray McKeithan and Eula McNeill, Town Manager James Bennett and Finance Director Kathy Pittman, standing in for Town Clerk.

1. Mayor John M. McNeill opened the meeting and welcomed everyone.
2. Rev. Commissioner Burney gave the invocation which was followed by the Pledge of Allegiance.
3. Recognition of 2 Exemplary Students
4. Public Input
5. Consent Agenda
  - a. Approval of Minutes – March 7, 2017 Board Meeting and , March 24-25, 2017 Budget Retreat
  - b. Utility Releases/Refunds
  - c. Approval of Budget Amendment #2017-04-01
  - d. Approval of Budget Amendment #2017-04-02
  - e. Approval of Budget Amendment #2017-04-03
  - f. Approval of Budget Amendment #2017-04-04
  - g. Approval of Budget Amendment #2017-04-05

Mayor McNeill reviewed the list of items on the Consent Agenda and explained them to those in attendance. Mayor McNeill asked if there were any questions or comments. **Mayor Pro Tem Sumpter made a motion to adopt Consent Items. Commissioner McKeithan seconded the motion. All voted in favor to approve.**

6. Presentations
  - a. Town Manager James Bennett explained the 404/406 Mediation regarding the Thurlow Street Drainage issue.
  - b. Financial Report – Kathy Pittman, Finance Director, explained the Financial Report ending February, 2017.
7. FY2017/2018 Budget Calendar
  - a. Town Manager stated that he will present a balanced budget at the April 24, 2017 meeting.
8. Recess Meeting

Commissioner Burney made the motion to recess the meeting until April 24, 2017 budget meeting. Mayor Pro Tem Sumpter seconded the motion. All voted to approved the motion.

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John M. McNeill, Mayor

ATTEST:



Kathy Pittman, Finance Director