

## Minutes of Town of Woodfin Board of Commissioners

### Special Meeting of June 26, 2020

12:00 PM

Be it remembered: That the Board of Commissioners met in a special session on Friday, June 26, 2020 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 12:00 pm. The following town business was conducted:

Mayor Jerry Vehaun, called the meeting to order at 12:19p.m. with the following board members present:

Donald Honeycutt      Donald Hensley      Jim Angel      Jackie Bryson

Commissioner Lunsford and Vice Mayor Giezentanner attended meeting conference call.

**Invocation:** Commissioner Honeycutt

**Approval of Agenda:** Motion 1 to approve Agenda as presented was made by Commissioner Angel. Motion 2 was made by Commissioner Honeycutt. All In favor.

**Approval of Minutes:** Motion 1 to approve minutes as presented was made by Commissioner Hensley. Motion 2 was made by Commissioner Bryson. All in favor.

**PUBLIC HEARING: Begin/12:21 End/12:21**

Closed with no comment.

**NEW BUSINESS: Begin/12:21 End/ 12:28**

- 1. Acceptance of Eric T. Hardy's Contract.** Motion 1 to approve Eric Hardy's contract on June 9, 2020 was made by Commissioner Angel. Motion 2 was made by Commissioner Hensley. All in favor.
- 2. Acceptance of FY21 Budget.** Mayor Jerry VeHaun requested that the Board approve the 2020-2021 Budget including (3) new patrol cars for the Police Department, a 3% COLA for Town Employees, and a new Truck for Public Works Department. General Fund Balance Total= \$1,900,000. Motion 1 to accept Budget as presented was made by Commissioner Angel. Motion 2 was made by Commissioner Honeycutt. All in favor.

**Adjournment: 12:28.** Motion 1 to adjourn was made by Commissioner Jim Angel. Motion 2 was made by Commissioner Hensley. All in favor.