

**TOWN OF EAST SPENCER
SPECIAL CALLED MEETING
OF THE BOARD OF ALDERMEN
Friday, June 28, 2019
5:30 P.M.**

BOARD CHAMBERS

The Special Meeting of the Board of Aldermen was held in the Aldermanic Chambers of the Municipal Building located on 105 South Long Street in East Spencer, NC. The meeting was called to order by Mayor Barbara Mallett at 6:30 p.m.

Members Present:

Holmes, Dwayne	Mayor Pro Tem
Cowan, Curtis	Alderman
High, Deloris	Alderwoman
Noble, John	Alderman
Hillian, Tony	Alderman

Members Absent:

I. Call the Meeting to Order by Mayor Mallett.

II. Opening Prayer

III. Pledge of Allegiance to the Flag

IV. Approval of the Agenda

Motion was made by Alderman Hillian; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.

V. Fiscal Year End Administration Department Budget Amendments

- Consider approval of **Budget Amendment #8** FY 2018-2019 To balance some internal accounts for the Administration Department due to utility costs associated with the 1909 East School Building and unbudgeted contract legal assistance for property tax liens. **Motion was made by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.**
- Consider approval of **Budget Amendment #9** FY 2018-2019 To balance some internal accounts for the Capital and Special Projects due to unbudgeted revenue estimates for fire grant matches and underestimated sales tax refund revenue. **Motion was made by Alderman Hillian; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.**

IX. Adjourn

Motion was made by Alderman Noble; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.



Mayor, Barbara A. Mallett



ShaTaira Bailey, Town Clerk