

Board Meeting Minutes

March 24, 2020

Call to Order

The meeting was called to order by Mayor Pro-Tem McCormick at 10:00 A.M.

Opening Ceremony

- Pledge of Allegiance

Roll Call

William Lackey	Present	Paul Higgs, Jr	Present	Kerri Higgs	Present
Judy McCormick	Present	Vivian Corbitt	Present	Clint Robertson	Absent
John Bechtelheimer, Mayor	Absent				

Approval of Minutes: None

Changes to Agenda: None

Public Comment: None

Upcoming Meetings and Workshops

April 14th Board Meeting @ 6:30

Reports of Committees

NEW BUSINESS


COVID-19

- **-Resolution 4-2020 Declaration of Disaster-**Trustee Lackey made a motion to approve Resolution 4-2020. The motion was seconded by Trustee P. Higgs and carried with 5 ayes.
- **-Resolution 5-2020 Approving Town Council Meetings Special Procedures during declared disasters-**Trustee K. Higgs made a motion to approve Resolution 5-2020. The motion was seconded by Trustee Corbitt and carried with 5 ayes.
- **-Water Bills- Late Payments and Late fees-** Under Covid-19 and loss of employment for so many people, The Town Board is entrusting The Town Clerk to make decisions for the board as needed, concerning payments and late fees during these uncertain times.

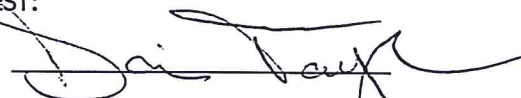
Trustee P. Higgs made a motion to go into executive session. Trustee Lackey seconded the motion.

- **-Employee Pay-** Trustee Corbitt made a motion to continue to pay employees as normally budgeted if they are unable to work due to COVID-19. Trustee P. Higgs seconded the motion. It was carried with 5 ayes.
- **Resolution 6-2020 Exemption from Audit-** Trustee Corbitt made a motion to adopt resolution 6-2020. The motion was seconded by Trustee Lackey and carried with 5 ayes.

There being no further business, Trustee K. Higgs made a motion to adjourn at 11:05 AM. The motion was seconded by Trustee Lackey and carried with 5 ayes.


Judy McCormick, Mayor Pro-Tem

ATTEST:


Diana Taylor, Clerk