

**TROY BOARD OF COMMISSIONERS
RECESSED MEETING FROM JUNE 3, 2019
MONDAY, JUNE 17, 2019, 5:00 PM**

The Town of Troy Board of Commissioners met in the Board Room of the Troy Town Hall with Mayor Sherri Harris Allgood presiding.

BOARD MEMBERS PRESENT: Mayor Allgood, Mayor Pro Tem Bruce Hamilton, Commissioners Angela Elkins, Wallace Jones and Damon Prince.

BOARD MEMBERS ABSENT: Comm. Kayren Brantley was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness, Police Chief Kenny Allen, Administrative Assistants Nolan Groce and Halee Ratcliff and Police Lt. James Atkins

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood, Dana Dawson, Mike Elkins, Roy Maness, Louise Bennett, Hattie Stanback, Cindy Taylor, Mario Marshall and Zenora McAuley

Mayor Allgood reopened the recessed meeting from June 3, 2019.

PUBLIC HEARING REGARDING CDBG WATER/SEWER APPLICATION: Mayor Allgood opened the public hearing for comments on the CDBG Water/Sewer Application request. Louise Bennett asked where will the money be used for water and sewer lines. Mgr. Zephir stated it will be used on Williams Street, Barnhill Street and South Russell Street. Hearing no further comments from the public, the hearing was closed. Mgr. Zephir stated the purpose of this public hearing is to inform the public of the Town's intent to submit an application for a grant of approximately \$106,660.75 in CDBG Infrastructure funds to cover items removed from the project scope in the current CDBG-I Project 16-I-2929 (Phase 2 Water and Sewer Replacement), due to higher than expected construction cost. The NC Department of Environmental Quality, Division of Water Infrastructure has made the funds available to the Town in order to complete the project. To receive the available funds the Town is required to go through the application process. (Basically, the lowest responsive, responsible construction bid came in at \$106,660.75 over budget, and these funds will provide the funds needed to complete the Phase 2 Water and Sewer Project)The Infrastructure Improvements Estimated Budget for the new grant is: \$106,660.75. There is no required match from the Town. Mgr. Zephir stated we have a Resolution to approve for the application. Mayor Pro Tem Hamilton made the motion, with second by Comm. Elkins to approve the Resolution Approving the CDBG Water/Sewer Application for \$106,600.75. All voted approval.

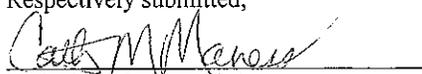
PUBLIC HEARING – CDBG HOUSING APPLICATION GRANT: Mayor Allgood stated that we have a public hearing for the CDBG Housing Grant Application. Mgr. Zephir reported that this hearing will be the 1st of 2 public hearings required for the housing rehab grant – major rehabilitation for owner occupied housing up to \$750,000 or giving roughly \$675,000 to spend on housing. Mayor Allgood opened the public hearing for comments. Mgr. Zephir stated July 1st will be the 2nd public hearing. No comments were given and the public hearing was closed.

BOARD CONSIDERATION FOR ADOPTION OF PROJECT ORDINANCES: Mayor Allgood stated we have project ordinances to consider. Mgr. Zephir stated we have 3 project ordinances to consider – FEMA, Asset Inventory and the Sidewalk Project Amendment. Mgr. Zephir stated project ordinances are for projects that cross over into more than one fiscal year – multi year projects. Motion was made by Comm. Elkins with second by Mayor Pro Tem Hamilton to approve the three project ordinances as presented. All voted approval. (The Project Ordinances follow at the end of the minutes.)

Meeting adjourned at 5:07 PM on motion by Comm. Jones with second by Comm. Elkins. All voted approval.



Sherri Harris Allgood, Mayor

Respectively submitted,


Cathy M. Maness, Clerk

**Town of Troy Budget Ordinance - Capital Project
Hurricane Florence - FEMA Project Fund
June 17, 2019**

BE IT ORDAINED by the Board of Commissioners of the Town of Troy:

The following amounts are hereby appropriated for operation of the Town of Troy - Hurricane Florence-FEMA Project Fund to be accounted for utilizing the chart of accounts as provided for in the NC Local Government Accounting Procedures and implemented by the Town of Troy, for the year beginning September 17, 2018.

Section 1. Troy FEMA Project Fund:

Wastewater Plant	\$591,700.
Utilities	\$8,000.
Parks & Trails	\$145,000.
Debris Clean Up	\$28,787.
Total Appropriations	\$773,487.

Section 2. Troy FEMA Project Fund:

It is estimated that the following amounts will be available beginning September 17, 2018 to meet the above appropriations in the Troy FEMA Project Fund.

Federal Emergency Management Funding	\$580,115.
NC Emergency Management Funding	\$193,372.
Town Funds	0
Total Troy FEMA Revenue	\$773,487.

Section 3. Distribution:

Copies of this ordinance shall be furnished to the Finance Officer and to the Budget Officer of the Town of Troy to be kept on file by them for their direction in the disbursement of funds.

Adopted the 17th day of June, 2019.

Attest:

Sherri Harris Allgood, Mayor

Cathy M. Maness, Clerk

**Town of Troy Budget Ordinance - Capital Project
2018 Asset Inventory and Assessment Grant (AIA Grant Project Fund)
June 17, 2019**

BE IT ORDAINED by the Board of Commissioners of the Town of Troy:

The following amounts are hereby appropriated for operation of the Town of Troy AIA Grant Project Fund to be accounted for utilizing the chart of accounts as provided for in the NC Local Government Accounting Procedures and implemented by the Town of Troy, for the year beginning July 1, 2018.

Section 1. Troy AIA Grant Project Fund:

Miscellaneous	\$6,500.
Administration	\$100,000.
Total Appropriations	\$106,500.

Section 2. Troy AIA Grant Project Fund:

It is estimated that the following amounts will be available beginning July 1, 2018, to meet the above appropriations in the Troy AIA Grant Project Fund.

NC DEQ Division of Water Infrastructure	\$100,000.
Town Funds	\$6,500.
Total Troy AIA Grant Revenue	\$106,500.

Section 3. Distribution:

Copies of this ordinance shall be furnished to the Finance Officer and to the Budget Officer of the Town of Troy to be kept on file by them for their direction in the disbursement of funds.

Adopted the 17th day of June, 2019.

Attest: Sherri Harris Allgood, Mayor

Cathy M. Maness, Clerk

**Town of Troy Budget Ordinance - Capital Project
North Main Street Sidewalk Project
June 17, 2019**

BE IT ORDAINED by the Board of Commissioners of the Town of Troy:

The following amounts are hereby appropriated for operation of the Town of Troy North Main Street Sidewalk Project Fund to be accounted for utilizing the chart of accounts as provided for in the NC Local Government Accounting Procedures and implemented by the Town of Troy, for the year beginning January 1, 2019.

Section 1. Troy North Main Street Sidewalk Project Fund:

Sidewalk Construction	\$1,128,788.
Miscellaneous Expense	\$35,000.
Legal Fees, Administration	\$176,212.
Total Appropriations	\$1,340,000.

Section 2. Troy North Main Street Sidewalk Project Fund:

It is estimated that the following amounts will be available beginning January 1, 2019 to meet the above appropriations in the Troy North Main Street Sidewalk

Project Fund.

Federal Highway Administration (FHWA)	
SAFETEA-LU Grant Funds	\$572,000.
NC Grant Funds	\$143,000.
NC DOT Grant Funds (Additional)	\$615,000.
Town Matching Funds	\$10,000.
Total Troy North Main Street Sidewalk Project Fund	1,340,000.

Section 3. Distribution:

Copies of this ordinance shall be furnished to the Finance Officer and to the Budget Officer of the Town of Troy to be kept on file by them for their direction in the disbursement of funds.

Adopted the 17th day of June, 2019.

Attest: Sherri Harris Allgood, Mayor

Cathy M. Maness, Clerk