

**TROY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2020, 5:00 PM**

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

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

BOARD MEMBERS ABSENT: No one was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness, Police Chief James Atkins,

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: Craig Jones, Darren Shopbell, Jeffrey Webb, Austin Webb, Lee Proctor, Terry Crews, Brian Helms and a group of 2nd grade students from Troy Elementary School.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Allgood called the meeting to order and Mayor Pro Tem Hamilton gave the invocation. Mayor Allgood, along with the 2nd grade students from Troy Elementary School led the Pledge of Allegiance to the flag.

WELCOME AND SPECIAL RECOGNITIONS: Mayor Allgood welcomed everyone to the meeting. She stated the chairs are missing due to election tomorrow, March 3, 2020.

PUBLIC FORUM: Mayor Allgood opened the public forum for comments. No one was present.

MINUTES of the February meeting were approved as written on motion by Comm. Elkins and second by Mayor Pro Tem Hamilton. All voted approval.

AUDIT PRESENTATION – FY 2018/2019: Mayor Allgood stated Mr. Steve Hackett, with William R. Huneycutt, CPA, PLLC is in attendance to present the town's audit report for fiscal year ending June 30, 2019. Mr. Hackett stated the Town received a "clean" audit opinion. A few highlights include a slight decrease in taxes collected; total assets increased 6% over the previous year; liabilities decreased. The total fund balance increased to 39% of budget, which is well over the 8% state recommends. General Fund revenues and expenditures decreased. Water & Sewer Fund total capital assets increased 13%; Total liabilities also increased due to payables in the CDBG Grant. Expensed also increase due to the CDBG Grant. The Board accepted the audit as presented.

ADMIN GRANT – CDBG-NR 18-C-3077: Mgr. Zephir stated we received three bids for the administration of the CDBG-NR Grant for Housing Rehabilitation. Withers and Ravenel, with a bid of \$75,000 was the administrator selected due to experience and knowledge of the project. The administrator contract was awarded to Withers & Ravenel in amount of \$75,000 on motion by Mayor Pro Tem Hamilton and seconded by Comm. Elkins. All voted approval.

CONSENT AGENDA:

No items on the consent agenda.

MANAGER'S REPORT:

- During the month of February, the town's contractors have been working diligently to complete the water and sewer line project, CDBG 16-I-2929. The contractors have completed the transfer of the old water lines to the new waterlines and are nearing completion of making the transfer of the sewer lines. Based on the contractor's reports, and assuming no further weather delays, this project should wrap up by the end of March. Once the state has certified the water and sewer line portion of the project completed the resurfacing portion of the project will begin.
- During the past two weeks the town posted a community poll to gain citizen input on the next set of Christmas decorations that the town would purchase. There were five decorations to vote on. The highest vote total was the snowflake pole decoration. With the vote over, and in order to secure the 33% discount the town has placed order for the new decorations and should expect delivery during the first week of July.
- Over the next couple of months, the public works department will begin its annual fire hydrant flushing. This project will not take place all at once, rather during the time span of about four (4) weeks of which a portion of the town will be affected each week. The purpose of this is to ensure that all the hydrants are working properly if they would be needed. This process typically only lasts a day; however, it will create some color issues with the water once completed. This is resolved by allowing the water to run from a faucet for a few minutes. The town staff will post the days that this will occur in advance in order to allow residents and businesses proper time to prepare.

- Town staff is pleased to announce that it has been informed that the town will host the 2021 Dixie Softball State Championships. This event will feature four (4) age divisions and will take place during the month of July. This has proven in the past to be a significant economic impact event for the town. This event will be the third time since 2012 that the town has hosted the State Championships.
- **DATES TO REMEMBER:**
 - **March 19th – 1:00 PM** – Dedication of the Lowe Warner Bridge event – Montgomery Community College Multi-purpose room.
 - **March 23rd – 6:30 PM** – Annual Firemen’s Appreciation Dinner

MAYOR/COUNCIL REPORTS:

Mayor Allgood stated our next meeting will be April 6, 2020 at 5:00 PM.

The meeting adjourned at 5:19 PM on motion by Comm. Brantley and second by Comm. Elkins. All voted approval.

Respectively submitted,



Sherri Harris Allgood, Mayor



Cathy M. Maness, Clerk