

**TROY BOARD OF COMMISSIONERS
RECESSED MEETING
MONDAY, SEPTEMBER 23, 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 Kayren Brantley and Damon Prince.

BOARD MEMBERS ABSENT: Commissioners Elkins and Jones

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

MEDIA PRESENT: No one was present

OTHERS PRESENT: David Allgood and children, Craig Jones, Amanda Whitaker with WR Martin, Consultants and Winn Dozier

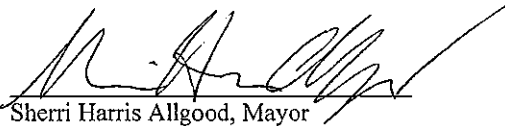
CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Allgood opened the recessed meeting from September 9, 2019 and Mayor Pro Tem Hamilton gave the invocation. Mayor Allgood led the Pledge of Allegiance to the flag. Mayor Allgood stated we will hold of on the Close Out Public Hearing for Phase I of the CDBG Grant until the November meeting. Mgr. Zephir stated we were short \$300.00 on spending the full amount of the Phase I Grant. This would cost us \$4,000 in administration funds. We have an invoice that we can include for testing during the project and that will bring the grant to completion.

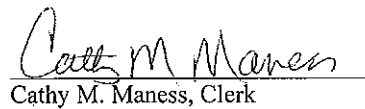
PUBLIC HEARING – PHASE II AMENDMENT: Mayor Allgood opened the public hearing for comments. Mgr. Zephir stated the construction bids are over for Phase II and all bids have come in over projections. Ms. Amanda Whitaker spoke to the Board about the amendment to the Phase II CDBG Project. To come in budget, we need to reduce the scope of work in Phase II. Phase II project budget is \$695,617.00. We will move asphalt repairs and manhole demolition and abandonment from Phase II to Phase III which will total \$106,660.75. No one was present at public hearing with any questions and the public hearing was closed.

PHASE II BID APPROVAL: Mgr. Zephir presented the bids for Phase II approval. The three bids are as follows: SKC, Inc. of Seagrove, NC - \$592,910.75; Terry’s Plumbing & Utilities, Inc. of Asheboro, NC - \$624,750.00; and North American Pipeline Management of Marietta, GA - \$737,393.00. The bids were reviewed by our engineers and recommendation is to go with the lowest bid of SKC, Inc. of Seagrove with a low bid of \$592,910.75. Motion by Comm. Brantley and second by Mayor Pro Tem Hamilton approved the low bid of \$592,910,75 from SKC, Inc. All voted approval.

Meeting adjourned at 5:07 PM on motion by Mayor Pro Tem Hamilton with second by Comm. Brantley. All voted approval.

Respectively Submitted,


Sherri Harris Allgood, Mayor


Cathy M. Maness, Clerk