**REGULAR MEETING**

Mayor Lois McCartney called the May 14, 2018 meeting to order at 7:00PM. Mayor McCartney welcomed everyone. In attendance were Mayor McCartney, Commissioners Wanda Henderson, Ethlyen Powell, Jamie Moore, Leonard Fillyaw, and Ronnie Page. Also, in attendance were Attorney Garrett Ludlum, Fire Chief Richard Williams, Joe McKemmey, Grey Vic.

Mayor McCartney asked Fire chief Richard Williams to do the invocation. Then Mayor McCartney led us in the Pledge of Allegiance.

Mayor McCartney asked if there were any additons or corrections to the minutes. Commissioner Henderson made a motion to approve the minutes. Commissioner Powell seconded. All were in agreement. Mayor McCartney asked if there were any additions or corrections to the Agenda. Commissioner Moore made a motion to add Joe Mckemmy and Grey Vic and accept the agenda. Commissioner Henderson seconded. All were in agreement.

Joe McKemmey spoke from McDavid and Associates. He explained he was able to get in touch with four property owners about the easements. He stated that Jacqueline Khan wants sewer and water taps as compensation for the easements. Or possible payment.

He said there is a new grant program by CDBG neighbor revitalization program. Application dead line is September 2018. This is to assist people with housing. Maximum 750,000.00 which will be 100% grant.

*Fireman’s Comments:* Richard showed us the plans for the new Fire House. He stated that everything should be finalized this week.

*Old Business:* Donna and James are looking into a Christmas Tree for Town Hall.

*New Business:* Grey Vic spoke about annexing in a piece of land that he is currently working on for billboards. He said he would put up a nice permanent sign for the town approximately 100x150. Mr. Vic said it should only be minimal amount to annex. It will be a third trac of 5 to 10 acres. Mayor McCartney said we need to know how much to annex. Attorney Ludlum said we should have plenty. He will do all preliminary work. Also, Mayor McCartney spoke about the animal shelter resolution.

*Discussions and Announcements:* The Quarterly Municipal meeting is coming up. The Mayor would like to know who will be attending.

Commissioner Jamie Moore made a motion to Adjourn and Commissioner Fillyaw seconded. All were in agreement.

 Respectfully submitted,

 Lois K. McCartney

Donna DeFalco-Dube

Clerk