



**Town Board of Commissioners  
SPECIAL Meeting  
November 30, 2022 @ 5:00 p.m.**

The Roseboro Board of Commissioners held a SPECIAL Meeting at Town Hall on Wednesday, November 30, 2022 at 5:00 p.m.

Members present at Town Hall were Mayor Alice Butler, Mayor Pro Tem Anthony Bennett, Commissioners Ray Clark Fisher, Richard Barefoot, and Mark Gupton. Also present were Deputy Clerk Tammy Faircloth. Commissioner Templin was an excused absence.

**COMMENCEMENT**

- Call to Order – Mayor Butler called the meeting to order at 5:00 pm.
- Invocation – Mayor Butler requested a moment of silence.
- Agenda Adoption – Mayor Pro Tem Bennett made the **motion** to adopt the agenda; **all in favor. Motion carried.**

**NEW BUSINESS**

2022 Old Cement and Clay Pipe Rehabilitation Contract – Mayor Butler advised that the draft contract before the Commissioners is the proposed contract between the Town and The Adams Company for the 2022 Old Cement and Clay Pipe Rehabilitation grant. The contract has been reviewed in its entirety by Attorney Sanderson who has expressed approval in how it was drafted. Mayor Butler advised that if Commissioners had questions concerning the contract, Mr. Joshua Outlaw with The Adams Company has made himself available by phone call. With no further discussion, Commissioner Gupton made the **motion** to move forward with approving the contract between the Town and The Adams Company as written for the 2022 Old Cement and Clay Pipe Rehabilitation grant; **all in favor. Motion carried.**

Employee Appreciation – Mayor Butler expressed a desire to give employees a \$1,000 bonus as an expression of appreciation for their hard work. The bonus would become effective December 1, 2022. With no discussion, Mayor Pro Tem Bennett made the **motion** to approve the \$1,000 bonus for each employee; **all in favor. Motion carried.**

**ADJOURNMENT** – With no further business, Commissioner Fisher made a **motion** to adjourn; **all in favor. Motion carried.** Meeting adjourned at 5:15 p.m.

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Alice Butler, Mayor

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Tammy Faircloth, Deputy Clerk