



**Town Board of Commissioners
SPECIAL MEETING
September 15, 2023 @ 11:00 a.m.**

The Roseboro Board of Commissioners met in Special Session at Town Hall on Friday, September 15, 2023, at 11:00 am.

Members present at Town Hall were Mayor Alice Butler, Mayor Pro Tem Anthony Bennett, Commissioners Mark Gupton, Richard Barefoot, Cyndi Templin, and Town Clerk Janet Dunn. Commissioner Ray Clark Fisher was not in attendance.

COMMENCEMENT

- Call to Order – Mayor Butler called the meeting to order at 7:00 pm.
- Invocation – Mayor Butler led a moment of silence followed by the Pledge of Allegiance.
- Agenda Adoption – Mayor Pro-Tem Bennett made a **motion** to adopt the agenda. **All in favor. Motion carried.**

NEW BUSINESS

- Having a quorum present, Mayor Butler brought before the Board the item from the September 12, 2023 regular session; Old Cement and Clay Pipe Rehab Project Grants (SRP-W-ARP-0147 and SRP-W-0215). In order to move forward with the Town of Roseboro accepting the grant funding, the Board of Commissioners needed to review and adopt a Resolution for Offer and Acceptance of Funding as well as the Capital Project Ordinance. Commissioners were given an opportunity to review the Resolution and the Ordinance prior to adoption. After review, it was noted that the dates pre-entered on both documents needed to be corrected to reflect the current date. Town Clerk Dunn advised that the dates would correctly reflect the date of adoption.

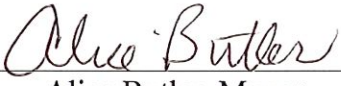
With no further discussion or comment, Mayor Pro-Tem Bennett made the **motion** to adopt the Grant Acceptance Resolution for SRP-W-ARP-0147 and SRP-W-0215; **all in favor. Motion carried.**

With no further discussion or comment, Commissioner Gupton made the **motion** to adopt the Amended Capital Project Ordinance for the 2022 Old Cement and Clay Pipe Rehabilitation project; **all in favor. Motion carried.**


- Golden Leaf Grantee Acknowledgement & Agreement documents have been received with a submission deadline of Monday, September 18, 2023. This is a \$169,488 flood mitigation grant for sidewalk design. The grant initially included the alleyway situated between Railroad Street Steakhouse and the back of the chain of buildings that faces W. Roseboro Street. But, since it has been determined that the town does not own the alleyway, the alleyway can no longer be included and will be removed from the grant funding. This will reduce the initial funding amount to an amount to be determined.

With no further discussion or comment, Commissioner Templin made the **motion** to accept the Acknowledgement & Agreement documents; **all in favor. Motion carried.**

ADJOURNMENT – With no further business, Commissioner Barefoot made the **motion** to adjourn; **all in favor. Motion carried.** The meeting was adjourned at 11:04 a.m.



Alice Butler, Mayor



Janet Dunn, Town Clerk