

June 30, 2021 (RECESSED MEETING)

Minutes of the recessed meeting of the Mayor and Board of Commissioners of the Town of Elkin, June 30, 2021, 4:00 p.m. at Town Hall.

Present: Mayor Sam Bishop, Commissioners, Jeff Eidson, Will Gwyn and Tommy Wheeler. (Absent: Commissioners Cicely McCulloch and Robert Ball)

Also present: Town Manager Brent Cornelison, Finance Director Dina Reavis and Town Clerk Cathie Tilley. (Absent Town Attorney Raymond Parker)

Mayor Bishop welcomed everyone and reconvened the recessed meeting.

REGULAR MEETING

1. Approve Final 2020-21 Budget Amendments (Dina Reavis)

- The following budget amendments were presented for consideration:
 - o BA#2021-25 – Appropriate Fund Balance and other revenues for year-end overages
 - Total amended budget (revenues) - \$861,195
 - Total amended budget (expenditures) - \$451,164
 - o BA#2021-26 – Appropriate Fund Balance for year-end overages due to Board Approved Bonus given in November 2020
 - Total amended budget (revenues) - \$27,975
 - Total amended budget (expenditures) - \$1,322
 - o BA#2021-27 – Appropriate General Fund Contributions to the Airport Capital Projects Fund for percentages of town matching funds for Airport Project Grants
 - Total amended budget (revenues) - \$885,556
 - Total amended budget (expenditures) - \$6,767,559
- Commissioner Eidson made a motion to approve these budget amendments as presented. There were no questions. Upon a second by Commissioner Gwyn, the motion was unanimously approved (copies included as Exhibits A, B and C respectively).
- Ms. Reavis told the Board there was also a Purchase Order Rollover for Fiscal Year 2020-2021 to Fiscal Year 2021-2022 for their consideration:
 - o These purchase orders were budgeted in this fiscal year but have not been completed or the equipment has not been received yet and need to rollover into next year's funding.
 - These total \$208,799
 - o Commissioner Eidson made a motion to approve this purchase order rollover as presented. There were no questions. Upon a second by Commissioner Gwyn, the motion was unanimously approved (copy included as Exhibit D).
- Commissioner Eidson expressed appreciation to Finance Director Reavis for continuously providing information to the Board to keep them abreast of the town's financial status.

MANAGER UPDATES

1. Consider Meeting to Discuss Appropriation of Federal Funds from the

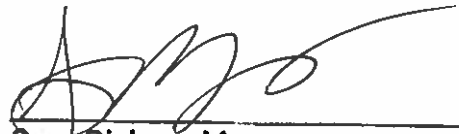
American Rescue Plan Act (ARPA) (Town Manager Cornelison)

- I wanted to get your input about holding an additional meeting sometime following our regular August meeting to get guidance from the Board about ways to use these funds.
- Surry County will match funding for some projects.
- Following are some ways these funds can be used:
 - o COVID-19 expenditures
 - o Assistance to small businesses and non-profits
 - Surry County EDP will verify that businesses meet all the requirements prior to project approval.
 - o Pay for essential workers
 - o Investments in water, sewer and broadband infrastructure
- Thinking about a luncheon meeting similar to a workshop where staff can present their priorities to the Board, and the Board can provide guidance from that.

2. Ronda

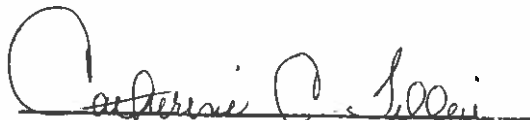
- When asked about Ronda, Town Manager Cornelison said he had not heard anything from them.

There being no further business, Commissioner Eidson made a motion to adjourn. Upon a second by Commissioner Wheeler, the motion was unanimously approved. The meeting adjourned at 4:15 p.m.



Sam Bishop, Mayor

Attest:



Catherine C. Tilley, Town Clerk