

The Board of Commissioners of the Town of Denton held a Special Called meeting on Tuesday, March 19, 2024 at 5:30pm at Town Hall.

The following members were in attendance: Mayor Larry Ward, Mayor ProTem Deanna Grubb

Commissioners: Anne Carter Bean, Scott Morris, Barbara Hogan, Hayden Hicks
Town Manager, Angel Jenkins, Town Clerk, Paula Hedrick

Absent: Town Attorney, Misti Whitman

1. Call to Order

Mayor Ward called the meeting to order at 5:58pm.

2. Pledge of Allegiance

Mayor Ward led the Pledge of Allegiance

3. Adoption of Agenda

Motion made by Mayor ProTem Grubb to approve Agenda.

Second made by Commissioner Hogan. Motion passed unanimously. (5/0)

4. Presentation and Discussion of the Budget for Fiscal Year 2024-2025.

Town Manager, Ms. Jenkins opened the floor up for each Department Head leader to present a request for the Fiscal Year 2024-2025 to the Commissioners for consideration. (Department Head presentations are attached to the minutes)

5. Approve Resolutions accepting American Rescue Plan Act (ARPA) funds R-23/24-10 and R23/24-11.

The North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects and the North Carolina Department of Environmental Quality.

Ms. Jenkins stated that the two resolutions presented for approval are to accept the ARPA funds for the following projects.

- **Approve Resolution for R23/24-10 in the amount of \$100,000 for Bar Screen/Screw Conveyor Project.**

Motion made by Commissioner Bean to approve Resolution R23/24-10 for the Bar Screen/Screw Conveyor Project.

Second made by Commissioner Hogan. Motion passed unanimously (5/0)

- **Approve Resolution for R23/24-11 in the amount of \$400,000 for Funds Stormwater Planning Grant**

Motion made by Commissioner Morris to approve Resolution R23/24-11 for Funds Stormwater Planning Grant.

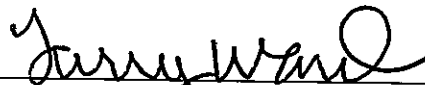
Second made by Commissioner Bean. Motion passed unanimously (5/0)

6. **Adjournment**

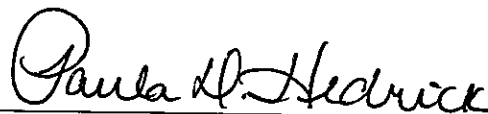
Mayor Ward asked for a motion and second to Adjourn

Motion made by Mayor ProTem Grubb to Adjourn.

Second made by Commissioner Hogan. Motion passed unanimously. (5/0)
8:42pm



Larry Ward, Mayor



Paula Hedrick, Town Clerk