

MINUTES

The Rural Hall Town Council held their regular meeting on March 14, 2022, at 7:00 PM in the Town Hall Council Chambers. The following members were present: Mayor Timothy M. Flinchum - presiding; Councilwoman Susan H. Gordon; Councilman Norman E. Horn; Councilman Terry M. Bennett; Councilwoman Janet M. Carithers; Town Manager Misty A. Meadows; and Interim Town Attorney Randolph M. James.

Pledge of Allegiance to the flag was led by Manager Meadows.

A moment of silence was held.

Amendment of Agenda:

Councilwoman Janet Carithers made a motion to amend the agenda, by adding an item to the end of "New Business/Items of Discussion" to vote on Mayor Pro Tempore, and accept agenda as amended. Councilwoman Susan Gordan seconded the motion, and motion passed unanimously.

Approval of Minutes:

Councilwoman Janet M. Carithers made a motion to approve the February 7, and February 14, 2022 Regular Meeting Minutes. Councilman Norman Horn seconded the motion, and the motion passed unanimously.

Mayor Flinchum requested we table the closed session minutes for February 7 and 14th

Public Comment Period:

Carol Newsome, of 8495 Broad Street, spoke about concerns about "Fiduciary Duty" of the Council regarding the budget.

Announcements/Events:

- A. Council Retreat March 28
- B. Glow in the Dark Easter Egg Hunt April 14
- C. The Town's annual Mulch Delivery Week April 18-22
- D. Shred and Med Event April 30
- E. Forsyth County Board of Commissioners public hearing regarding extending the Countywide Service District for Fire protection services for the corporate limits of the Town of Rural Hall April 21

New Business/Items of Discussion:

- A. Mayor Timothy Flinchum swore in Lynette E. Hendrick, as Town Clerk assisted by her husband Charles Hendrick.
- B. Discussion on the Revision of RHFD Personnel Policy: Councilwoman Janet Carithers wanted to make sure firefighters didn't lose any holiday time.
- C. Councilman Eddie Horn made a motion to accept Anderson, Smith, and Wike PLLC For the towns 2022 Annual Audit Process, seconded by Councilman Terry Bennett, and motion passed unanimously.
- D. Manager Meadows, with support of Council, is moving forward with VC3 IT Solutions Company to meet the needs of the Town's IT services.

- E. Councilwoman Susan Gordon made a motion to accept the revised meeting schedule 2022, Councilman Terry Bennett seconded the motion, and the motion passed unanimously. The addition to the calendar is the Council Retreat on March 28.
- F. Mayor Flinchum reminded the Council of the training requirements.
- G. Councilwoman Janet Carithers made a motion to nominate Councilwoman Susan Gordon as Mayor Pro Tempore, seconded by Councilman Terry Bennett, and the motion passed unanimously.

Mayor Timothy Flinchum swore in Mayor Pro Tempore Susan H Gordon, assisted by Carolyn Kiger.

There being no further business, Councilwoman Gordon made a motion to adjourn at 9:52 PM.

Lynette E. Hendrick
Town Clerk