

AGENDA BRIEFING AND WORK SESSION MEETING
April 3, 2023
MINUTES

The Rural Hall Town Council held their agenda briefing and workshop meeting on April 3, 2023, at 3:00 PM in Town Hall Council Chambers. The following members were present: Mayor Timothy M. Flinchum - presiding; Mayor Pro Tem Susan H. Gordon; Councilman Terry M. Bennett; Councilman Eddie Horn; Councilwoman Janet M. Carithers; Interim Town Manager Ron Niland; Interim Finance Director Homer Dearmin; Public Works Director Jason Hill; Fire Chief Mike Simone; LPA Supervisor Dawn Tysor; and Town Clerk Lynette E. Hendrick.

The Pledge of Allegiance to the flag was led by Town Clerk Lynette E. Hendrick.

A moment of silence was held.

Adoption of Amended Agenda:

Councilwoman Janet Carithers added two items to unfinished business: D. RFQ Town Manager and E. Attorney's invoice breakdown.

Councilman Terry Bennett made the motion, seconded by Mayor Pro Tem Susan Gordon to adopt the amended agenda. Motion passed unanimously.

Announcements and Meeting Updates:

- April 7, Town Offices Closed for Easter Holiday
- April 7, Helicopter Easter Egg Drop 11:00 AM – Covington Park
- Town Mulch Program April 10-21, 2023, Sign up by April 7
- April 10, 3:00 PM Budget Workshop – Adoption of Amended 2023 Town Council Meeting Schedule
- April 29, Med & Shred Event 9 AM – 1 PM Town Hall
- May 6, Concert at the Hall, Kids in America 80's Band 5:30 -9:00 PM Town Hall
- July 3, Fireworks Event Celebrating 4th of July 6:30 PM-Until

Unfinished Business

- Debt Setoff – This item will be reviewed on a later agenda.
- RFP for Attorney Services has been advertised.
- The Interim Finance Director gave an update on Fy 21-22 Audit.
- Councilwoman Janet Carithers wanted to know when the Town Manager position would be advertised.
- Councilwoman Janet Carithers requested a breakdown of Attorney Randolph James' fees.

New Business/ Items of Discussion:

Fire Chief Mike Simone recommended to the Council the approval of an additional firefighters position. This extra position will allow three workers on a crew and give them advancement opportunities.

Interim Town Manager Ron Niland discussed a list of items that needed to be surplus from each department and requested approval from the Council to proceed with a resolution to be adopted at the next meeting.

The Council gave staff permission to book kids activities for the Concert event on May 6.

Board Questions/Comments:

Councilwoman Carithers mentioned the Rural Hall Library still has books left over from their annual book sale. North Forsyth Little League opening Day is April 15.

Councilwoman Mayor Pro Temp Susan Gordon made the motion seconded by Councilman Eddie Horn to recess the meeting until April 10, 2023 at 3 PM.

Lynette E. Hendrick
Town Clerk

APPROVED