

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES

APRIL 3, 2017

A special meeting of the Board of Commissioners was held on Monday, April 3, 2017 at 7:00 p.m. at the Council Chamber, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Lynne Green and Janet Harrington. Also, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Jim Davis was unable to attend the meeting.

The meeting was called to order by Mayor Andrews. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

Mayor Pro Tem Beal made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews opened the Public Hearing for comments on the terms and conditions of financing the Town Hall project. No one spoke in favor of or against the terms and conditions. The Mayor closed the Public Hearing.

Mayor Andrews read the Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20. This resolution is required by the Local Government Commission for interim financing of the construction loan. Commissioner Green made the motion to adopt said resolution. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Proposals have been obtained from BB&T and First Bank for the construction loan. The proposals will be presented at the regular meeting in April. The bids will be opened on April 4 at 2:00 p.m. Five contractors attended the pre-bid meeting. Three contractors were from Sanford, one from Greensboro and one from Durham. The next step in the process will be the Town Manager taking the bids and the resolution to the LGC. He hopes to get on their May 2 calendar. Hopefully, the bid will be awarded in May. USDA must review the bids before one is awarded. They have to ensure that each bid covers the same proposal. Another special meeting may be called in May. If all goes as planned, construction could possibly begin in June.

With no further business to come before the Town Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Harrington. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk