

Town of Stantonsburg
Special Board Meeting
January 30, 2023

The meeting was called to order by Mayor Coley H. Rhodes at 7:00 PM. Councilmen present were Donnie Bass, Steve Mooring and Ben Harper. Because of time limits and interview times, the board went directly to the business at hand. The Resolution pertaining to Grant #21-C-4034, was read and discussed. There were questions about the contract verbiage so it was decided to call Tirence Horne at UCPCOG to answer the questions before we proceeded. Councilman Harper made a motion approved unanimously to go into closed session for our two interviews.

At approximately 8:15 PM, the board went back into open session. Tirence Horne was called and answered questions from the board about the contracts the town was to sign. These questions were answered to the board's satisfaction, so Councilman Mooring made a motion to pass the **RESOLUTION BY MAYOR AND GOVERNING BODY PERTAINING TO A COMMUNITY DEVELOPMENT NEIGHBORHOOD REVITALIZATION PROGRAM GRANT...2022 CDBG-NR GRANT #21-C-4034**. It passed unanimously.

Next on the agenda was the Town of Stantonsburg Uniform Guidance Procurement Policy. Councilman Bass made a motion to pass this policy and it was passed unanimously. Councilman Harper made the motion to adjourn which passed unanimously.