##

*COUNCIL MEMBERS MAYOR John R. Carter*

*Adolphus Brewster, Mayor Pro-Tem Doris Hamilton, Clerk/Treasurer Millie Dawkins*

*Stellartean Jones*

*Malea Merck*

**Gray Court Town Council Meeting**

**Saturday, January 24, 2015**

**Minutes – 2:00 p.m.**

**I.** **Call to Order:**

Meeting was called to order by Mayor Carter

**Council members present**:

 Councilmember Adolphus Brewster

 Councilmember Stellartean Jones

 Councilmember Malea Merck

 Councilmember Millie Dawkins

 Matt Phillips, McKinney & Cooper

**2**. **Invocation & Pledge**:

 Invocation was given by Garry Smith

**3.** **Approval of Minutes**: December 15, 2014, Town Council Meeting

Councilmember, Mille Dawkins made a motion to approve the minutes for December 15, 2014. The motion was second by Councilmember, Malea Merck. The Councilmembers unanimously agreed.

**4**. **Old Business:**

**A.** **Presentation of Audit Report** – see attachment/copy of 2014 audit was given to Mayor, Councilmembers and Town Administrator.

Matt Phillips from McKinney & Cooper presented and reviewed 2014 Audit. Very few changes had occurred from 2013 Audit to 2014 Audit. There were Capital assets cost that included the completion of one phase of the Community Park.

5. N**ew  *Business***:

A. Adoption of meeting dates for 2015

Mayor Pro Tem, Adolphus Brewster, made a motion to adopt the 2015 schedule meeting dates for town council meetings. Motion was second by Councilmember, Stellartean Jones. The Councilmembers unanimously agreed.

 \*Consideration of Resolution (#01-15-01) to appropriate $7,200 from Contingency to Street Maintenance. This Resolution will also be amended to include tables and chairs at the Pleasantview Center.

 The Councilmembers unanimously agreed the Resolution#01-15-01.

 \*Mayor Carter scheduled leaves & pick up for 3th Saturday in February 2015.

 \*A donation of $350.00 was donated to Resolution Church for usage of their tables & chairs for the Business Appreciation Dinner held 2014 was unanimously agreed upon by the Councilmembers.

 \* Councilmember, Millie Dawkins, suggestion/discussion that the park area located near the Townhall named after Mayor Carter for his commitment and years of years to the community and surrounding areas.

 \*Discussion about the signage for the park. Garry Smith will research and get back with Councilmembers and Mayor Carter.

 \*Garry Smith will check on the trash containers for the Town of Gray Court. Will need at least six to eight containers.

 \*Discussed the need for additional office space in the lobby and office area.

 \*Discussed moving entrance way to Magistrate Office to court room entrance.

 \*Need to contact PRTC to work on telephones located in the Clerk’s office. A dedicated line is needed.

**6. Public Comments**: - None

**7. Executive Session**: - None

**8. Adjournment: -**

**Meeting was adjourned by Mayor Carter**

Submitted By: Doris Hamilton

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