

Town of Faison

May 7, 2025

Mayor
William "Billy" Ward, II

Commissioners:

Christy Allen
Kenneth Avent, Jr.
Lee Kennedy
Sandy McCarty
Carlos Quintanilla (absent)

Others Attending:
Law Office of Joseph Ezzell, PLLC
Sharon Lee, Town Clerk
Jimmy Tyndall, Executive Administrator

Board Meeting

Mayor Ward opened the board meeting at 7:12pm with a prayer followed by the pledge of allegiance.

Mayor Ward presented the agenda adding the April 2, 2025 closed session meeting minutes and the Library/Museum and remove the 2025-2026 Budget since we are going to wait until the June meeting to approve the budget. Motion made by Commissioner Avent to approve the agenda with the additions and seconded by Commissioner Allen and it passed unanimously.

Mayor Ward presented the April 2, 2025 regular board meeting minutes. Motion made by Commissioner Allen to approve the minutes as presented and seconded by Commissioner Kennedy and it passed unanimously. Mayor Ward presented the April 2, 2025 closed session meeting minutes. Motion made by Commissioner Allen to approve the closed session meeting minutes as presented and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward presented the financials.

Mayor Ward presented the comment forms.

Mayor Ward presented a resolution in memory of Brent Turner and asked Jimmy Tyndall to read the resolution aloud.

Mayor Ward presented a quote from Anderson's Heating and Air for \$17,154.24. Mayor Ward stated that in January we approved a quote for this unit for \$15,515.00 but it was a quote from the previous year and the unit has gone up. The quote for the unit is \$17,154.24. Motion made by Commissioner Avent to approve the new quote for Anderson's Heating and Air for \$17,154.24 and seconded by Commissioner McCarty and it passed unanimously.

Mayor Ward presented budget amendments 8, 9 and 10. Motion made by Commissioner Kennedy to approve budget amendment #8 and seconded by Commissioner Avent and it passed unanimously. Motion made by Commissioner Allen to approved budget amendment #9 and seconded by Commissioner Kennedy and it passed unanimously. Motion made by Commissioner Avent to approve budget amendment #10 and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward stated that he hired Brady Byrd at \$12.00 per hour to help public works until we fill the vacancy. Motion made by Commissioner Avent to approve the hire of Brady Byrd at \$12.00 per hour and seconded by Commissioner McCarty and it passed unanimously.

Mayor Ward stated that Donald B Andrews applied for that position and Jimmy Tyndall did interview him and the Personnel Committee met and discussed hiring him. Motion made by Commissioner Avent to hire Donald B Andrews at \$16.00 per hour and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward stated that Barbara Guy and Dee Clere would like to resign from the Library Museum Committee. Motion made by Commissioner Kennedy to accept their resignations and seconded by Commissioner Allen and it passed unanimously. Andrew Taylor is on the committee as a liaison for Goshen and has agreed to become a member and Susan Avent is an alternate member and has agreed to become a member. Motion made by Commissioner Allen to approve Andrew Taylor and Susan Avent to become a member of the Library Museum Committee and seconded by Commissioner Avent and it passed unanimously.

Motion made by Commissioner Kennedy to adjourn the meeting at 7:35pm.

Respectfully Submitted:

William "Billy" Ward, II, Mayor

Sharon Lee, Town Clerk