

MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS
October 12, 2018-----5PM
EMERGENCY MEETING

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Jeremy George, Commissioner Paul Pirro and Commissioner Peggy Raymes

STAFF PRESENT

Town Clerk Christy Horne

This Emergency meeting of the Mayor and Board of Commissioners was held to discuss and act on the following matters:

NEW BUSINESS

- a. Consider Resolution 01-2018 in Regards to Applying for FEMA Funding – The Town Clerk advised the Mayor and the Commissioners that a Resolution was needed authorizing the Town Clerk and Commissioner George as primary and secondary agents to apply for FEMA funds on behalf of the Town of Stedman and designating the above agents to execute and file applications for Federal and/or State assistance with authority to act severally. Commissioner Pirro made a motion to accept Resolution 01-2018 and the motion was seconded by Commissioner Raymes and carried unanimously.
- b. Consider Generators for Lift Stations for Possible Future Power Failures – The Mayor and the Board discussed options for funding sources for generators with the goal of avoiding costly charges for the lift stations due to future power outages or other unforeseen circumstances. No action was taken and funding sources for generators for the lift stations will be investigated further.

ADJOURNMENT

The Emergency meeting of the Mayor and the Board of Commissioners was adjourned at 5:10pm.

RESOLUTION 01-2018

WHEREAS, at times emergency situations arise due to weather such as hurricanes, tornadoes and other events that result in damages and associated costs to the Town of Stedman and also cause hardship to the Town and residents.

WHEREAS, it is the desire of the Town, the Mayor and the Commissioners of Stedman to insure the safety of the Town due to emergencies of weather, public health, public safety or any other type of emergency.

WHEREAS, the Town of Stedman also desires to be fiscally responsible and emergencies or disasters can create costly repairs and situations requiring large sums of capital.

NOW, THEREFORE, BE IT RESOLVED that when it becomes necessary and advantageous to file for Federal Emergency Management Agency (FEMA) funding resulting from an emergency situation the Mayor and the Board of Commissioners of the Town of Stedman, do hereby authorize the Town Clerk to apply for any and all funding necessary for the Town of Stedman.

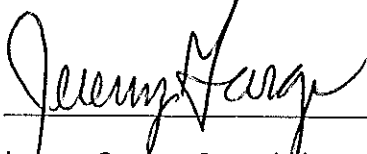
BE IT FURTHER RESOLVED that the Mayor and the Board of Commissioners also authorize Christy Horne as Town Clerk/Finance Officer of the Town of Stedman and Jeremy George as Commissioner of the Town of Stedman as primary and secondary agents to execute and file applications for Federal and/or State assistance on behalf of the Town of Stedman.

BE IT FINALLY RESOLVED that the above-named agents are authorized to represent and act for the Town of Stedman in all dealings with the State of North Carolina and the Federal Emergency Management Agency (FEMA) for all matters pertaining to disaster assistance required by the grant agreements and the above-named agents are authorized to act severally.

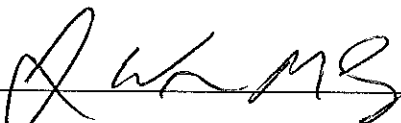
This the 12th day of October, 2018.



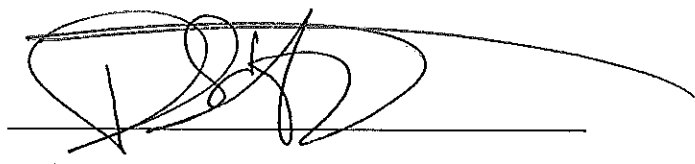
Martin L. Jones, Mayor



Jeremy George, Commissioner



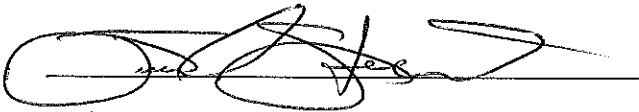
Wayne Mosley, Commissioner



Paul Pirro, Commissioner

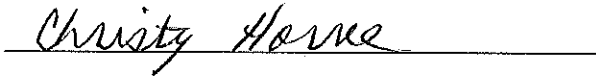


Peggy Raymes, Commissioner



Jordan Stewart, Commissioner

ATTEST:



Christy Horne, Town Clerk/Finance Officer