

Town of Paoli
Minutes of the Special Session
December 30, 2024

The Paoli Town Council met in Special Session at 5:00 P.M. on the above date. President, Bobbie Bostock led the Pledge of Allegiance. Present were Donna Dillard, Arla Jean Frazier, Mylea Pluris, Theron Owen and Bobbie Bostock. Also in attendance was Clerk-Treasurer Beth Jones. Town Attorney Hunt Reynolds was not present.

Council President, Bobbie Bostock, opened the public hearing at 6:00 P.M. for Notice to Taxpayers of Proposed Additional Appropriations. Additional Appropriation of \$100,000 in LIT Public Safety was published in the Progress Examiner on December 18, 2024. Council President asked if there were any questions from the public or council. Councilwoman, Donna Dillard, asked for clarification what this was for. Clerk Treasurer, Beth Jones, stated it is the LIT Public Safety which is used to pay the town's part on the ambulance service and the remainder is split 50/50 between the Police Department and Fire Department. There being no other questions, President Bostock closed the Public Hearing at 6:02 P.M.

Clerk Treasurer, Beth Jones, then presented Ordinance 2024-18 for Additional Appropriations for LIT Public Safety in the amount of \$100,000. Motion to approve was made by Arla Jean Frazier and seconded by Mylea Pluris. In a 5-0 vote, motion passed.

Under Other Business, Clerk Treasurer Jones presented a transfer of \$195.93 from Corp 33 Insurance into Corp 39E Christmas Lighting, and \$4203 from Corp 33 Insurance into Corp 40 Beautification. Motion to approve was made by Theron Owen and seconded by Arla Jean Frazier. In a 5-0 vote, motion passed.

Jones presented a transfer of \$27,466.93 from 6201 Sewer Utility Operating into 6208 Sewer Works Construction. Motion to approve was made by Mylea Pluris and seconded by Theron Owen. IN a 5-0 vote, motion passed.

Jones also presented an adjustment in the amount of \$28,692.66 from 2201 MVH 24, Street Materials into 2203 MVH restricted. Motion to approve was made by Mylea Pluris and seconded by Arla Jean Frazier. In a 5-0 vote, motion passed.

Next, Clerk Jones presented the following outstanding checks that are two years old and can be charged off and returned to the town:

General

Check# 13583, dated 9-7-22, paid to Orange County Quick Lube, \$40.00

Electric

Check#9275, dated 1-19-2022, paid to Front Porch Real Estate, LLC, \$200.08

Check#9348, dated 3-18-2022, paid to Dawson Lynn & Hailee Breedlove, \$300.52

Check #9349, dated 3-18-2022, paid to Leslie Simpson, \$270.15

Check#9397, dated 4-20-2022, paid to Connie J. Braun, \$177.09

Check# 9432, dated 5-25-2022, paid to Paoli Southwest LLC, \$62.34

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Check# 9797, dated 11-21-2022, paid to Britney D. Harmon, \$400.00
Check#9710, dated 11-21-2022, paid to Ashley N. Gibson, \$230.01
Check#9714, dated 11-21-2022, paid to Rosalee M. House, \$208.98
Check# 9754, dated 12-12-2022, paid to the Estate of Glen Dobbins, \$87.89

Water

Check#7279, dated 12-7-2022, paid to Jeff Longest, \$242.00
For a total of \$2,219.06 to be charged off. Motion to approve was made by Mylea Pluris and seconded by Arla Jean Frazier. In a 5-0 vote, motion passed.

Clerk Treasurer Jones then presented to the council the remaining amount of ARPA funds that have not been obligated which totals \$78,961.95. It was recommended that these funds be obligated to the US 150 Culvert Sewer & Water Replacement Project with Commonwealth Engineers. These funds must be obligated by December 31, 2024 and expended by December 31, 2026. Motion to approve this recommendation was made by Arla Jean Frazier and seconded by Theron Owen. In a 5-0 vote, motion passed.

Next, Jones asked that her office be closed on Tuesday, December 31, 2024 to the public in order to get year end processes completed and deposits to the bank before they close at noon. Motion to approve was made by Mylea Pluris and seconded by Arla Jean Frazier. In a 5-0 vote, motion passed.

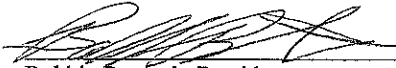
Finally, Jones presented the claims from December 18, 2024 through December 30, 2024 in the amount of \$1,415,056.80. Motion to approve was made by Mylea Pluris and seconded by Arla Jean Frazier. In a 4-0 vote, with Donna Dillard abstaining, motion passed.

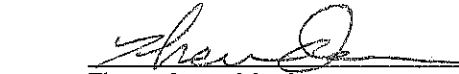
Citizen Jeffery Fullen was present to present to the council information on damage that was done to his truck because of a pot hole that he hit on South Gospel Street. He presented pictures and a quote for the repairs that had to be done to his truck. A Motion was made by Mylea Pluris to table this until they can confer with the town attorney concerning this issue. Motion was seconded by Arla Jean Frazier. In a 5-0 vote, motion passed.

Councilman, Theron Owen, recommended and made a motion to go ahead and elect officers for the town council at tonight's meeting. Motion was seconded by Mylea Pluris. In a 4 -1 vote, with Donna Dillard voting no, motion passed. Council President, Bobbie Bostock, opened the floor for nominations for Council President. Donna Dillard nominated Arla Jean Frazier for President and she respectfully declined the position. Theron Owen nominated Bobbie Bostock for Council President. Motion was seconded by Arla Jean Frazier. In a 3-0 vote with Dillard voting no and Bostock abstaining, motion passed. President Bostock then opened the floor for nominations for 1st Vice President. Mylea Pluris made a motion nominating Arla Jean Frazier as 1st Vice President. Motion was seconded by Bobbie Bostock. In a 4-1 vote, with Frazier abstaining, motion passed. President Bostock then opened the floor for nominations for 2nd Vice President. Arla Jean Frazier made a motion to nominate Mylea Pluris for 2nd

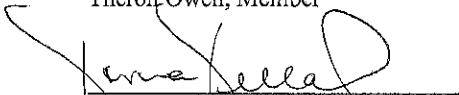
Vice President. Motion was seconded by Theron Owen. In a 4-1 vote, with Pluris abstaining, motion passed.

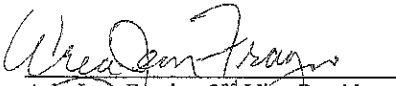
There being no other business, Motion to adjourn was made by Donna Dillard and seconded by Theron Owen. In a 5-0 vote, motion passed. Meeting was adjourned at 5:38 P.M.


Bobbie Bostock, President

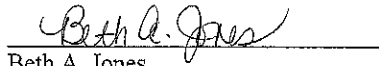

Theron Owen, Member


Mylea Pluris, 1st Vice-President


Donna Dillard, Member


Arla Jean Frazier, 2nd Vice-President

ATTEST:


Beth A. Jones
Clerk-Treasurer