



Special Called Town Council Meeting

DATE: September 25, 2019

TIME: 7:00 PM

Stokesdale Town Hall

8325 Angel Pardue Road

Stokesdale, North Carolina

Attendance : Mayor John Flynt, Mayor Pro Tem Thearon Hooks, Council: Frank Bruno, Deanna Ragan, Tim Jones, Town Clerk: Alisa Houk.

I. Call meeting to Order : Mayor Flynt

II. Pledge of Allegiance: Lead by Mayor Flynt

III. Review and Adopt Agenda: Agenda Adopted by a 4 to 1 vote with Tim Jones voting the Nay vote.

Reasons for this meeting:

1. Vote on Proposal for New Phone System: Versa Technologies or Spectrum Enterprise: Frank Bruno motioned to accept the Spectrum Enterprise Proposal of 36 months 25 Mbps X 25 Mbps Dedicated Fiber Internet Access and New Phone System Thearon Hooks seconded the motion. Proposal accepted by a 4 -1 vote, with Tim Jones voting the Nay vote.

2. Vote on Proposal for New Copier: Gray & Creech (Sharp Copier) or Coeco (Xerox or Kyocera) and Buy or Lease. Thearon Hooks motioned to accept the Gray & Creech (Sharp Copier) under a 36 month lease, Mayor Flynt seconded the motion. Proposal accepted by a 4 to 1 vote Tim Jones voting the Nay vote. Contract attached

3. Emergency Discussion and Vote on changes to status of the Ordinance Review Committee. Mayor Flynt motioned to suspend the Ordinance Review Committee until after the elections in November and allow new council persons to be involved in reinstating the committee as needed. Thearon Hooks seconded the motion. Ordinance Review Committee was suspended by a 4 to 1 vote, Tim Jones voting the Nay vote.

VI. Adjournment: Mayor Flynt motion to adjourn at 7:35 pm. Thearon Hooks 2nd motion. Council Adjourned.

Minutes Approved October 10/10/2019

Alisa Houk

Town Clerk

John Flynt

Mayor