



**Town of Micro
Board of Commissioners Meeting AGENDA
SPECIAL MEETING
Thursday – July 5, 2023
7:00 p.m.
Micro Town Hall**

Board Members in Attendance:

Mayor Parnell
Mayor Pro Tem Worley
Commissioner Stanley
Commissioner Garcia

Others in Attendance:

Mike McAllister, Municipal Engineering
Kimberly A. Moffett, Interim Town Clerk (*Via Phone*)

1. CALL TO ORDER

- Call to Order
- Pledge of Allegiance
- Invocation

Mayor Parnell called the meeting to order at 7:05 p.m. He led everyone in the Pledge of Allegiance and Commissioner Stanley offered the Invocation.

2. NEW BUSINESS

- a. Community Building Update/Report/Discussion
Presenter: Mike McAllister, Municipal Engineering

Mr. McAllister was present and shared details about the latest updates related to the Community Building Project. He shared that he felt there was still some room to reduce the cost of the project. He felt removing the inclusion of the appliances could help reduce the cost. He felt the appliances could be obtained at a lower rate than those listed in the bid. There was discussion regarding the paving of the parking lot and that all doors and windows would be replaced. He stated that unfortunately the floor could not be saved. Commissioner Garcia stated though she hated the floor could not be saved that with the type of use the building would be seeing, tile would probably be the better option. There was a brief discussion regarding HVAC. Mr. McAllister also stated there would be complete rewiring of the building.

Mayor Parnell asked if there was an updated itemized list of everything included. Mr. McAllister stated he was waiting on an updated list and would provide that to the Board as soon as he received it.

It was stated that the next step would be for Mr. McAllister to see if the contingency could be lowered, and he again stated he felt that could be accomplished with the removal of the appliances. Commissioner Garcia confirmed that appliances required would be refrigerator, stove, and microwave.

It was agreed this item would be placed on the July 11, 2023 Board of Commissioners agenda for an update and possible approval to move forward. Mayor Parnell stated again they would like to see an updated complete list of everything included for the project so they can ensure they are fully aware of what will and what will not be included. Mr. McAllister stated he would have that list ready for presentation at the July 11, 2023 meeting.

There was a brief discussion of the possible project completion timeline. Mr. McAllister stated it would be several months upon approval to move forward.

3. ADJOURNMENT

a. Adjourn the Meeting

With there being nothing further, the meeting was adjourned at 7:22 p.m.

ACTION: Motion to Adjourn

Motion: Mayor Pro Tem Worley

Second: Commissioner Garcia

Vote: Unanimous

Duly adopted this the 11th day of July, 2023 while in regular session.

Marty Parnell
Mayor

ATTEST:

Kimberly A. Moffett, CMC, NCCMC
Interim Town Clerk