

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Regular Meeting
October 13, 2022 ~ 7:30 P.M.
AGENDA**

- 1. Opening**
The meeting will be called to order, an invocation will be delivered, and the Pledge of Allegiance will be recited.
- 2. Public Comments**
The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.
- 3. Consent Agenda** – Action Item
 - A. Numbering amendment in the July 2022 Regular Meeting Minutes
 - B. Approval of the September 8, 2022 Regular Meeting Minutes
 - C. Acceptance of the August 2022 Union County Tax Report
 - D. Acceptance of the August 2022 Finance Report
- 4. Union County School Board Bond Package Presentation** – Action Item
Union County School Board Member Rev. Jimmy H. Bention Sr. and Mr. William Colon Moore, Assistant Superintendent for Administration and Operations will speak on the upcoming bond package.
- 5. Consideration of Financial and Internal Control Policy** – Action Item
The council will consider approving a Financial and Internal Control Policy.
- 6. Consideration of American Rescue Plan Act Policies** – Action Item
The council will consider approving five separate policies relating to the use of Federal Coronavirus State and Local Fiscal Recovery Fund Revenues under H.R. 1319, the American Rescue Plan Act of 2021 (ARP/CSLFRF) Revenues.
- 7. Consideration of Adopting O-2022-01 Amending O-2021-02** – Action Item
The council will consider adopting an ordinance amending O-2021-02 to appropriate and spend (ARP/CSLFRF) Revenues.
- 8. Consideration of Adopting O-2022-02, O-2022-03, and O-2022-04** – Action Item
The council will consider adopting ordinances O-2022-02 repealing O-2019-01 adopted March 12, 2020, and O-2022-03 and O-2022-04 declaring speeds concurring with NCDOT.
- 9. Proclamation for Domestic Violence Month** – Action Item
Mayor Becker will seek the council's approval to proclaim October 2022 as Domestic Violence Month.
- 10. Staff Updates**
The staff will update the council on any developments that may affect the town.
- 11. Other Business**
- 12. Adjournment**