

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
December 16, 2019**

The Regular Meeting was called to order by Mayor Callahan at 6:12 p.m. Commissioners in attendance were Blackwell, Kosem, Callahan, and Kellis. Commissioner Mosley was not present. Attorney TC Morphis, David Honeycutt, McGill Associates and Kathy Liles were present for the closed session only.

Mayor Callahan called for a motion to go into closed session to discuss legal matters. Motion was made by Commissioner Kellis. All were in favor

The regular meeting reconvened at 7:20 p.m. The Board took a 20-minute break to honor Mayor Callahan for his twenty years of service to the town and to congratulate Commissioners Blackwell, Callahan and Mosley on their reelections. Commissioner Callahan spoke on behalf of the Board of Commissioners and town when thanking Mayor Callahan for his service.

**A. Approval of Agenda**

Mayor Callahan asked if there were any additions to the agenda. Commissioner Blackwell added item H. The mayor called for a motion to approve the agenda and consent agenda. Commissioner Kellis made a motion to approve. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of November 18, 2019 Regular Board Meeting
2. Police Report

**C. Public Comments**

None

**D.** Mabel Walden administered the oath of office to Mayor Callahan, Commissioner Blackwell and Commissioner Callahan.

**Old Business:**

- E.** Mayor Callahan asked for a motion to approve a contract from McGill Associates, P.A. for Engineering Services and Agreement for Consulting Services in connection with the CDBG – I Grant (18-I -3039). Motion was made by Commissioner Callahan. All were in favor.
- F.** Mayor Callahan asked for a joint motion to approve Moore County Interlocal Cooperation Resolution and Agreement for building inspection services between Moore County and the Town of Vass and Adoption of a resolution approving an interlocal cooperation agreement for inspection services between Moore County and the Town of Vass. Commissioner Kellis made a motion to approve the Interlocal Agreement and Resolution. All were in favor.

G. Mayor Callahan asked for a motion to approve 2018/2019 Budget Amendment #20 retroactively to June 30, 2019 to amend the General Fund Budget. This amendment approves the cost incurred in various departments in excess of previously budgeted amounts. Commissioner Kosem made a motion to approve. All were in favor.

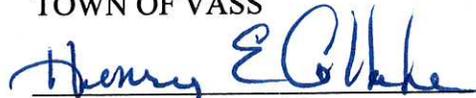
**Discussion Topics:**

H. Commissioner Blackwell gave an update on the Special Events Committee plans to hold a Jellybean 5K and Easter Egg hunt on April 4, 2020. All were in favor of the events.

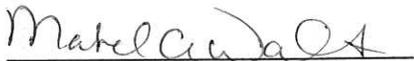
**Adjournment**

Mayor Callahan asked for a motion to adjourn. Commissioner Kellis made a motion to adjourn the meeting at 8:16 p.m. The motion carried unanimously.

TOWN OF VASS



Henry E. Callahan, Mayor

ATTEST:   
Mabel A. Walden, Town Clerk