

**Town of Stanfield
Minutes of Regular Meeting
on February 6, 2025**

Determination of Quorum

A quorum was determined with the presence of Mayor Pro-Tem Faye Love and Commissioners, Brent Holbrooks, Andy Cave and Jerry Williams.

Brent Holbrooks made a motion to excuse Mayor James Kluttz and Commissioner Greg Lucas. All was in favor. Motion carried.

Call to Order

Mayor Pro-Tem Faye Love called the meeting to order at 7:00 pm.

Approval of Agenda

Brent Holbrooks made a motion to approve the agenda as written. All were in favor. Motion carried.

Approval of Minutes

Andy Cave made a motion to approve January 2, 2025, minutes. All were in favor. Motion carried.

Public Comment Session –

Lisa White- Central Piedmont Properties came and spoke about the 28 acres located S. Love Chapel across from Deerwood. The soil test came back and they will not be able to use the land like they wanted to. They wanted to put in about 14 homes, but this will not work. They are looking to build about 7-8 homes on this property. There will be approximately 2 acres per home. Copper Builders will be building the homes. These homes will have no vinyl siding, they will be brick and hardy plank homes. They will range in the mid \$400,000.00. They will connect to the Town of Stanfield water. They will put in septic tanks. She brought this to the board as a matter of information.

Public Comment is closed at this time 7:10

Administration/Finance

Faye Love went over the fiscal report. All were on target and on budget.

Faye Love made a motion to approve budget amendment # 3 Stanfield Youth Sports. All were in favor. Motion carried. (See attached).

Faye Love made a motion to approve the new pay process for the sworn police officers from a 28-day cycle to a 14- day cycle effective February 14, 2025, paycheck. All were in favor. Motion carried. (See attached).

This is National Heart Month.

Public Safety

Corie is working each month trying to get us a police report, but there is a problem with the system that generates these reports.

Streets

Nothing at this time.

Parks & Recreation

Brent Holbrooks made a motion to adopt a Criminal Background Check Policy for Stanfield Youth Sports Volunteers. All were in favor. Motion carried.

Water & Sewer

The new hire is working out good so far. Jim needs a new pump, but the price is much higher than the quote before. The bore on Big Lick Rd for a new home has been completed.

Planning & Zoning

Nothing at this time.

Mayor

Nothing at this time.

Brent Holbrooks made a motion to go into closed session. All were in favor. Motion carried.

Brent Holbrooks made a motion to come out of closed session. All were in favor. Motion carried.

Brent Holbrooks made a motion to extend this meeting to Monday February 10, 2025 at 6:00 here at Town Hall. All were in favor. Motion carried.

At this time the board dismissed themselves.

Town of Stanfield Minutes of Continued Regular Board Meeting from February 6, 2025 to February 10, 2025

Determination of Quorum

A quorum was determined with the presence of Mayor James Kluttz, Commissioners Faye Love, Brent Holbrooks, Greg Lucas, Andy Cave and Jerry Williams.

Call to Order

Mayor James Kluttz called the meeting to order at 6:00 pm.

Faye Love spoke to continue meeting from February 6, 2025.

Brent Holbrooks made a motion to go into closed session at this time. All were in favor. Motion carried.

Greg Lucas made a motion to come out of closed session. All were in favor. Motion carried.

At this time the board is back in open session.

Jerry Williams made a motion to purchase a time clock for the maintenance department. All were in favor. Motion carried.

Brent Holbrooks made a motion to adjourn at 7:24. All were in favor. Motion carried.