



## SPECIAL CALLED MEETING

Monday, June 22, 2026 at 5:00 PM

Landis Board Room

### AGENDA

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#### PLEASE SILENCE ALL CELL PHONES

**Present:** Mayor Meredith B. Smith, Mayor Pro-Tem Ashley Stewart, Alderman Tony Corriher, Alderman Ryan Nelms, Alderman Darrell Overcash

**Staff Present:** Town Manager Michael Ambrose, Town Clerk Tori Martin, Finance Director Carly Blackmon, Town Attorney Rick Locklear, Police Chief Matthew Geelen, Public Works Director Sean Taggart

#### 1. INTRODUCTION:

##### 1.1 Call Meeting to Order

Mayor Meredith Smith called the meeting to order at 5:00 PM

##### 1.2 Welcome

Mayor Smith welcomed those in attendance.

##### 1.3 July 4, 2026 Independence Day Proclamation

Mayor Meredith Smith read aloud a proclamation honoring the 250th Anniversary of the United States of America. The proclamation recognized the year 2026 as marking 250 years since the adoption of the Declaration of Independence on July 4, 1776. It further encouraged all residents of Landis to participate in activities and events that celebrate the nation's history, heritage, and civic pride, and to renew their commitment to the founding ideals of the country. Mayor Smith formally proclaimed July 4, 2026, as the 250th Anniversary of the United States of America.

##### 1.4 Adoption of Agenda

**ACTION:** A MOTION WAS MADE TO ADOPT THE AGENDA AS PRESENTED.

Moved By: Ashley Stewart, seconded by Tony Corriher

Motion Passed: (4-0) Voting For: Ashley Stewart, Ryan Nelms, Darrell Overcash, Tony Corriher

## 2. CONSIDERATIONS:

### 2.1 **Consider the Approval of Purchasing One (1) 2026 Ford F-150 4x4 SuperCrew Cab XL Trucks from Parks Ford in the Total Amount of \$42,906.45, for Electric Department**

Town Manager Ambrose presented this item, identifying the vehicle as a 2026 Ford F-150 to be purchased in the amount of \$42,906.45. Town Manager Ambrose noted that the vehicle would serve as the on-call vehicle for the Electric Department and would be funded entirely from the electric fund. The purchase was made available through the North Carolina Sheriffs' Association Vehicle Procurement Program Contract #26-12-0909 under state contract pricing. There were no substantive questions from the Board.

**ACTION:** A MOTION WAS MADE TO APPROVE THE PURCHASE OF ONE (1) 2026 FORD F-150 4X4 SUPERCREW CAB XL TRUCKS FROM PARKS FORD IN THE AMOUNT OF \$42,906.45.

Moved By: Ashley Stewart, seconded by Darrell Overcash

Motion Passed: (4-0) Voting For: Ashley Stewart, Ryan Nelms, Darrell Overcash, Tony Corriher

### 2.2 **Consider the Approval of Purchasing One (1) 2026 Ford F-150 4x4 SuperCrew Cab XL Truck from Parks Ford in the Total Amount of \$42,906.45, for the Water Resource Department**

Town Manager Ambrose presented this item as an identical F-150 purchase, also in the amount of \$42,906.45, this time to be assigned to the Water Resource Department's superintendent. As with the previous item, the vehicle was procured through the North Carolina Sheriffs' Association Vehicle Procurement Program Contract #26-12-0909. No questions were raised by the Board.

**ACTION:** A MOTION WAS MADE TO APPROVE THE PURCHASE OF ONE (1) 2026 FORD F-150 4X4 SUPERCREW CAB XL TRUCK FROM PARKS FORD IN THE AMOUNT OF \$42,906.45

Moved By: Ashley Stewart, seconded by Tony Corriher

Motion Passed: (4-0) Voting For: Ashley Stewart, Ryan Nelms, Darrell Overcash, Tony Corriher

### 2.3 **Consider the Approval to Purchase a 2026 Ford F-250 4x4 SuperCab XL with Royal Service Body, from Parks Ford in the Amount of \$59,470.63, for the Water Resources Department**

Town Manager Amrbose presented the third vehicle purchase — a 2026 Ford F-250 4x4 SuperCab XL with Royal Service Body at a cost of \$59,470.63. He noted that this vehicle was tied to the two new positions that were created during the budget process and would support daily operational, maintenance, and emergency response activities within the Water Resources Department. Pricing was obtained through the North Carolina Sheriffs' Association Vehicle Procurement Program Contract #26-12-0909. There were no questions from the Board.

**ACTION:** A MOTION WAS MADE TO APPROVE THE PURCHASE OF A 2026 FORD F-250 4X4 SUPERCAB XL WITH ROYAL SERVICE BODY FROM PARKS FORD IN THE AMOUNT OF \$59,470.63 FOR THE WATER RESOURCES DEPARTMENT.

Moved By: Ashley Stewart, seconded by Tony Corriher

Motion Passed: (4-0) Voting For: Ashley Stewart, Ryan Nelms, Darrell Overcash, Tony Corriher

2.4 **Consider the Approval of the Purchase of a 2025 Ford F-550 4x4 Super Cab with Royal Service Body from Parks Ford for the Street Department for \$89,714.78**

Town Manager Ambrose described the vehicle as a 2025 Ford F-550 multi-use vehicle for the Street Department at a cost of \$89,714.78, also procured through the North Carolina Sheriffs' Association Vehicle Procurement Program Contract #26-12-0909. Town Manager Ambrose noted the vehicle would be multi-use — capable of serving as a dump truck, and useful on snow days with a plow attachment on the front, as well as for bulk trash pickup.

A Board member raised a pointed question, noting that the agenda item described the vehicle as coming with a "Royal Service Body" — which would indicate toolboxes and a service bed configuration — whereas Town Manager Ambrose had been describing the vehicle as a dump truck. This inconsistency prompted clarification from Police Chief Matthew Geelen. It was acknowledged that the "Royal Service Body" description in the agenda appeared to be a clerical error carried over from the previous item, and that this vehicle was in fact configured as a dump truck, consistent with equipment currently in use by the Public Works Department.

Town Manager Ambrose further noted that the F-550, in addition to its dump capability, had also been used as a box truck for the chipper when the department's dedicated chipper truck was out of service, underscoring its versatility.

**ACTION:** A MOTION WAS MADE TO APPROVE THE PURCHASE OF ONE (1) 2025 FORD F-550 4X4 SUPER CAB FROM PARKS FORD FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$89,714.78

Moved By: Ashley Stewart, seconded by Tony Corriher

Motion Passed: (4-0) Voting For: Ashley Stewart, Ryan Nelms, Darrell Overcash, Tony Corriher

**3. CLOSING:**

3.1 Motion to Adjourn

**ACTION:** A MOTION WAS MADE TO ADJOURN THE MEETING AT 5:06 PM.

Moved By: Ashley Stewart, seconded by Tony Corriher

Motion Passed: (4-0) Voting For: Ashley Stewart, Ryan Nelms, Darrell Overcash, Tony Corriher

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Victoria Martin

Town Clerk