

Town Of Oakboro

**Board of Commissioners
Work Session – Parks and Recreation
Rocky River Nature Park at Highway 205
Minutes
August 20, 2016
9:00 AM**

Those in attendance:

**Mayor Doug Burgess
Commissioner Broadway
Commissioner Efir
Commissioner Harvey
Commissioner Huneycutt
Daniel Smith – Director of Parks and Recreation
TJ Smith – Interim Chief of Police
Rodney Hahn – Parks Maintenance Superintendent**

Daniel Smith opened the meeting by giving a recap of the Nature/River Park project, with discussion on rules and regulations as well as future programming options for the property.

Updates were provided on current grant awards from the Carolina Thread Trail (Blueway Access) and North Carolina Parks and Recreation Trust Fund (Community Building)

The original Oakboro District Park master plan was distributed with emphasis given on the completion of the plan as the Community Center project nears construction. The concepts of a Parks and Recreation Advisory committee, future master plan as well as overall department vision were discussed.

Commissioner Harvey made a motion to adopt a Disposal of Surplus Property Ordinance. The motion was seconded by Commissioner Efir and the motion carried.

Mayor Burgess continued this meeting until August 22, 2016 at 7:00 PM.

This the 20th day of August, 2016.



Doug Burgess, Mayor



Mike Efir, Commissioner

Draft ordinance §30.04 (D)

(D) Disposal of Surplus Property

- (1) Except where otherwise provided by State law, the Town Administrator, with the Board's Approval, may dispose of surplus personal property owned by the town pursuant to G. S. §160A-266 whenever he (or she) determines that:
 - (a) The item or group of items has a fair market value of less than \$5000.00;
 - (b) The property is no longer necessary for the conduct of public business;
 - and
 - (c) Property management principles and financial considerations show that the interests of the Town would best be served by disposing of the property.
- (2) The Town Administrator may dispose of any surplus property by any means permitted by statute which are reasonably calculated to yield the highest attainable sale price in money or other consideration. The methods of sale are listed in N. C. Gen. Stat. §§ 160A-265 and 160A-266, as public or private sale, with or without notice.
- (3) The surplus property shall be sold to the party who tenders the highest offer, or exchanged for any property or services useful to the town if greater value may be obtained in that matter. The Town Administrator may execute and deliver any applicable title documents.
- (4) If no offers are received within a reasonable time, or the Town Administrator determines that the property is dangerous or of no value, the Administrator may retain, discard or sell the property for its salvage value.
- (5) No surplus property may be donated to any party except by a resolution of the Town Board of Commissioners.
- (6) At least once in every calendar year, the Town Administrator shall report in writing to the Board of Commissioners on any property disposed of under the provisions of this ordinance. The report will generally describe the property sold or exchanged and the amount of money or other consideration received for each sale or exchange.