

# **Town Of Oakboro**

## **Board of Commissioners Minutes Regular Scheduled Meeting December 19, 2016 7:00 PM**

**Mayor Doug Burgess called the meeting to order and welcomed everyone. The Town Clerk called the roll with the following present: Commissioner Efird, Commissioner Huneycutt, Mayor Burgess, and Commissioner Harvey. Commissioner Broadway was not in attendance.**

**The Pledge of Allegiance was led by Mayor Burgess.**

**Commissioner Huneycutt had the devotions.**

**Commissioner Huneycutt made a motion to approve the Agenda. It was seconded by Commissioner Efird and the motion carried.**

**Commissioner Efird made a motion to approve the minutes from November 21, 2016. The motion was seconded by Commissioner Harvey and it carried.**

**A motion was made by Commissioner Huneycutt to approve the accounts payable in the amount of \$78,884.66. Commissioner Harvey seconded the motion and it carried.**

**Mayor Burgess recognized our auditor, Eddie Carrick. Mr. Carrick thanked the Mayor and the Board for the opportunity to serve as auditor for the Town of Oakboro again this past year. He stated that we received an “unqualified” or “clean” opinion, which is what you always want to hear. He left copies of the financial statement with the board and thanked the Mayor and the Clerk for helping gather information for the audit.**

### **Open Forum:**

**Mr. and Mrs. Davis signed up to speak. Mrs. Davis recalled a wreck that she and her husband had, about a year ago, in the intersection of Big Lick Road and Highway 205. She voiced her concern over that intersection asking for a stoplight to be put there. Mr. Davis spoke about the same accident, stating that a church sign blocks the visibility and requests that the board do something about this.**

**Mayor Burgess agreed with Mr. and Mrs. Davis stating that the board has been trying to get a stoplight there for many years. It's a matter for the DOT and the board would, again, ask the DOT for help with this problem.**

**Department Updates:**

**Budget and Finance: Commissioner Harvey had no comments. Mayor Burgess offered that we've had serious issues with computer systems and servers.**

**Commissioner Huneycutt made a motion to use Computer Vision with a bid of \$12,000.00 to update our computers and server. Commissioner Efirid seconded the motion and it carried.**

**Cemetery and Streets: Commission Efirid had no comment about the Cemetery but did want to confirm that he was definitely in favor of trying to get a stoplight at the Big Lick/205 intersection. He stated that he and his wife were also in a bad wreck in that intersection and he agreed that something needed to be done. He said we need to petition for a new study and move forward on this.**

**Police Department: Chief Smith reported that the OPD was involved in 1 misdemeanor larceny, 14 escorts, 1 communicating threats, 1 wellness check and 1 Breaking and entering and felonious larceny.**

**Chief Smith asked Captain Craig Richards to please step up. Also, Mr. Randy Lambert with the Oakboro Post Office was asked to come forward. Chief Smith reported that on October 21, 2016 at 7:45 am, Captain Richards received a medical call at the Oakboro Post Office. After finding the subject in cardiac arrest, Captain Richards rendered care by giving CPR. He was able to gain pulse after giving CPR – then turned that subject over to the Stanly County EMS. The man has since been doing very well. Mr. Lambert is here to present an award to Captain Richards. Mr. Lambert reminded everyone that when we are at home listening to the news and we hear so much bad press about Law Enforcement Officers to remember that they don't report on the good things that they do. They don't get enough recognition for their efforts. Not only do they keep us safe, but in Charlie's situation at the Post Office, they keep us alive. He thanked Captain Richards and gave him a certificate of appreciation on behalf of the postal service for your quick and correct responses to this situation. He thanked him for going above and beyond the call of duty. Chief Smith also presented**

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**Richards with the Public Safety Cross Award for heroic actions displayed on October 21, 2016, telling Richards that his actions reflected the high standards and conduct for a Law Enforcement Officer and brings great credit to the Oakboro Police Department.**

**Mayor Burgess added that it proves how fortunate we are to live in a town with people that are willing to step out, above and beyond to do things that they need to do.**

**Parks and Recreation: No report**

**Water and Sewer: No report**

**Advisory Board: No report**

**Board Member Comments:**

**Commissioner Harvey: She thanked everyone for coming to the meeting and congratulated Captain Richards. She also thanked Mr. and Mrs. Davis for bringing the matter to our attention and wished everyone a Merry Christmas.**

**Commissioner Huneycutt: He echoed Commissioner Harvey's sentiments. He also wished everyone a Merry Christmas**

**Commissioner Efirm: He wished everyone a Merry Christmas and hoped everyone got to spend time with family.**

**Mayor Burgess thanked the outpouring of Law Enforcement Officers for attending the meeting. He wished everyone a Merry Christmas and a prosperous New Year.**

**Commissioner Huneycutt made a motion to go into closed session. Commissioner Efirm seconded the motion and it carried.**

**Closed Session – Action Taken**

**Commissioner Harvey made a motion to move our accounts from SunTrust Bank over to Uwharrie Bank. The motion was seconded by Huneycutt and it carried.**

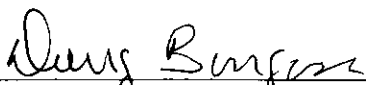
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**Commissioner Huneycutt made a motion to pay the Town Administrator for all paid holidays. The motion was seconded by Commissioner Efir and it carried.**

**A motion was made to continue meeting until December 29, 2016 at 7:00 PM by Commissioner Efir. Commissioner Huneycutt seconded the motion and it carried.**

**Mayor Burgess continued meeting until December 29, 2016 at 7:00 PM.**

**This the 19<sup>th</sup> day of December, 2016.**

  
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**Doug Burgess, Mayor**

  
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**Patti W. Efir, Town Clerk**