

Town Of Oakboro

Board of Commissioners Minutes Regular Scheduled Meeting February, 20, 2017 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 Efir, Commissioner Broadway, Commissioner Huneycutt, Mayor Burgess and Commissioner Harvey.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Harvey had devotions.

Commissioner Harvey made a motion to approve the Agenda. Commissioner Huneycutt seconded the motion and it carried.

Commissioner Efir made a motion to approve the minutes from January 30, 2017, February 6, 2017 and February 11, 2017 and correct a spelling error in the minutes from January 17, 2017 to be approved at the next meeting. Commissioner Huneycutt seconded the motion and it carried.

Commissioner Huneycutt made a motion to approve the accounts payable in the amount of \$101,032.41. Commissioner Harvey seconded the motion and it carried.

Open Forum.

Mr. Gary Henry and Jonathan Thompson spoke to introduce the "King Cobras" football program to Oakboro. Although it is football, they stress Love, Respect and Discipline in their program. They would like for the Board to consider helping them with their program. Mayor Burgess told them that they first need to talk with Daniel Smith, Head of Parks and Recreation in Oakboro, before the Board could act on anything.

Department Updates:

- Budget and Finance: Commissioner Harvey stated that we are target for the year.**
- Cemetery and Streets: Commissioner Efir had nothing to report.**

- **Police Department:** Commissioner Broadway recognized Chief Smith with the Oakboro Police Department. Chief Smith reported that in January the police department had 12 traffic stops, 4 sick calls, 4 alarm calls, one property damage, 4 security checks, 3 suspicious vehicles and 3 escorts.
- **Parks and Recreation:** Commissioner Efirm had nothing to report.
- **Water and Sewer:** Commissioner Huneycutt had nothing to report. Mayor Burgess stated that the town needs a small track hoe to supplement our equipment in the maintenance department. The Mayor had two quotes with him – one from Bobcat and one from Oakboro Tractor for \$27,500.00.

Commissioner Efirm made the motion that we purchase a track hoe for Maintenance Department for \$27,500.00. Commissioner Huneycutt seconded the motion and it carried.

- **Advisory Board/Code Enforcement:** Commissioner Efirm had nothing to report.

Board Member Comments:

Commissioner Harvey: She thanked everyone for attending the meeting and thanked Mr. Henry and Mr. Thompson for helping the youth.

Commissioner Huneycutt: He echoed Commissioner Harvey's sentiments.

Commissioner Broadway: No Comment.

Commissioner Efirm: No Comment.

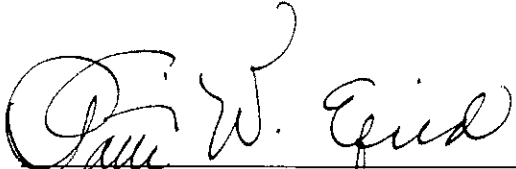
It was determined that a Closed Session was not needed during tonight's meeting.

Commissioner Broadway made a motion to adjourn meeting. Commissioner Harvey seconded the motion and it carried.

This the 20th day of February, 2017.



 Doug Burgess/Mayor



 Patti W. Efirm/Town Clerk