Town Of Oakboro

Board of Commissioners Minutes Regular Scheduled Meeting March 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 Efird, Commissioner Broadway, Commissioner Huneycutt and Mayor Burgess. Commissioner Harvey was not in attendance.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Efird had Devotions.

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

Commissioner Efird made a motion to approve the minutes from January 17, 2017 and February 20, 2017. Commissioner Broadway seconded the motion and it carried.

Commissioner Huneycutt made a motion to approve the accounts payable in the amount of \$119,006.23. Commissioner Efird seconded the motion and it carried.

Open Forum: No one signed up to speak.

Department Updates:

Budget and Finance: Mayor Burgess stated that we are on track with the where we should be.

Cemetery and Streets: Commissioner Efird had nothing to report

Police Department: Commissioner Broadway recognized Chief Smith for a report. Chief Smith reported that there were two escort calls. One Breaking and Entering. Two warrant services. One investigative call. 12 neighborhood checks and 9 business checks. Now that we are fully staffed, we will be doing more neighborhood and business checks. This is mandatory and we will have a nightly digital footprint of the neighborhood and businesses.

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Parks and Recreation: Commissioner Efird recognized the Head of Parks and Recreation, Daniel Smith. Mr. Smith stated that spring soccer will be starting very soon. He has 120 kids — ages 3 thru 13, signed up. We look forward to watching them practice and play at District Park. The fields will be full and busy. He welcomes anyone to ride down and enjoy watching these teams.

Water and Sewer: Commissioner Huneycutt had nothing to report.

Advisory Board/Code Enforcement: Commissioner Efird had nothing to report.

Mayor Burgess read the proclamation for Oakboro to recognize April as Sexual Assault Awareness Month.

Board Member Comments:

Commissioner Efird – He stated that he held a meeting for the Oakboro Farmers Market on the 16th of March. 8 vendors showed up. Everyone was excited for the market to open. The market will run from 1st weekend in May until the end of the year. If anyone has an abundance to sell, during the week, they will be allowed to set up at the train depot to sell. Commissioner Broadway – no comment Commissioner Huneycutt – Thanked everyone for coming to meeting.

Commissioner Huneycutt made a motion to go into Closed Session to discuss a personnel matter. The motion was seconded by Commissioner Efird and it carried.

Closed Session - No Action Taken.

Commissioner Efird made a motion to go back into Open Session. The motion was seconded by Commissioner Broadway and it carried.

Mayor Burgess asked that this meeting be continued until 3-27-17 at 7:00 PM.

Commissioner Broadway made the motion to continue this meeting until 7:00 PM on Monday, March 27, 2017. The motion was seconded by Commissioner Efird and it carried.

Doug Burgess, Mayor

Patti W. Efird. Town Clerk