Jown Of Oakboro

Board of Commissioners Minutes Regular Scheduled Meeting November 21, 2016 7:00 PM

Mayor Doug Burgess called the meeting to order and welcomed everyone. In the absence of the Town Clerk, the Mayor called the roll with the following present: Commissioner Efird, Commissioner Broadway and Commissioner Harvey.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Harvey had the devotions.

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

Commissioner Huneycutt made a motion to approve the minutes from October 17, 2016. A second to the motion was made by Commissioner Efird and it carried.

Commissioner Harvey made a motion to approve the accounts payable in the amount of\$149,771.60. Commissioner Broadway seconded the motion and it carried.

Open Forum: No one signed up to speak.

Mayor Burgess recognized Chief of Police, TJ Smith. Chief Smith requested to promote Office Craig Richards for work and service to the rank of Captain. Commissioner Huneycutt thanked Officer Richards for his hard work and his promotion of the Town of Oakboro's Police Department. A motion was made by Commissioner Efird to promote Officer Richards to the rank of

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Captain. The motion was seconded by Commissioner Huneycutt and the motion carried.

Department Updates:

Budget and Finance: Commissioner Harvey reported that with 30% of the budget used at the end of October, the General fund saw revenues at 39% and expenses at 38%. With the Enterprise fund (water and sewer) revenues were at 48% and expenses at 26%.

Cemetery and Streets: Commissioner Efird reported on Depot Street. He gave the explanation of restructure with stoplight change and buildings to be removed with major changes around the square. All expected to be completed by July 4, 2017.

Police Department: Commissioner Broadway recognized Chief Smith for report.

Parks and Recreation: Commissioner Efird had no report

Water and Sewer: Commissioner Huneycutt had no report

Advisory Board: Commissioner Efird had no report

Mayor and Board Comments:

Commissioner Harvey: Happy Thanksgiving to everyone

Commissioner Huneycutt: Thanks for all taking the opportunity to vote, it makes a difference. Thanks to Town Employees, Thanks to Chief Smith for community relations.

Commissioner Broadway: Thanks to Chief Smith for his work on Saturday in South Oakboro.

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Commissioner Efird: no comments

Mayor Burgess: Happy Thanksgiving to everyone.

Commissioner Huneycutt made a motion to go into Closed Session. Commissioner Efird seconded the motion and it carried.

Closed Session

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

Commissioner Huneycutt mentioned that an asphalt patch was needed near Haywood/2nd Street. Commissioner Broadway mentioned that an asphalt patch was needed on Railroad Street.

A motion was made by Commissioner Broadway for a Christmas Bonus to be giving to fulltime employees in the amount of \$250.00 and for part time employees in the amount of \$100.00. Commissioner Efird seconded the motion and it carried.

A motion was made by Commissioner Huneycutt to hire Jonathan Williams as a patrol officer at a yearly pay of \$33,280.00 the motion was seconded by Commissioner Broadway and it carried.

A motion was made by Commissioner Huneycutt to hire Carey Money and Jerry Wallace as part-time patrol officers at \$14.00 per hour. The motion was seconded by Commissioner Broadway and it carried. Commissioner Broadway made a motion to adjourn meeting until December 19, 2016. The motion was seconded by Commissioner Huneycutt and it carried.

This the 21st day of November 2016.

Llouy Burgess/Mayor Georgia Harvey/Commissioner