Jown Of Oakboro

Board of Commissioners Regular Meeting Minutes December 18, 2017

Mayor Burgess welcomed everyone to the Board Meeting. The Clerk called the roll with the following present: Commissioner Efird, Commissioner Broadway, Commissioner Huneycutt, Mayor Burgess and Commissioner Little. Commissioner Harvey was not present for meeting.

Mayor Burgess led the Pledge of Allegiance.

Commissioner Efird had devotions.

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

Commissioner Efird made a motion to approve the minutes from November 20, 2017. Commissioner Little seconded the motion and it carried.

Commissioner Efird made a motion to approve the Accounts Payable in the amount of \$63,795.98. Commissioner Huneycutt seconded the motion and it carried.

Mr. Eddie Carrick – CPA PC gave the Board a review of Oakboro's yearly audit. He said that we received an "unqualified" or "clean" opinion – which is what everyone wants to hear.

Open Forum: No one signed up.

Department Updates:

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Budget and Finance: No report – Commissioner Harvey not present.

Cemetery and Streets: Commissioner Efird reported that most of the pot holes had been repaired.

Police Department: Commissioner Broadway recognized Chief of Police TJ Smith. The Chief reported that Officer J. J. Curlee had retired at the end of November. The Holiday dinner was a big success. Oakboro had 3 police officers involved with "shop with a cop". The department had 83 calls for service, 479 business checks and 8 arrests.

Parks and Recreation: Commissioner Efird recognized Oakboro's Park Director, Josh Almond. Mr. Almond reported that the foundation is in for the new District Part Community Building – flooring and walls will be next. Basketball is underway with 60 players and the games will begin in January, 2018. Eagle Scout, Corey Whitley, is moving forward with his project at the park.

Water and Sewer: Commissioner Huneycutt had no report.

Advisory Board/Code Enforcement: Commissioner Efird reported that the Oakboro Planning and Zoning committee has a meeting tomorrow night, December 19, 2018 at 6:00 PM.

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Mayor and Board Member Comments:

Commissioner Little: She wished everyone a Blessed Christmas.

Commissioner Huneycutt: He wished everyone a Merry Christmas.

Commissioner Broadway: He wished everyone a Merry Christmas.

Commissioner Efird: He wished everyone a Merry Christmas.

Mayor Burgess thanked everyone for coming, wished everyone a Merry Christmas and informed everyone that we would be going into a Closed Session in order to discuss personnel.

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

Action Taken.

Commissioner Broadway made a motion to go back into Open Session. Commissioner Little seconded the motion and it carried.

Commissioner Huneycutt made a motion to buy a new tractor for Park use. Commissioner Little seconded the motion and it carried.

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Commissioner Efird made a motion for Town of Oakboro to pay for employees; full-time, part-time or Commissioners, at a reduced rate of \$15.00/per town employee (or Commissioner) to Pro-fit Gym in Oakboro, with the stipulation that the employee (or Commissioner) must workout at least 8 times per month – if not, employee (or Commissioner) will have to reimburse Town for membership. Commissioner Broadway seconded the motion and it carried.

Commissioner Broadway made a motion to begin background check on Crisco and Eschert – relating to part time policemen. Commissioner Huneycutt seconded the motion and it carried.

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

This the 18th day of December 2017.

Doug Burgess, Mayor

Patti W. Efird, Town Clerk