

Town Of Oakboro
Board of Commissioners
Minutes
Regular Scheduled Meeting
July 17, 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 Efir had the devotions.

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

Commissioner Harvey made a motion to approve the minutes from June 19, 2017. Commissioner Huneycutt seconded the motion and it carried.

Commissioner Huneycutt made a motion to approve the Accounts Payable in the amount of \$143,569.25. Commissioner Broadway seconded the motion and it carried.

OPEN FORUM:

Lynn Huneycutt with Quality Daycare asked to speak. She wanted everyone to know that the accounts were in place for people to donate to Oakboro Stem School. She wanted everyone to know that they were having work days on the August 5, 2017 and the Open House will be on August 24th, 2017.

DEPARTMENT UPDATES:

Budget and Finance – Commissioner Harvey had no report

Cemetery and Streets – Commissioner Efir had no report. Mayor Burgess said that he would have estimates on street repair soon.

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Police Department – Commissioner Broadway referred to Chief Smith. Chief Smith reported that in the last 4 weeks, 2 warrants had been served, 497 Business checks and neighborhood checks. 71 calls - mostly escort calls. 7 citations were written. The Oakboro 4th of July celebration went very well with many compliments and positive comments, especially having the vehicles parked from 1st Street to 5th Street.

Parks and Recreation – Commissioner Efirm recognized Daniel Smith. Mr. Smith thanked the Board of Commissioners for 3 great years. Mr. Smith has resigned as Parks and Recreation Director effective July 21, 2017. He will be taking a job at West Stanly High School. Commissioner Huneycutt thanked him for his service.

Water and Sewer – Commissioner Huneycutt had no report.

Advisory Board/Code Enforcement – Commissioner Efirm had no report.

Board Member Comments:

Commissioner Harvey: She thanked the Oakboro Police for the outstanding job during the July 4th celebrations. She thanked Daniel Smith for his accomplishments with our Parks and Rec. in Oakboro. She hates to see him go.

Commissioner Huneycutt: No Comment

Commissioner Broadway: He will miss Daniel Smith and thanks him for the job he has done.

Commissioner Efirm: He thanked Daniel Smith for the Outstanding job in getting the park into shape, looking after it and setting up the programs and working with people. He said that no matter what Daniel Smith does in life, he will be successful at it. There are certain people in this world that are just good at what they do, but we see very few that are good at everything they do like Daniel Smith. He wished him every success.

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Commissioner Efirm made a motion that we purchase a Polaris for \$4000.00. Commissioner Huneycutt seconded the motion and it carried.

Commissioner Huneycutt made a motion that we go into closed session to discuss personnel. Commissioner Harvey seconded the motion and it carried.

Closed Session – Action Taken

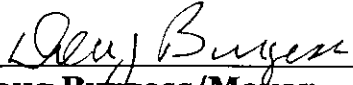
Commissioner Harvey made a motion to go back into Open Session. The motion was seconded by Commissioner Broadway and it carried.

Commissioner Harvey made a motion to approve raises effective pay date July 21, 2017. Tommy Kost raised to \$22.13. Patti Efirm raised to \$17.00. Reggie Bowers raised to \$16.70. Leon Dennis raised to \$16.70. Rodney Hahn raised to \$16.72. Commissioner Broadway seconded the motion and it carried.

Commissioner Efirm made a motion to approve Trent Whitley as an inside member of the Planning and Zoning Board and approve Leonard Harvel as an outside member of the Planning and Zoning Board. Commissioner Harvey seconded the motion and it carried.

Commissioner Huneycutt made a motion to continue meeting to July 31, 2017 at 7:00 PM. Commissioner Broadway seconded the motion and it carried.

This the 17th day of July 2017.



Doug Burgess/Mayor



Patti W. Efirm/Town Clerk

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