

Town Of Oakboro

Board of Commissioners Minutes Regular Scheduled Meeting May 21, 2018 6:30 PM Briefing 7:00 Meeting

Mayor Burgess welcomed everyone and called the Board Meeting to order. The Clerk took the roll with the following present: Commissioner Efird, Commissioner Broadway, Commissioner Huneycutt, Mayor Burgess, Commissioner Harvey and Commissioner Little.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Harvey had devotions.

Commissioner Harvey made a motion to approve the Agenda. Commissioner Little seconded the motion and it carried, unanimously.

Commissioner Efird made a motion to approve the Minutes from April 16, 2018. Commissioner Broadway seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to approve the Accounts Payable in the amount of \$108,597.89. Commissioner Harvey seconded the motion and it carried, unanimously.

After discussion, it was determined that a “work session” would be required to discuss prices for the new Community Building at District Park and replacing the clock at the Oakboro Mini Park. Mayor Burgess set a “work session” for 7:00 PM on Tuesday, May 29, 2018.

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Open Forum:

Lynn Huneycutt: She is a new resident of Pecan Drive in Oakboro and is wanting something done about people exceeding the speed limits on that street.

Anita Davis: She was inquiring about renting the new venue at District Park.

Brooks Barnhardt: He wanted everyone to know that his park was open on Hwy 138. Kayakers can put in at the park on Hwy. 205 and float down to park at 138. He's put rack flyers in several businesses.

Department Updates:

Budget and Finance – Commissioner Harvey: No report

Cemetery and Streets – Commissioner Efir: He reported that trees would be taken down in Oak Glen Subdivision.

Police Department – Commissioner Broadway: He recognized Police Chief TJ Smith for a report. Smith reported that the police conducted 548 business checks, 116 citations, 9 arrests and escorts. He also wanted to recognize Officer Jason Eschert and present him with his "Intermediate Law Enforcement Certification". Smith also reported that he has applied for a GCC - "Government Crime Commission" and was able to get a "matching" grant and this will give them access to cameras with video and still shots and a radio. The grant is for \$31,000.00.

Commissioner Huneycutt made a motion to approve the application for GCC Grant. Commissioner Little seconded the motion and it carried, unanimously.

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Parks and Recreation: Commissioner Efirm: He recognized the Head of Parks and Recreation, Josh Almond, for his report. Mr. Almond reported that the spring soccer session ended tonight. He also reported that a few weeks ago, he had the fields, playgrounds and grassy areas treated for fire ants. The Farmers Market is now open with 8 vendors. He talked with Larry Branch last week and the handicapped accessible playground at the Long Street should be started at any time. The contractors are finishing up another project in Concord.

Water and Sewer: Commissioner Huneycutt – No report

Advisory Board/Code Enforcement: Commissioner Efirm – He reported that at 20012 Hurley Road a neighbor called Stanly County Inspections and reported that their neighbor was putting in some type of pipe. He rode over and looked at the property and the owners have started a remodel project – adding on to the front of house and end of house and neither area meets any of the required setbacks. He brought this to their attention and they will most likely have to acquire a variance. He also reported that the Zoning Board was having problems having meetings due to not enough board members showing up. He asks that if anyone knows of someone that would be willing to serve on Zoning Board, please get in touch with him. Commissioner Harvey offered that he needs to get in touch with Gus Vanegas on Dorsett Street.

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Board Member Comments:

Commissioner Efird: He was glad to see a bigger crowd attending the meeting tonight. He thanked everyone for coming.

Commissioner Broadway: No Comment

Commissioner Huneycutt: He thanked the Police Department for their service. He congratulated Officer Eschert on his award. He appreciates his fellow Commissioners and Mayor.

Commissioner Harvey: She thanked everyone for attending the meeting. She congratulated Officer Eschert.

Commissioner Little: She thanked everyone for coming and said it was good to see their smiling faces. She congratulated Officer Eschert.

Commissioner Efird made a motion to go into Closed Session for a personnel matter. Commissioner Broadway seconded the motion and it carried, unanimously.

Closed Session – Action Taken

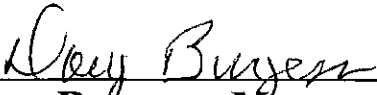
Commissioner Broadway made a motion to go into Open Session. Commissioner Little seconded the motion and it carried, unanimously.

Commissioner Broadway made a motion to fix the OPD Dodge Charger. Commissioner Efird seconded the motion and it carried, unanimously.

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

This the 21st day of May, 2018.



Doug Burgess, Mayor



Patti W. Efirid, Town Clerk

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