

Town Of Oakboro

**Board of Commissioners
Minutes
Public Hearing
Regular Scheduled Meeting
February 18, 2019
7:00 PM**

Mayor Little opened the Public Hearing for the purpose of hearing comments, for or against, adopting an Ordinance regulating the allowances for Discharging a Firearm in the City. Having no one show up to speak, Mayor Little declared the Public Hearing closed.

Mayor Little opened the regular Board Meeting and had the Town Clerk call the roll with the following present: Commissioner Efird, Commissioner Huneycutt, Commissioner Smith, Mayor Little and Commissioner Watkins.

Commissioner Smith had devotions.

Commissioner Watkins made a motion to approve the agenda. Commissioner Efird seconded the motion and it carried, unanimously.

Commissioner Efird made a motion to approve the minutes from January 22, 2019 and February 5, 2019. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to approve the accounts payable in the amount of \$96,807.35. Commissioner Watkins seconded the motion and it carried, unanimously.

Open Forum: No one signed up to speak

Mayor Little recognized recently retired Special Projects Manager for the Town of Oakboro, Larry Branch. She thanked him for his many years of hard work and dedication to the town. Former Mayor, Doug Burgess, also recanted years working with Mr. Branch on several big projects for the town. He was awarded a plaque for his years of service.

DEPARTMENT UPDATES:

Budget/Finance: Doug Burgess, Town Administrator, reported that finances were on track.

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Cemetery/Streets: Commissioner Watkins had no report.

Police Department: Commissioner Huneycutt – He recognized Chief of Police, TJ Smith. Chief Smith reported that his department had conducted 731 business checks, 220 calls, 54 citations and 2 arrests.

Parks and Recreation: Commissioner Smith – He recognized Head of Parks and Recreation, Josh Almond. Mr. Almond reported that Basketball was ending this week. He wanted to give the Board a “heads-up” that the fields would need top dressing in the near future.

Water and Sewer: Commissioner Efirm – He’s working on a grant for a study of our I & I.

Advisory Board/Code Enforcement: Commissioner Efirm – He informed the Commissioners that the Oakboro Planning and Zoning Board favorably recommends that the Town hold a Public Hearing to adopt Minimum Housing Standards policy.

Board Member Comments:

Commissioner Efirm – He wanted to thank the public for coming to the meetings and if they have any concerns or questions, they can always contact any Board Member.

Commissioner Huneycutt – He wanted to echo Commissioner Efirm’s sentiments and also thank the Town Employees for their hard work.

Commissioner Smith – He wanted to especially thank Larry Branch for his long service to the Town of Oakboro and for his dedicated service.

Commissioner Watkins – Thank You.

**Commissioner Smith made a motion to go into Closed Session.
Commissioner Watkins seconded the motion and it carried, unanimously.**

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**Commissioner Efirm made a motion to go back into Open Session.
Commissioner Watkins seconded the motion and it carried, unanimously.**

Action Taken in Closed Session.

Commissioner Efirm made a motion to appoint Commissioner Smith as the representative to the RRPO. Commissioner Watkins seconded the motion and it carried, unanimously.

Commissioner Efirm made a motion to set a Public Hearing for March 18, 2019 to adopt the Minimum Housing Standards – Residential and Non-Residential for the Town of Oakboro. Commissioner Huneycutt seconded the motion and it carried, unanimously.

Commissioner Efirm made a motion to set a Public Hearing for March 18, 2019 to adopt allowances for Discharging a Firearm in the City Limits of Oakboro. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Efirm made a motion to set a Public Hearing for March 18, 2019 for the purpose of giving a tax incentive for Project Cannon. Commissioner Huneycutt seconded the motion and it carried, unanimously.

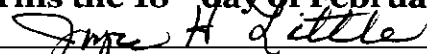
Commissioner Huneycutt made a motion to add Jay Voyles as an Alternate Member of the Oakboro Planning and Zoning Board. Commissioner Efirm seconded the motion and it carried, unanimously.

Commissioner Efirm made a motion to hire Dakota Clark as a full-time employee with the Town of Oakboro with a salary of \$11.00 an hour. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Smith made a motion to buy a 2019 Ford F-150 for approximately \$23,000.00 for the maintenance department. Commissioner Watkins seconded the motion and it carried, unanimously.

Commissioner Efirm made a motion to adjourn meeting. Commissioner Huneycutt seconded the motion and it carried, unanimously.

This the 18th day of February, 2019.



Joyce H. Little, Mayor



Patti W. Efirm, Town Clerk

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