Town Of Oakboro

Board of Commissioners
Minutes
Regular Scheduled Meeting
July 16, 2018
6:30 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 and Commissioner Little. Commissioner Harvey was not present.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Efird led the devotions.

Commissioner Little made a motion to approve the Agenda. The motion was seconded by Commissioner Efird and it carried, unanimously.

Commissioner Huneycutt made a motion to approve the minutes from June 18, 2018. Commissioner Broadway seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to approve the Accounts Payable in the amount of \$188,475.03. Commissioner Little seconded the motion and it carried unanimously.

Open Forum:

Thai (Ty) Vang signed up to speak. He is a District Court Judge candidate and would appreciate the Board's consideration and vote. He is currently an assistant District Attorney in our district.

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Oscar Brooks Barnhardt also signed up to speak in Open Forum. He was not happy with the Board allowing Coley Whitley to build a picnic shelter at Hwy. 205 park. Mr. Whitley is building this as an Eagle Scout project.

Department Updates: Commissioner Harvey - No report

Cemetery and Streets: Commissioner Efird - No report

Police Department: Commissioner Broadway – He recognized Chief Smith with the Oakboro Police Department. The Chief reported that his office had performed 168 calls for service, 456 field contacts, 85 citations and 2 arrests since last board meeting.

Water and Sewer: Commissioner Huneycutt – Mayor Burgess made it known that a new mixer was needed for Oakboro's water tank and it needs cleaning. This was discussed by board.

Commissioner Efird made a motion to buy a new mixer for the water tank for \$11,868.00 and have tank cleaned for \$3000.00. Commissioner Huneycutt seconded the motion and it carried, unanimously.

Advisory Board: Commissioner Efird – He reported that David Heath was now a member of the Planning and Zoning Board and he is a very welcomed addition.

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Board Member Comments:

Commissioner Little thanked everyone for coming to meeting.

Commissioner Huneycutt: no comment

Commissioner Broadway: no comment

Commissioner Efird: no comment

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

Closed Session - Action Taken

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

Commissioner Huneycutt made a motion to raise the following Police Officers to updated payrates. Officer Kaus - \$18.07. Captain Richards - \$19.00. Chief Smith - \$22.93. Commissioner Little seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to raise Leslie Murray to \$17.00 and Patti Efird to \$17.70. (Commissioner Efird recused himself from voting) Commissioner Broadway seconded the motion and it carried, unanimously.

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Commissioner Little made the motion to hire Ben Lummus as a police officer for Oakboro with a salary of \$35,000.00 – also to hire David Daigle as a police officer with Oakboro with a salary of \$37,585.60. Commissioner Efird seconded the motion and it carried, unanimously.

Commissioner Efird made a motion to hire Ken Daniel Honeycutt as a part time police officer. Commissioner Little seconded the motion and it carried, unanimously.

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

This the 16th day of July, 2018.

Doug Burgess, Mayor

Patti W. Efird, Town Clerk