

Town Of Oakboro

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

Mayor Little called the first Public Hearing open. The Board of Commissioners were to hear comments, for or against, tax incentives for Cannon Project. Candice Moffitt outlined the incentive package. No one signed up to speak. Mayor Little declared the Public Hearing Closed.

Mayor Little called the second Public Hearing open. The Board of Commissioners were to hear comments, for or against, adopting an ordinance for allowances of discharging a firearm in the city limits of Oakboro. No one signed up to speak. Mayor Little declared the Public Hearing Closed.

Mayor Little called the third Public Hearing open. The Board of Commissioners were to hear comments, for or against, adopting an ordinance for Minimum Standards for Residential and Minimum Standards for Non-Residential. No one signed 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, Commissioner Watkins.

The Pledge of Allegiance was led by Mayor Little.

Commissioner Watkins led the devotions.

Commissioner Huneycutt made a motion to approve the Agenda. Commissioner Smith seconded the motion and it carried, unanimously.

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Commissioner Efirid made a motion to approve the minutes from February 18, 2019. Commissioner Watkins seconded the motion and it carried, unanimously.

Commissioner Smith made a motion to approve the accounts payable in the amount of \$137,219.05. Commissioner Efirid seconded the motion and it carried, unanimously.

Open Forum: No one signed up to speak.

Department Updates:

Budget and Finance: Doug Burgess, Town Administrator, said that finances are on track.

Commissioner Huneycutt made a motion to accept Eddie Carrick's audit contract. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to accept tax incentives for Cannon Project. Commissioner Watkins seconded the motion and it carried, unanimously. (Incentives attached to minutes)

Cemetery and Streets: Commissioner Watkins – No Report

Police Department: Commissioner Huneycutt recognized Chief Smith. Smith reported that his department handled 824 business checks, 216 calls to service, 5 warrants and 48 citations.

Parks and Recreation: Commissioner Smith recognized the Head of Parks and Rec, Josh Almond. Mr. Almond reported that Oakboro has 8 soccer teams. The Senior Softball teams will start playing soon.

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Water and Sewer – Commissioner Efirm – No Report

Advisory Board – Commissioner Efirm – He reported that the Planning and Zoning Board was extremely busy. He reported that there will be several Public Hearings coming up – one for Hurley Road – one for Hwy 205/Kennedy Ford Street – One for TAB properties at S. Coble Avenue.

Commissioner Efirm made a motion to adopt an ordinance for 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 adopt an ordinance for Minimum Housing Standards, Residential and Non-Residential. Commissioner Huneycutt seconded the motion and it carried, unanimously.

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

Closed Session – Action Taken

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

Commissioner Huneycutt made a motion for the town to sell the Ford Ranger used by maintenance. Commissioner Efirm seconded the motion and it carried, unanimously.

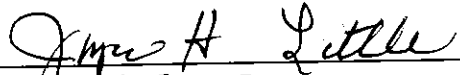
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Commissioner Efird made a motion to allow Doug Burgess to sign paperwork for the USDA. Commissioner Smith seconded the motion and it carried, unanimously.

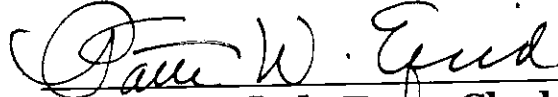
Commissioner Huneycutt made a motion to have Latoya Jackson fill the empty Commissioner's seat left by Joyce Little. Commissioner Watkins seconded the motion and it carried, unanimously.

Commissioner Smith made a motion to continue this meeting until April 1, 2019 at 5:30 pm. Commissioner Watkins seconded the motion and it carried, unanimously.

This the 18th day of March, 2019.



Joyce Little, Mayor



Patti W. Efirid, Town Clerk