

# **Town Of Oakboro**

## **Board of Commissioners Minutes December 16, 2019 6:30 Briefing 7:00 Regular Meeting**

**Mayor Little called the meeting to order and welcomed everyone. She asked the Town Clerk to call the roll with the following present: Commissioner Efird, Commissioner Huneycutt, Commissioner Smith, Mayor Little, Commissioner Watkins, Commissioner Jackson and Town Administrator, Doug Burgess.**

**Mayor Little led the Pledge of the Allegiance to the United States Flag.**

**Commissioner Watkins had Devotions**

**Commissioner Jackson made a motion to approve the Agenda. Commissioner Watkins seconded the motion and it carried, unanimously.**

**Commissioner Efird made a motion to approve the minutes from November 18, 2019 and December 3, 2019. Commissioner Smith seconded the motion and it carried, unanimously.**

**Commissioner Huneycutt approved the Accounts Payable in the amount of \$114,495.10. Commissioner Jackson seconded the motion and it carried, unanimously.**

**Eddie Carrick, CPA, was recognized to give a report on the recent audit for the Town of Oakboro. He gave an “unqualified” or “Clean” report.**

**No one signed up for Open Forum.**

**Page Two  
Board of Commissioners  
December 16, 2019  
Minutes**

**Department Updates:**

**Budget and Finance: Doug Burgess: He stated that we were well within our budget.**

**Cemetery and Streets: Commissioner Watkins: No report**

**Police Department: Commissioner Huneycutt: He recognized Chief Smith. Smith reported that his department gave 119 citations had 227 calls for service, 800 business checks and 4 arrests.**

**Parks and Recreation: Commissioner Smith: He recognized Head of Parks and Rec., Josh Almond. Almond reported that they recently had two fundraisers at the park – a 5K run and a Disc Golf tournament. He also stated that conditions at the old park continue to improve with dug outs and retaining walls. He's still trying to decide what to do with old tennis court.**

**Water and Sewer: Commissioner Efir: He reported that the Town is entering into a contract with a company to have cameras inserted into waterlines to see where I and I is occurring.**

**Advisory Board/Code Enforcement: Commissioner Efir: He recognized Code Enforcement Officer, TJ Smith. Smith reported that Joseph Burleson is starting Phase 3 at Forrest Creek and needs a Public Hearing for Voluntary Annexation set for next meeting, January 20, 2020.**

**Commissioner Efir made a motion to have a Public Hearing set for January 21, 2020 for Joseph Burleson's voluntary annexation of Phase 3 parcel at Forrest Creek subdivision. Commissioner Huneycutt seconded the motion and it carried, unanimously.**

**Page 3  
Board of Commissioners  
December 16, 2019  
Minutes**

**Commissioner Huneycutt made a motion to go into Closed Session to discuss personnel and talk with Town Attorney, Al Benshoff. Commissioner Jackson seconded the motion and it carried, unanimously.**

**Action Taken in Closed.**

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

**Commissioner Efird made a motion to hire Jerry Wallace as a full-time police officer with a starting salary of \$18.65 an hour. Commissioner Smith seconded the motion and it carried, unanimously.**

**Commissioner Efird commented that the Police Department was getting a valuable asset by picking up Officer Wallace.**

**Commissioner Huneycutt made a motion to purchase a 2019 Ford pickup for the Police Department. Commissioner Efird seconded the motion and it carried, unanimously.**

**Commissioner Smith made a motion to give Town Administrator, Doug Burgess, the okay to hire someone for the maintenance department at \$12.00/hour. Commissioner Jackson seconded the motion and it carried, unanimously.**

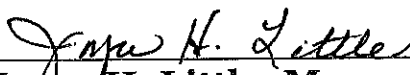
**Commissioner Huneycutt made a motion to accept the suggestion from Town Attorney, Al Benshoff, to enter into a voluntary mediation with regards to code enforcement at 133 Aquadale Road. Commissioner Smith seconded the motion and it carried, unanimously.**

**Page 4  
Board of Commissioners  
December 16, 2019  
Minutes**

**Commissioner Smith made a motion to have Commissioner Efirm accompany Al Benshoff during mediation. Commissioner Jackson seconded the motion and it carried, unanimously.**

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

**This the 16<sup>th</sup> day of December, 2019.**

  
\_\_\_\_\_  
**Joyce H. Little, Mayor**

  
\_\_\_\_\_  
**Patti W. Efirm, Town Clerk**