

BOARD OF COMMISSIONERS MINUTES October 19, 2020 7:00 PM

Mayor Little opened the Public Hearing. The purpose of the Public Hearing was to invite public comment, for or against, a zoning request change from James Baucom, Jr. for a piece of property at the corner of E. Eighth Street and N. Main Street from Neighborhood Business "NB" to Highway Business "HB". With no one signing up to speak, the Mayor declared the Public Hearing closed.

The Mayor welcomed everyone and 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.

The Mayor led everyone in the Pledge of Allegiance to the US Flag.

Commissioner Huneycutt had devotions.

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

Commissioner Huneycutt made a motion to approve the Accounts Payable in the amount of \$102,312.96. Commissioner Smith seconded the motion and it carried, unanimously.

Commissioner Efird made a motion to approve the minutes from September 21, 2020 and September 28, 2020. Commissioner Jackson seconded the motion and it carried, unanimously.

The Mayor adopted a Proclamation from the Stanly County Register of deeds proclaiming November 13, 2020 being "Thank You for Your Service Day" for Veterans.

Open Forum:

Jeremy Grimm from Mint Hill addressed the Board. He requested the use of Oakboro District Park for a 5K run on January 2, 2021.

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Department Updates: Commissioner Jackson referred to Doug Burgess. Mr. Burgess reported that with the general fund, revenues were at 46% and expenditures were at 27% - Water fund — revenues were at 27% and expenditures were at 28% - Sewer fund — revenues were at 48% and expenditures were at 30%.

Cemetery and Streets: Commissioner Watkins had no report.

Police Department: Commissioner Huneycutt referred to Chief TJ Smith. Chief Smith called up new officer, Sterling David Hall, to be sworn in. Officer Hall's Mother held the bible for her son during the oath.

Smith reported that his department had 6 arrests, 675 neighborhood and business checks, 135 citations, 213 incidents reports.

Parks and Recreation: Commissioner Smith referred to Josh Almond, Head of Parks and Rec. Mr. Almond reported that there was a model boat battle at District Park the first week of October. They have requested more boat battles at later dates. The Oakboro Gym is in a holding pattern right now as they are not allowed to rent it out. He will keep the board updated.

Water and Sewer: Commissioner Efird had nothing new to report.

Advisory Board/Code Enforcement: Commissioner Efird referred to Zoning Enforcement Officer, TJ Smith. Smith reported that for the month we had applications for 1 new sign, 4 new houses, 3 additions to homes and 1 temporary sign.

Commissioner Efird asked Mr. Grimm from Mint Hill if his company "OMR Ultra Resolution 5K" would be making a profit off of the 5k run. Mr. Grimm stated that it was for profit. The Board decided they need a little more time to think about this and would get back with them.

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

Closed Session.

Action Taken.

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

Commissioner Efird made a motion to adopt a "Resolution waiving the requirement of the "mini-Brooks" act for a contract for Engineering Services". Commissioner Jackson seconded the motion and it carried, unanimously.

Commissioner Huneycutt made a motion to contract with A. Morton Thomas and Associations, Inc – an Engineering Service, on an as needed basis. Commissioner Jackson seconded the motion and it carried, unanimously.

Commissioner Smith made a motion to set a fee at \$250.00 and they provide proof of liability insurance for OMR Ultra Resolution 5K to use the Oakboro District Park for their upcoming race on January 2, 2021. Commissioner Jackson seconded the motion and it carried, unanimously.

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

This the 19th day of October, 2020.

Joyce H. Little, Mayor

Patti W. Efird, Town Clerk

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