

**Town Of Oakboro  
Board of Commissioners  
Minutes  
Public Hearing  
September 12, 2016**

**The Board of Commissioners for the Town of Oakboro held a public hearing on September 12, 2016, for providing explanation and description of the 2016 North Carolina Department of Environmental Quality (DEQ) Community Development Block – Infrastructure Grant (CDBG-I). Members Present were Mayor Burgess, Commissioner Efird, Commissioner Broadway, Commissioner Huneycutt and Commissioner Harvey.**

**Doug Burgess of the Town of Oakboro was present to discuss the purpose of the public hearing for the Town of Oakboro's CDBG-I funding application. Doug Burgess stated that the purpose of the public hearing was to obtain citizen's views and to respond to funding proposals and answer any questions posed by citizens. Doug Burgess also stated that the public hearing must cover the Oakboro's community development needs, development of the proposed activities, and a review of program compliance before the submission of Oakboro's CDBG-I funding application to the state of North Carolina.**

**The Town of Oakboro proposes requesting funding from NCDEQ's CDBG-I program for a Waterline Replacement Project. The purposes of the CDBG-I grant program are:**

**To improve the quality of life for low to moderate income people by providing a safe, clean environment and clean drinking water through water and sewer infrastructure improvements and extensions of service.**

- To benefit a residential area where at least 51% of the beneficiaries are low to moderate income as defined by the United States Department of Housing and Urban Development.**
- To perform eligible activities.**

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- **To minimize displacement, and**
- **Provide displacement assistance as necessary.**

**For the fiscal year of the CDBG-I funding available is expected to be 26 million. The maximum available grant is \$2.0 million over a 3-year period. Applications for funding will be received September 30, 2016.**

**The CDBG program is able to fund a wide variety of community development activities. The State of North Carolina has chosen to fund two activities; water and sewer infrastructure, and economic development projects that lead to job creation or retention. The infrastructure program, or CDBG-I program can fund a range of water and sewer infrastructure and economic development activities, including, but not limited to the, following:**

**Water:**

- **Projects that resolve water loss in distribution systems.**
- **Projects that extend public water to areas with contaminated wells**
- **Projects that extend water lines to areas with dry wells.**
- **Projects that assist with low water pressure in public water systems.**
- **Projects that regionalize two or more water systems**
- **Project that rehabilitate or replace a water treatment plant.**

**Wastewater:**

- **Projects that resolve inflow and infiltration to collections systems and surcharges from pump stations and manholes.**

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- **Projects that extend public sewer to areas with failed septic tanks.**
- **Projects that rehabilitate a wastewater treatment plant to allow for greater efficiency/compliance with regulations.**

**The Town of Oakboro is seeking an amount in CDBG-I funds not to exceed \$1,200,000.00 for a Water Line Replacement Project. The purpose of the Town's request is to replace approximately 8,800 LF of water line and install new fire hydrants throughout the southern portion of Oakboro that is experiencing inadequate pressure and water quality problems.**

**The project proposed by the Town of Oakboro was identified in an Asset Management Plan dated September 21, 2015. Informal community meetings were held in the project area to inform citizens of the potential project, and get feedback from the residents.**

**A total of 100% of the CDBG-I funding will be used to benefit Low to Moderate Income (LMI) people. The project area in the Town of Oakboro has been determined to have an Income survey area of approximately 84%. The project area includes Carrie Drive, W. Second Street, Hamilton Road, Rock Church Road, Hill Street, Claymon Road, Pine Street, Center Street and Fifth Street.**

**The range of activities covered by the CDBG-I funds for the Waterline Replacement Project includes:**

- **Construction.**
- **Environmental Review**
- **Engineering Design**
- **Construction Administration and observation**
- **Legal activities**

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- **Surveying**
- **Grant Administration**

**If the Town of Oakboro is awarded a CDBG-I grant, the town is required to adhere to federal procurement requirements and other federal regulations which include:**

- **Americans with Disabilities Act/Section 504 Survey**
- **Davis-Bacon & Related Labor Acts**
- **Adoption/Submittal of a Citizen's Participation Plan**
- **Adoption/Submittal of an Equal Opportunity Plan**
- **Adoption/Submittal of a Fair Housing Plan**
- **Adoption/Submittal of a Language Access Plan**
- **Adoption/Submittal of a Relocation Assistance Plan**
- **Adoption/Submittal of a Section 3 Plan**
- **Excess Force Provision**

**The State of North Carolina requires that if the Town of Oakboro receives CDBG grant funding that the Town will certify that they will comply with the requirements of the general displacement and relocation policy for CDBG grant funding. This policy assists low to moderate income people with costs associated with relocation or displacement, should such relocation become necessary due to the project activities. CDBG funds can be used for those costs, if necessary. If no displacement and relocation will occur as a result of the proposed CDBG grant activity, then the Town of Oakboro confirms that during this public hearing.**

**The Town of Oakboro has never received a previous CDBG grant.**


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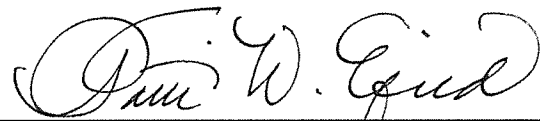
**The Town of Oakboro will submit it's CDBG-I application for the Waterline Replacement Project on September 30, 2016. The CDBG-I application will be available for review during normal business hours at the Oakboro Town Hall, 109-A N. Main Street, Oakboro, NC 28129. Additional information is available from Doug Burgess, Town Administrator, at (704) 485-3351. Should you have any complaints or grievances regarding the subject public hearing, they should be addressed to the addressee mentioned above within 10 business days and a written response to the written complaints and/or grievances will be sent by the Town of Oakboro within 10 business days, where practicable.**

**Motion was made to close the public hearing by Commissioner Efird. The motion was seconded by Commissioner Huneycutt and the motion carried.**

**A motion was made to adjourn meeting by Commissioner Broadway. It was seconded by Commissioner Huneycutt and the motion carried.**

**This the 12<sup>th</sup> day of September, 2016.**

  
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**Doug Burgess, Mayor**

  
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**Patti W. Efird, Town Clerk**

