

Town Of Oakboro
Board of Commissioners
Regular Scheduled Meeting
Minutes
September 19, 2016
7:00 PM

Mayor Burgess called the Board of Commissioner's regular meeting to order and welcomed everyone. Roll Call was taken with Commissioner's Efird, Huneycutt and Harvey present. Commissioner Broadway was absent.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Broadway arranged for Ms. Mary Watkins to lead the devotions and prayer.

Commissioner Huneycutt made a motion to amend the Agenda, adding the minutes from the CDBG-I Public Hearing on September 12, 2016 for approval. Commissioner Harvey seconded the motion and it carried.

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

Commissioner Harvey made a motion to approve the Accounts Payable in the amount of \$138,984.58. The motion was seconded by Commissioner Efird and it carried.

Open Forum:

An Esther House presentation was made by Donna Miller. She asked that the Town of Oakboro proclaim October as Domestic Violence Awareness month. Town Clerk, Patti W. Efird, read the proclamation and Mayor Burgess proclaimed October as Domestic Violence Awareness month for the Town of Oakboro.

A motion to pass the Resolution of the Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 was made by Commissioner Huneycutt. Commissioner Efird seconded the motion and it carried.

Commissioner Efird made a motion to set a Public Hearing for October 4, 2016 at 7:00 PM for the purpose of rezoning property at the corner of 8th street and McCoy's Creek street from "R-20" to "RA". Commissioner Huneycutt seconded the motion and it carried.

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Board Member Comments:

Budget/Finance – Commissioner Harvey – no comment

Cemetery/Street – Commissioner Efirm – He informed everyone that the paving at Ruby Ridge had been completed.

Police Department – Interim Chief TJ Smith – He reported that for the Month of August there were 89 calls to service. 3 alarms, 2 traffic accidents, 5 escorts, 2 suspicious vehicles, 17 traffic stops, 1 breaking and entering, 7 investigations, 1 crime in progress, 1 livestock in roadway, 1 local alarm, 1 missing person, 3 property damage, 2 larceny, 1 suspicious person, 1 reckless driving, 1 assault, 1 assault with a deadly weapon, 6 disturbance, 1 sexual assault, 2 assist motorist, 1 animal complaint, 2 warrant, 7 EMS calls, 6 911 hang-ups, 6 security checks.

Parks/Recreation – Commissioner Efirm – no comment

Water/Sewer – Commissioner Huneycutt – no comment

Advisory Board – Commissioner Efirm – He reminded everyone of the Public Hearing in reference to possibly rezoning property on 8th and McCoy's Streets.

Board Member Comments:

Commissioner Efirm – no comment

Commissioner Huneycutt – He thanked everyone for attending the meeting. He wanted to make a correction to article in the Stanly News and Press concerning Officer Curlee. The Stanly News and Press reported that Commissioner TJ Smith commended Officer Curlee for a job well done at the last meeting. Actually, TJ Smith is no longer a Commissioner, he's the Interim Chief of Police; and it was Commissioner Huneycutt that commended Officer Curlee on his great effort.

Commissioner Harvey – no comment

Mayor Burgess: He thanked the public for coming to meeting and he wanted to remind everyone of Chief Joe Lowder's retirement party that will

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be held on October 1, 2016 at the First Baptist Church in Oakboro from 2:00 – 4:00 PM.

Commissioner Efird made a motion to go into Closed Session in order to discuss personnel. The motion was seconded by Commissioner Huneycutt and it carried.

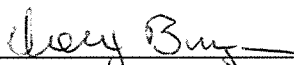
Closed Session – Action Taken

Commissioner Efird made a motion to strip the Tahoe of all police markings and sell it. Commissioner Harvey seconded the motion and it carried.

Commissioner Huneycutt made a motion to increase our payment to the Oakboro Fire Department from \$.04 to \$.06. The motion was seconded by Commissioner Harvey and it carried.

Commissioner Huneycutt made a motion to continue this meeting until October 4, 2016 for the purpose of having a Public Hearing for Zoning. Commissioner Harvey seconded and the motion carried.

This the 19th day of September, 2016.



Doug Burgess, Mayor



Patti W. Efird, Town Clerk

