

Town Of Oakboro
Board of Commissioners
Minutes
Public Hearing
Regular Scheduled Meeting
August 21, 2017
7:00 PM

Mayor Burgess called the Public Hearing for Voluntary Annexation for additional 1.3 acres of property to Kanter Woods Subdivision on Saddle Club Road and Buckskin Drive in Oakboro to order. This comes to us from Jeff Smith, developer. The Mayor asked if anyone would like to speak regarding this. Bob Harvey asked if the Town of Oakboro would be accepting responsibility for water and sewer and E-1 pumps or would Mr. Smith be responsible for costs? The Mayor answered that water and sewer was already on property. Mr. Harvey asked if we would be responsible for installing E-1 pumps. Mayor Burgess answered that the town doesn't pay for anyone's E-1 pump. Mr. Harvey asked if the builder is aware of this. The Mayor answered that Mr. Smith developed the original subdivision and is fully aware. Mayor Burgess asked if there were any other comments. Being no further comments, Mayor Burgess declared the Public Hearing closed.

Mayor Burgess called the Board of Commissioner's meeting to order and welcomed everyone. The Town Clerk called the roll with the following present: Commissioner Efir, Commissioner Broadway, Commissioner Huneycutt, Mayor Burgess and Commissioner Harvey.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Broadway referred to Reverend Smith for Devotions.

Commissioner Harvey made a motion to approve the Agenda. Commissioner Broadway seconded and the motion carried.

Commissioner Efir made a motion to approve the minutes from July 17, 2017 and July 31, 2017. Commissioner Broadway seconded and the motion carried.

Commissioner Huneycutt made a motion to approve the accounts payable in the amount of \$94,198.11. The motion was seconded by Commissioner Efir and it carried.

**Page Two
Board of Commissioners
Regular Meeting Minutes
August 21, 2017**

Open Forum: No one signed up to speak.

DEPARTMENT UPDATES:

Budget and Finance – Commissioner Harvey - We have information on our first month of the fiscal year ending July 31st and I asked for and received an update on our bank information. Commissioner Harvey made a motion to pay off the Motorola Solutions account and the DENR account ending in 0672 out of our checking account. Commissioner Huneycutt seconded the motion and it carried. Commissioner Harvey also requests that we do a comparison of our local banks for interest bearing accounts – checking and savings and please report at the next meeting.

Cemetery and Streets – Commissioner Efirm reported that RPO says that all right of way is purchased and we're waiting on lines and poles to be moved. We should see progress very soon.

Police Department - Commissioner Broadway referred to Chief Smith with Oakboro Police Department. He reported that in the last 4 weeks they had conducted 694 neighborhood checks, 123 escorts, 7 arrests, 54 traffic tickets. He also reported that Cardinal Innovations gave the OPD 4 Narcan Inhalers.

Water and Sewer – Commissioner Huneycutt had no report.

Advisory Board/Code Enforcement – Commissioner Efirm made a motion to approve the Annexation of additional 1.3 acres on Saddle Club Road and Buckskin Drive in the Kanter Woods Subdivision. Commissioner Huneycutt seconded the motion and it carried.

Mayor and Board Member Comments: None

Commissioner Huneycutt made a motion to go into Closed Session to discuss personnel. Commissioner Efirm seconded the motion and it carried.

Closed Session – no action taken.

**Page Three
Board of Commissioners
Regular Meeting Minutes
August 21, 2017**

**Commissioner Harvey made a motion to go back into Open Session.
Commissioner Efird seconded the motion and it carried.**

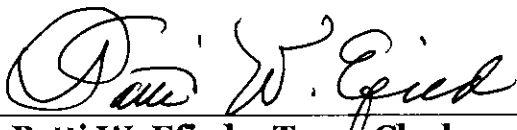
**Commissioners discussed the Commissioner's seat vacated by T. J. Smith.
They are to vote on a replacement at next meeting.**

**Commissioner Huneycutt made a motion to continue this meeting until
next Monday night, August 28, 2017, at 7:00 PM to interview applicants to
fill the Parks and Recreation position.**

This the 21st day of August 2017.



Doug Burgess – Mayor



Patti W. Efird – Town Clerk

