

Town Of Oakboro

**Board of Commissioners
Minutes
Regular Scheduled Meeting
August 21, 2018
6:30 Briefing
7:00 Meeting**

Mayor Burgess welcomed everyone and called the Board Meeting to order. The Clerk took the roll with the following present: Commissioner Efirm, Commissioner Huneycutt, Mayor Burgess, Commissioner Harvey and Commissioner Little. Commissioner Broadway was not present.

The Pledge of Allegiance was led by Mayor Burgess.

Commissioner Huneycutt led the devotions.

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

Commissioner Efirm made a motion to approve the minutes from July 16, 2018. Commissioner Little seconded the motion and it carried, unanimously.

Commissioner Harvey made a motion to approve the Accounts Payable in the amount of \$259,488.88 Commissioner Huneycutt seconded the motion and it carried unanimously.

Open Forum:

David Heath asked to speak to specifically thank the Town for hiring more officers and especially putting two officers on duty at night.

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Brooks Barnhardt: He offered his condolences to Commissioner Harvey on the recent death of her husband.

Department Updates:

Cemetery Streets: Commissioner Efirm – he had nothing new to report.

Police Department: Chief Smith reported that they had 194 calls to service, 570 business and neighborhood checks, 6 arrests and 86 citations.

Parks and Recreation: No report – Josh Almond on vacation

Water and Sewer: Commissioner Huneycutt – No Report

Advisory Board/Code Enforcement: Commissioner Efirm: He reported that the Planning and Zoning Board continues to have problem with not having enough members for a quorum. This past Tuesday night they had two Public Hearings and not enough members showed up to vote. The hearings had to be rescheduled. He requests that the Board appoint Chief Smith to the zoning board as a “regular inside member” and appoint himself as an “alternate”. Also, he stated that he had repeatedly called Gus Vanegas but gets no answer. Commissioner Harvey stated that she would call Mr. Vanegas and have him come to the next Planning and Zoning meeting. This was discussed by Commissioners.

Commissioner Little made a motion to appoint Chief Smith and Gus Vanegas to the Planning and Zoning Board as “regular inside members” and Commissioner Efirm as an “alternate” to the Planning and Zoning Board. Commissioner Huneycutt seconded the motion and it carried, unanimously.

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

Closed Session – Action Taken

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

Commissioner Harvey made a motion to hire two part-time workers. Holly McIlwaine to work in office at \$10.00/hour and Trevor Drye to work at parks at \$10.00 an hour. Commissioner Little seconded the motion and it carried, unanimously.

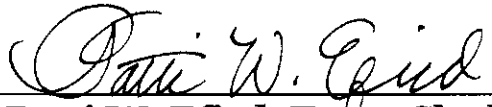
Commissioner Huneycutt made a motion to withdraw our application for a grant with the Thread Trail. Commissioner Efird seconded the motion and it carried, unanimously.

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

This the 21st day of August, 2018.



Doug Burgess, Mayor



Patti W. Efird, Town Clerk

