

## **Minutes of Regular Meeting for January 3, 2019**

### **Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee and Commissioners, Larry Sides, Jerry Williams, James Kluttz and Rick Williams.

**Larry Sides made a motion to excuse James Griffin. All were in favor. Motion carried.**

### **Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 pm.

### **Approval of Agenda**

**Rick Williams made a motion to accept the agenda as written. All were in favor. Motion carried.**

### **Approval of Minutes**

**Larry Sides made a motion to accept the minutes from December 6, 2018 as written. All were in favor. Motion carried.**

### **Approval of Bills**

**Larry Sides made a motion to pay the bills. All in favor. Motion carried.**

### **Public Comment Session**

No one at this time.

**Presentation by Centralina Council of Governments:** Representatives came and explained the pros of being a Centralina Council of Governments member. CCOG has four main divisions supported by our finance & general administrative departments: Aging Services, Community & Economic Development, Regional Planning, Workforce Development. The fees for these services vary from being a member verses non-member.

### **Finance**

Mid-Year Fiscal Report was read and a copy was handed out.

### **Police**

Randy Down- a new police officer has been hired to fill the 5<sup>th</sup> Full Time Officer position.

### **Streets**

Larry Sides wanted to "Thank" the town employees with all the decorations being put up and taken down. Also Thanks to Woodys Tree Service for helping us with the banners. This was done with no charge.

### **Parks & Recreation**

Nothing at this time

### **Water & Sewer**

With a lot of rain, the maintenance guys are trying to secure everything with the sewer system to keep the Inflow & Infiltrations low.

### **Planning & Zoning**

Land use plan committee-Chairman was James Kluttz, the new chairman will be Anita Newhouse. Kathy Liles will be coming to the town to assist with the Land Use Committee to continue to pull the gathered information together. It was discussed on becoming a CCOG meeting or not.

### **Mayor**

Its that time of year we need to start working on Planning and Budgeting for 2019-2020. The employees evaluations need to be worked on. Think about what you would like see done in the future.

