Minutes of Regular Meeting for March 7, 2019

Determination of Quorum

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

Call to Order

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

Approval of Agenda

James Griffin 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 February 7, 2019 as written. All were in favor. Motion carried.

Approval of Bills

James Kluttz made a motion to pay the bills. All in favor. Motion carried.

Public Comment Session

Lee Snuggs- He is the new representative for our area for the RPO.

<u>Finance</u>

Rick Williams went over the Fiscal Report.

Police

James Griffin went over the monthly police report. He also spoke to the board and wanted to get consensus of getting a K-9 unit in the next budget year. He explained the need of having one. This K-9 unit would help the police in finding more drugs, and hopefully get a better handle on it. After discussion with everyone's positive input, all board members gave consensus with moving forward with a K-9 unit in the 2019-2020 budget year. This will give the Chief and Sergeant time for some planning.

Streets

Nothing at this time

Parks & Recreation

There will be an Outdoor Market June 15.

It was discussed about allowing groups of people having Yard Sales at our Parks, as a fundraiser, and not for individual purposes. After discussion Larry Sides will get with Bridgette Helms and come up with some guidelines/ suggestions.

Larry Sides made a motion to adopt a resolution for Pete Henkel Park Master Plan and Capital Improvement Plan. All were in favor. Motion carried. (See Attached).

Water & Sewer

There will be a new Flow Meter installed at Pless Mill.

Planning & Zoning

Planning and Zoning did not meet in February. The Land Use committee along with Kathy Liles met this past month. The 2 groups will be getting together soon.

James Kluttz suggested that the commissioners and mayor get a town email address and not have one that goes along with personnel emails. The board had consensus that we moved forward and get town email addresses.

Mayor James Griffin made a mo favor. Motion carried. (Se	-	PARTF grant applications	and funding approval. All were in				
2019-2020 Budget was disc	cussed at this time						
James Griffin made a motion to go into closed session. All were in favor. Motion carried. James Griffin made a motion to come out of closed session. All were in favor. Motion carried. Larry Sides made a motion to adjourn at 8:35 pm. All were in favor. Motion carried.							
				Mayor	Date	Town Clerk	Date