



TOWN OF BISCOE BOARD OF COMMISSIONERS MEETING AGENDA

May 8, 2017 at 7:00 p.m.

1. Call to Order/Pledge of Allegiance and Moment of Silence Mayor Blake

2. Consent Agenda Mayor Blake
 - a) Approval of Minutes 4-10-17
 - b) Approval of May 2017 Financial Report
 - c) Approval of Fees for Pool Concession for Summer 2017

3. Request for Approval of Resolution of Intent for Firemen's Supplemental Retirement Manager Holland

4. Set Public Hearing for Fiscal Year 2017-2018 Budget for June 12, 2017

5. Manager Report Manager Holland
 - a) Reminder of Biscoe Community Center Open House
 - b) Notification of Disposition of Files per NC Records Retention & Disposition Schedule

6. Mayor's Minutes
Commissioner Reports/Staff Reports
Public Comment

7. Adjournment

**TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
April 10, 2017**

The Town of Biscoe Board of Commissioners met in a regular session on April 10, 2017 at 7:00 pm in the Municipal Building. Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, Eddie Reynolds, Jimmy Cagle, John Beard and Town Manager Brandon Holland Town Clerk Laura Morton were present.

Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Blake called the meeting to order at 7:00 pm. The Pledge to the American Flag was recited and a moment of silence was observed.

Consent Agenda

A motion was made by Commissioner Beard, seconded by Commissioner Reynolds and so the motion carried unanimously to approve the minutes from the March 13, 2017 meeting.

Approval of April 2017 Financial Report

Town Clerk Laura Morton presented the Monthly Financial Report. Mrs. Morton pointed out a few new items on the financial report including the Budget vs. Actual report from the Town's Accounting Software.

She also informed the Board that the \$450,000 that was approved at the March meeting was reinvested as follows:

NEW NCCMT INVESTMENT ACCOUNTS			
PAYROLL (GF) GOVT.	.56	\$100,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
CEMETERY (GF) TERM	.91	\$50,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
HALLOWEEN IN THE PARK (GF) TERM	.91	\$25,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
GENERAL NEEDS (GF) TERM	.91	\$150,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
WATER IMPROVEMENTS (WS) TERM	.91	\$125,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
		\$450,000.00	

A motion was made by Commissioner Beard, seconded by Commissioner Reynolds and so the motion carried unanimously to approve the Monthly Financial Statement.

Biscoe Community Center

Mrs. Breon Allen appeared before the Board to invite them to be a formal partner with the Biscoe Community Center Committee. She said she was not asking for financial assistance. Renovations have been made and an open house is scheduled for May 11, 2017 from 5 pm to 7 pm. She asked if the Town could help with the publicity. There was a consensus of the Board to support the Center formally.

Bid on Town Property

Town Manager Brandon Holland said an offer from Mr. Larry Lewis for 20 acres of the Town's property (7568-16-93-9475) that shares a boundary with his property. The offer is for \$35,000 for 20 acres. The following required procedures were completed:

- Submission of Bid in writing, including parcel number, and offer amount
- Offer presented to Commissioners
- Advertisement for upset bid in local newspaper
 - Minimum increase of 5% required to qualify
- Bid notice runs for 10 days
- After 10 days, if no new offer; Offer goes back to Commissioners for consideration with draft resolution to formally accept or reject the final bid price

An upset bid from James H. Murray of Randleman was received. Mr. Murray's bid was for \$36,750 which is 5% more than the original bid. He paid 5% of his upset bid in the amount of \$1,837.50.

The Board discussed the importance of keeping the entrance to the Town Property that is located off of US Alt 220.

A motion was made by Commissioner Anderson, seconded by Mayor Pro-tem Smith, and so the motion was carried 4-1 to reject the bids. (Voting No was Commissioner Reynolds).

Hugh Martin Property

Manager Holland explained the Hugh Martin has received an offer on the property at 214 Hunsucker Street. The Board voted to place a lien on the property for the costs associated with the demolition of the structure located at this address. The offer is for \$9,000. Mr. Martin is requesting that \$1,000 for himself and \$500 for the realtor Bret Kennedy. This would leave \$7,500 toward the lien.

Mr. Martin, in a letter to the Board, stated that if the Town of Biscoe agrees to the contract all remaining funds from the sale would be applied to any outstanding taxes and liens against the property. He is asking for the remainder of the lien be forgiven.

Town Attorney Russ Hollers, Jr. said in his opinion the Board would have to go back through the same process including advertisement and legal fees to forgive the remainder of the debt. The tax law clearly prohibits release of payment of taxes. Attorney Hollers also stated the property can be reassessed as described in NCGS 160A-231.

After some discussion, the Board charged the Town Manager to investigate the cost of going through the process again.

Request for Approval of Resolution – Public Notices

A motion was made by Commissioner Beard, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to approve the following resolution:

**RESOLUTION BY THE TOWN OF BISCOE BOARD OF COMMISSIONERS
IN OPPOSITION TO SENATE BILL 343,
*INCREASE TEACHER SUPPLEMENT/ELECTRONIC NOTICE***

WHEREAS, it is the responsibility and obligation of all levels of government to be transparent, forthcoming, and to do its utmost to inform residents of the actions, laws, and intentions of governing bodies;

WHEREAS, the proposed legislation claims an intent to modernize and improve accessibility of notifications by placing them online in lieu of placement in a newspaper of local circulation, the results of placing vital information on stagnant governmental websites is counterintuitive to the intent of the longstanding legislation requiring notification in newspapers, and choosing online publication in lieu of local newspapers is incongruous with the responsibilities and obligations under which public officials are elected;

WHEREAS, print journalism remains, as a whole, the most trusted, respected, and judiciously self-governed form of news delivery to the people of North Carolina, especially in rural areas of the state;

WHEREAS, in disadvantaged rural counties internet access is often inferior, inconsistent, or often all together unavailable, and the costs of monthly internet access can exceed the cost of a monthly newspaper subscription by more than five hundred percent;

WHEREAS, notwithstanding any discussions on declining newspaper circulation numbers or the demise of the print media industry as a whole, the use of local newspapers as the venue for governmental notification is entrenched in the public's mind, and any legislative action which dilutes that ensconced place of notification by arbitrarily bestowing to each governing entity the power to opt out of local newspaper notification is detrimental to the whole of society;

WHEREAS, there is nothing which prevents governing bodies from using governmental websites for notification, and in fact such acts of transparency should be legislatively mandated, in addition to print notification, in the interest of the public;

WHEREAS, disguising legislation which, by design or otherwise, limits public access and information in a bill entitled *increase teacher supplement* is shameful and contradictory to the design and intent of education in a democratic nation;

BE IT THEREFORE RESOLVED, the Town of Biscoe Board of Commissioners is opposed to any legislation which weakens the foundations of the Constitution and the rights of the people to be notified in a best and most recognizable and accessible manner available, at the most reasonable cost, and in a medium which has proven to be the most trustworthy, unbiased, and separate from the control of governing bodies.

Adopted this 10th day of April, 2017.

Request for Approval of Resolution - 457 Plan

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Anderson, and so the motion carried unanimously to approve the following resolution:

BOARD RESOLUTION North Carolina Public Employee Deferred Compensation Plan

WHEREAS, the Town Board of Commissioners wishes to provide a qualified defined contribution plan to the employees of the Town of Biscoe.

AND WHEREAS, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified governmental Deferred Compensation Plan under Internal Revenue Code § 457(b) for public employees of North Carolina.

THEREFORE, be it resolved that the Biscoe Town Board of Commissioners has adopted the North Carolina Public Employee Deferred Compensation Plan also known as "NC Deferred Comp" under the terms of the Plan Document and the Third-Party Administrator Agreement. All employees shall become eligible to defer compensation {immediately or waiting period}.

Signed this 20th day of April 10, 2017.

Cemetery

A motion was made by Commissioner Beard, seconded by Commissioner Cagle, and so the motion carried unanimously to approve the following:

- ◆ **\$30 recording fee** in addition to the grave plot fees. The fee will be collected to record the cemetery deed with the Register of Deeds. (It has been up to the one purchasing the property to record the deed; however, we have found the deeds are not being recorded. If the Town records them, this will insure a proper recording of the deeds.)
- ◆ Policy Amendment: Vaults are not required for hermetically sealed Urns.

Bruton Street Sidewalk Proposal

A motion was made by Mayor Pro tem Smith, seconded by Commissioner Anderson, and so the approve applying funding for Bruton Street Sidewalk.

Request to Schedule Budget Meetings

A motion was made by Commissioner Beard, seconded by Commissioner Reynolds, and so the motion carried unanimously to schedule a budget workshop on May 1 at 6 p.m.

Reports

Mayor's Minutes

- Attended a Market MontGOMery Meeting in Troy
- Attended a meeting in Troy on signage and destination for tourism
- Attended Business After Hours at Front Porch Picking in Troy
- Attended a Presentation regarding NC Rural Center in Troy
- Heard discussions on Natural Gas in Troy with Rural Center and County Commissioners
- Met with Richard Boles, NC House of Representative with Moore County regarding Natural Gas
- Spoke with Terry McCormick who provides Natural Gas for Mountaire and Perdue. His business is Neo Gas
- Attended Legislative Brunch at MCC with Brandon, Jerry, and Eddie
- Attended a COG Executive Committee Meeting in Kernersville
- Spoke on a weekly basis with Bill Lester, Town Engineer, regarding Carolina Dairy

Closed Session (NCGS 134-318 .11 (a)(6)) Personnel

A motion was made by Commissioner Smith, seconded by Commissioner Reynolds, and so the motion carried unanimously to go into closed session in accordance with Closed Session (NCGS 134-318 .11 (a)(6)) Personnel.

No action was taken in closed session.

A motion was made by Commissioner Anderson, seconded by Commissioner Cagle, and so the motion carried unanimously to go out of closed session.

Public Comment

No one spoke during the public forum.

Melinda Clark of Candor was present for a class she is attending.

Adjournment

There being no further business to bring before the Board, Commissioner Reynolds made the motion to adjourn, and Commissioner Anderson made the second. All voted in favor. Meeting adjourned at 8:15 p.m.

**Budget Workshop
May 1, 2017**

The Biscoe Town Board met in a Budget Workshop on Monday, May 1, 2017 at 6 pm in the Commissioners Board Room. Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, Eddie Reynolds, John Beard and Town Manager Brandon Holland Town Clerk Laura Morton were present. Commissioner Jimmy Cagle was absent due to illness. Mayor Blake called the meeting to order at 6:00 pm. Town Manager Holland provided the following outline to the Board.

General Fund Revenues

The first draft of the fiscal year 2017-2018 Budget proposes a remaining property tax rate of \$0.56 per \$100 valuation. In fiscal year 2015-2016 the real property and vehicle valuation for the Town of Biscoe was \$129,277,971 with a combined collection rate of 98.23%. Fiscal year 2017-2018 we can estimate to collect \$669,780 in property tax. State forecasts show that Biscoe can expect around a 4.25% increase on sales tax revenue, 1% increase in beer and wine taxes and a 4.5% increase in solid waste disposal tax. While Powell Bill revenue is expected to remain the same (\$48,375). \$119,270 of Fund Balance is appropriated to balance the general fund. This amount is much smaller than previous years, but larger than Fiscal Year 16-17, due to the need for vehicle purchases and improvements to be made at the pool.

General Fund Expenditures

In an effort to minimize fund balance spending there are minor changes, and the General Fund expenditure changes are highlighted as follows: The Police Department will replace a 2003 car with one 2017 SUV and replacement of the in-car computers (\$48,500). The Police Department Budget will not include the Transfer to the LEO Separation Fund of \$25,000. The funds will be transferred from the CD just as we did last year. The current CD has a balance of \$122,417. This transfer is normally slightly less than \$20,000.

The Streets Department and Water Department will share the expense of a new truck for Public Works (\$30,000). A new mower is needed for street maintenance and upkeep (\$9,000).

This spring the park will have the light poles replaced, purchased a gator to maintain the fields, and next year we have included a few repairs that are most necessary. As we discussed last year the pool needs to be striped and plastered (\$50,000) A New roof with additional concrete (\$9,000) has been included.

Enterprise Fund (Water/Sewer Fund)

Rates are proposed to increase in the Water & Sewer Fund. The Audit shows a loss of \$212,520 during the previous fiscal year. In an effort to minimize loss, expenditures were cut for the current year. As you may recall from last month's financials, currently Water & Sewer revenues are over expenditures. However, there is a need to prepare for the loss of the revenue for when the Central High School opens, water tank maintenance and repairs to our water/sewer system. A recent report from Utility Services shows data that our water tank is in need of a proper maintenance contract; which includes interior/exterior

maintenance, permitting and warranty. Total cost for immediate repairs and maintenance total \$261,000, over 5 years. Other companies have been contacted and are not able to spread out the costs.

To keep any increase as minimal as possible it is proposed to increase the minimum water rates by \$1. This means that the minimum (in town) residential water charge will go from \$10 to \$11, and commercial from \$32 to \$33. Last year \$64,182 of Fund Balance was needed to balance the Enterprise Fund. This year it is requested to use \$21,845 of Fund Balance to offset the expenditures. The department will continue to experience debt payments totaling \$140,560, for the SRF Loan payments and the First Bank loan for the Industrial Park Lift Station, therefore capital spending has been limited. \$30,000 is set aside for Capital Improvements for the first year of the water tank contract and \$10,000 for a new roof at the sewer plant. We will be working with the engineer to continue to pursue grant funding for pump stations improvement also.

Employees

The budget is prepared and balanced with a 2% COLA for employees, and longevity as addressed in the personnel policy adopted last year. The state average of COLA this year will be around 3% from a survey from the League of Municipalities and the PTCOG. Health insurance will decrease 3%, and dental will increase 1%.

Public Hearing

In accordance with N.C.G.S. § 159-12(b) there will be a public hearing on June 12, 2017 at 7:00 pm, at the Biscoe Town Hall, any person wishing to make comments may do so at that time.

Board Discussion

There was a consensus of the Board to include the following in the budget as presented:

- ◆ 2017 SUV and replacement of the in-car computers
- ◆ New truck for Public Works (\$30,000 divided between Streets & Water/Sewer)
- ◆ A new mower for street maintenance and upkeep (\$9,000)
- ◆ Town Swimming Pool needs to be striped and plastered (\$50,000)
- ◆ A new roof with additional concrete at Park Shelter (\$9,000)
- ◆ Increase Minimum Water Bill by \$2.00
- ◆ Repair & Paint the Water Tank
- ◆ Give Biscoe Presbyterian \$2,000 to help repave parking lot where Biscoe's Good Ole Boys Club is located.
- ◆ 2% COLA Increase and Longevity
- ◆ Resolution of Intent for Fire Department Retirement to be placed on May 8 agenda
- ◆ To pay 50/50 on OSFM Grant

Mayor Blake asked if the County is going to divide the Parks & Recreation Funding they receive between the Towns?

Mayor Blake mentioned that Harris Street is a mess and the corner of Craven St. He said if we are going to condemn property like the Martin Property, we need to clean up other parts of the Town as well.

Snacks

Description	Total Cost	# in Package	Individual Cost	Sell For	Profit	% Markup
Rice Krispy Treats	\$3.68	16	\$0.23	\$0.75	\$0.52	226%
Cheez-Its	\$6.72	20	\$0.34	\$0.75	\$0.41	123%
Doritos & Cheetos Mix	\$0.50	1	\$0.50	\$0.75	\$0.25	50%
Cookies (Oreo/Nutter Butter/Chips Ahoy)	\$4.74	12	\$0.40	\$0.75	\$0.36	90%
Fruit by the Foot	\$3.48	12	\$0.29	\$0.75	\$0.46	159%
Gushers	\$5.88	20	\$0.29	\$0.75	\$0.46	155%
Oreos	\$4.74	12	\$0.40	\$0.75	\$0.36	90%
Crackers	\$4.74	8	\$0.59	\$0.75	\$0.16	27%
Fudge Rounds	\$3.50	12	\$0.29	\$0.75	\$0.46	157%
Nutty Buddy	\$3.50	12	\$0.29	\$0.75	\$0.46	157%
Cosmic Brownies	\$3.50	12	\$0.29	\$0.75	\$0.46	157%
Big Oatmeal Crème Pies	\$3.50	12	\$0.29	\$0.75	\$0.46	157%
Slim Jims	\$4.98	26	\$0.19	\$0.25	\$0.06	31%
Airheads	\$9.98	90	\$0.11	\$0.25	\$0.14	125%

Drinks

Description	Total Cost	# in Package	Individual Cost	Sell For	Profit	% Markup
Water	\$4.98	32	\$0.16	\$1.00	\$0.84	543%
Gatorade	\$5.38	8	\$0.67	\$2.00	\$1.33	197%
Drinks (Coke Products)	\$30.00	24	\$1.25	\$2.00	\$0.75	60%

MONTHLY FINANCIAL REPORT

FIRST BANK ACCOUNTS 2017 MONTHLY FINANCIAL REPORT			
ACCOUNT	INTEREST RATE	BALANCE	STATUS
MONEY MARKET	.15%	1,839,013.41	RECONCILED THROUGH February 28, 2017
GENERAL FUND 10 – CD XX54	.15%	\$236,262.42	RECONCILED THROUGH APRIL 30, 2017
FUND 21 – CAPITAL RESERVE CD XX49	.15%	\$34,533.56	RECONCILED THROUGH APRIL 30, 2017
FUND 72 LEO – CD XX30	.15%	\$139,350.05	RECONCILED THROUGH APRIL 30, 2017
TOTAL FIRST BANK ACCOUNTS		\$2,249,159.44	

FIDELITY BANK ACCOUNTS 2017 MONTHLY FINANCIAL REPORT			
ACCOUNT	INTEREST RATE	BALANCE	STATUS
CENTRAL DEPOSITORY	.10%	\$920,152.18	RECONCILED THROUGH APRIL 30, 2017
PAYROLL ACCOUNT	0%	\$138,579.09	RECONCILED THROUGH APRIL 30, 2017
POWELL BILL ACCOUNT	.02%	\$62,888.96	RECONCILED THROUGH APRIL 30, 2017
TOTAL FIDELITY BANK ACCOUNTS		\$1,129,620.38	

NC DEBT SET-OFF ACCOUNT – NCCMT 2017 MONTHLY FINANCIAL REPORT			
ACCOUNT	INTEREST RATE	BALANCE	STATUS
NC DEBT SET-OFF ACCOUNT – GOVT <small>(BANK STATEMENT NOT RECEIVED AS OF 5/5/17)</small>	.56	\$ 4,693.18	RECONCILED THROUGH MARCH 31, 2017
TOTAL NCCMT ACCOUNTS		\$4,693.18	

COMMERCIAL LOAN – INDUSTRIAL PUMP STATION			
ACCOUNT	INDUSTRIAL PUMP STATION ORIGINAL LOAN AMOUNT	BALANCE	STATUS
CL NOTE	\$350,000.00 Monthly Payment \$6,198.91	\$246,404.67	Payment made through May 1, 2017
TOTAL		\$246,404.67	

NEW NCCMT INVESTMENT ACCOUNTS

PAYROLL (GF) GOVT. <i>(BANK STATEMENT NOT RECEIVED AS OF 5/5/17)</i>	.56	\$100,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
CEMETERY (GF) TERM <i>(BANK STATEMENT NOT RECEIVED AS OF 5/5/17)</i>	.91	\$50,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
HALLOWEEN IN THE PARK (GF) TERM <i>(BANK STATEMENT NOT RECEIVED AS OF 5/5/17)</i>	.91	\$25,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
GENERAL NEEDS (GF) TERM <i>(BANK STATEMENT NOT RECEIVED AS OF 5/5/17)</i>	.91	\$150,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
WATER IMPROVEMENTS (WS) TERM <i>(BANK STATEMENT NOT RECEIVED AS OF 5/5/17)</i>	.91	\$125,000.00	ACCOUNT OPENED APRIL 3 RD & FUNDS WIRED APRIL 6 TH
		\$450,000.00	

***Tax Payments from Montgomery County Tax Department
have been received through March 31, 2017.***

***Auditors will be here July 11, 2017
and
The week of September 11, 2017***

Budget vs Actual (Summary)

Town of Biscoe
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Page 1 Of 2

Period Ending 4/30/2017

10 GENERAL						
Description	Budget	QTD	YTD	Variance	Percent	
Revenues						
	1,421,924	48,178.35	1,325,977.69	(95,946.31)	93%	
Revenues Totals:	1,421,924	48,178.35	1,325,977.69	(95,946.31)	93%	
Expenses						
GOVERNING BODY	11,594	0.00	5,912.91	5,681.09	51%	
ADMINISTRATION	329,578	21,664.18	317,911.15	11,666.85	96%	
LEGAL	40,500	0.00	28,077.68	12,422.32	69%	
BUILDING & GROUNDS	73,300	3,277.78	50,935.85	22,364.15	69%	
POLICE DEPARTMENT	514,963	38,504.12	413,491.28	101,471.72	80%	
FIRE DEPARTMENT	70,610	6,545.11	54,783.23	15,826.77	78%	
STREETS	231,750	11,805.71	170,977.79	60,772.21	74%	
PARKS & RECREATION	149,629	3,332.59	94,674.09	54,954.91	63%	
Expenses Totals:	1,421,924	85,129.49	1,136,763.98	285,160.02	80%	
10 GENERAL Totals:			(36,951.14)	189,213.71		
11 POWELL BILL						
Description	Budget	QTD	YTD	Variance	Percent	
Revenues						
	53,792	4.14	52,934.79	(857.21)	98%	
Revenues Totals:	53,792	4.14	52,934.79	(857.21)	98%	
Expenses						
POWELL BILL	53,792	0.00	5,416.18	48,375.82	10%	
Expenses Totals:	53,792	0.00	5,416.18	48,375.82	10%	
11 POWELL BILL Totals:			4.14	47,518.61		
21 CAPITAL RESERVE						
Description	Budget	QTD	YTD	Variance	Percent	
Revenues						
	108,559	0.00	(58,421.81)	(166,981.02)	-54%	
Revenues Totals:	108,559	0.00	(58,421.81)	(166,981.02)	-54%	
Expenses						
CAPITAL RESERVE	50,000	0.00	21.67	49,978.33	0%	
	58,559	0.00	0.00	58,559.21		
Expenses Totals:	108,559	0.00	21.67	108,537.54	0%	
21 CAPITAL RESERVE Totals:			0.00	(58,443.48)		
60 WATER/SEWER						
Description	Budget	QTD	YTD	Variance	Percent	
Revenues						
	969,654	103,849.96	1,014,970.63	45,316.63	105%	
Revenues Totals:	969,654	103,849.96	1,014,970.63	45,316.63	105%	

Budget vs Actual (Summary)

Town of Biscoe
5/5/2017 11:05:11 AM

Page 2 Of 2

Period Ending 4/30/2017

60 WATER/SEWER						
Description	Budget	QTD	YTD	Variance	Percent	
Expenses						
WATER/ SEWER	999,505	152,591.36	942,705.01	56,799.99	94%	
Expenses Totals:	999,505	152,591.36	942,705.01	56,799.99	94%	
60 WATER/SEWER Totals:		(48,741.40)	72,265.62			
72 LEO SEPARATION TRUST						
Description	Budget	QTD	YTD	Variance	Percent	
Revenues						
	22,654	0.00	103.00	(22,551.00)	0%	
Revenues Totals:	22,654	0.00	103.00	(22,551.00)	0%	
Expenses						
LEO SEPARATION	22,654	1,887.81	18,878.10	3,775.90	83%	
Expenses Totals:	22,654	1,887.81	18,878.10	3,775.90	83%	
72 LEO SEPARATION Totals: TRUST		(1,887.81)	(18,775.10)			

**TOWN OF BISCOE
RESOLUTION OF SUPPORT**

WHEREAS, the N.C. General Assembly has amended G.S. 58-84-35 to allow for additional expenditures to local relief funds;

WHEREAS, in addition to allowing for additional expenditures, the N.C. General Assembly placed a cap on the amount of money that can be held in the local relief fund;

WHEREAS, the cap on the relief fund is set at \$2,500 per firefighter on the roster and a minimum of \$500 per firefighter on the roster, or \$20,000 whichever is greater;

WHEREAS, if the fund balance exceeds \$2,500 per firefighter on the roster then that fire district is withheld the annual percentage on tax paid for property coverage and those funds disbursed evenly among the other fire districts in the county;

WHEREAS, a Supplemental Retirement Account is a valid method of allowed additional expenditures through G.S. 58-84-35;

WHEREAS, a Supplemental Retirement Account would be used to provide an additional benefit to retired members of the Biscoe Fire Department;

WHEREAS, a Supplemental Retirement Account would be used to provide a recruitment incentive to the Biscoe Fire Department, as well as retain members for a greater length of time under the current Biscoe Fire Department Supplemental Retirement Account Plan;

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE TOWN OF BISCOE, NC, beginning July 1, 2017 intends to financially support the Biscoe Fire Department by providing additional funding to the Supplemental Retirement Account to maintain the account for the purposes of aiding in retention and recruitment of Volunteer Firefighters; and to provide additional benefit to retired members of the Biscoe Fire Department.

Section 1: This motion shall take effect immediately upon approval of the Supplemental Retirement Account by the NC State Firemen's Association.

Section 2: Approval Yes____ No____ Abstained____ Absent____

Motioned by:_____

Seconded by:_____

Witnessed by:_____

James E. Blake, Mayor

Corporate Seal & Attest

Laura B. Morton, Town Clerk



Biscoe Community Center

Open House



May 11 2017

*
5:00-7:00



Come see the new

Biscoe Community Center Event Space

Free Food and Fun for the family

At the Old School

209 Page Street, Biscoe NC



Files Destroyed in Compliance with NC State Archives of North Carolina Records & Retention

- 2005-2007 Tax Payment Receipt Journal
- 2008 Consumer Confidence Report
- 2008-2010 Property Tax & Tax Scrolls
- 2010-12 Water Statistics
- 2013 Water Prebilling Reports
- 2013-14 Fund Transfers
- 2013-14 Vendor Files AP & Reports
- 2014 Pool Revenues/Pool Parties
- 2014-15 Water Billing: Pre-Bill Report, Transaction Corrections, Debt Set-off, Master Balance Report, Payment Central Journal

Mayor's Minutes

- Went to Riverwild Ribbon Cutting at Lilly's Bridge
- Met with Mayor and Town Manager of Mt. Gilead regarding a joint venture with the County and Duke Power about a recreation area and beautification of the Old Lilly's Bridge.
- Attended Senior Cookout in the Park with Commissioners Gene Anderson and Jimmy Cagle
- Went to Troy for a meeting regarding signage for GoMontgomery
- Attended Sunrise Service at the cemetery on Easter Sunday
- Conference call with the RPO from Florida (Jackie Morris, Alvin Foster (Mayor of Yanceyville), Kelly Larkin (Administrator of RPO) also were on the call
- Attended Town Budget Meeting
- Attended Executive Meeting at the COG with Jackie Morris
- Attended Candor Fire Department Auction