

**TOWN OF BISCOE  
BOARD OF COMMISSIONERS MEETING  
October 26, 2015**

The Town of Biscoe Board of Commissioners met in a special called session on October 12, 2015 at 7:00 pm at First Baptist Church of Biscoe's fellowship hall. (prior to Brooks Lockhart's going away luncheon)

Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners, Eddie Reynolds, John Beard and Jimmy Cagle (via telephone). Commissioner Gene Anderson was absent due to a vehicle accident. Town Manager Brooks Lockhart and Town Clerk Laura Morton were also present.

**Call to Order**

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Mayor Jimmy Blake called the meeting to order at 11:15 am.

**Disposition of Surplus Property Fire Truck**

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Town Manager Brooks Lockhart said Biscoe Volunteer Fire Department Chief Tripp Myrick made a request which this board will need to approve. The request has been made to transfer ownership of the previously retired fire engine back to Montgomery County. The Wadeville Volunteer Fire Department has a newer model engine that has become cost-prohibitive to repair. This truck, which is older, would be put into operation to replace the other truck. When the County transferred their ownership of the fire engine to the Town, it was the intention to utilize the truck as a sewer pump truck. After much deliberation two potential problems were encountered. First, many in the community have a sense of pride regarding the fire equipment. Second, the length of the truck and position of the tank would potentially need to be shifted in order for the vehicle to access all of the places it would be needed leading to a higher cost than previously thought. Finally, this transfer of ownership to the County would remove this from our insurance and place it back under the insurance of the County.

WE HAVE BEEN ASKED TO INSTEAD TRANSFER OWNERSHIP DIRECTLY TO THE WADEVILLE VFD NON-PROFIT. THIS WILL REQUIRE A VOTE OF THE BOARD.

A motion was made by Commissioner Beard, seconded by Commissioner Reynolds, and so the motion carried unanimously to approve the transfer of the fire truck directly to the Wadeville VFD non-profit.

**Industrial Park Lift Station**

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Manager Lockhart said as noted in the updates the last two months, we had our project bid opening on September 1, 2015. Staff has reached out to Carolina Dairy and has been informed of their planned timetable for expansion with anticipation of a third production line by June 2016. The total project time for this lift station is 4 months; delaying approval should not create any problems.

Bill Lester has provided two documents for the Board's approval on October 26th.

The first document is a revised project budget. After considering the low bidder, contingencies, and other costs this project is anticipated to cost no greater than \$311,200. This is significant as we had been preparing for a project cost of \$350,000.

The second document is a Recommendation of Award for the low bidder; this document reflects the due diligence in verifying the bid undertaken by our engineer. A listing of all of the bids and their breakout are included. The bids are all valid until October 31.

The third document authorizing the loan from First Bank was provided at the meeting on the 26th.

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Beard, and so the motion carried unanimously to approve the bid and award the contract to Terry Plumbing.

A motion was made by Commissioner Reynolds, seconded by Commissioner Cagle, and so the motion carried unanimously to approve a loan agreement with First Bank in the amount of \$350,000.00.

### **Public Forum**

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No one spoke during the public forum.

### **Adjournment**

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There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Commissioner Cagle made the second. All voted in favor. Meeting adjourned at 11:35 a.m.

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Mayor

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Town Clerk