

**TOWN OF BISCOE**  
**BOARD OF COMMISSIONERS MEETING**  
**January 9, 2017**

The Town of Biscoe Board of Commissioners met in a regular session on January 9, 2017 at 7:00 pm in the Municipal Building. Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, Eddie Reynolds, John Beard and Town Manager Brandon Holland were present. Commissioner Jimmy Cagle and Town Clerk Laura Morton were absent.

**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 Mayor Pro-tem Smith, seconded by Commissioner Beard, and so the motion carried unanimously to approve the following consent agenda items:

1. Approval of Minutes 11-14-16
2. Approval of November 2016 Financial Report
3. Approval of December 2016 Financial Report
4. Approval of January 2017 Financial Report

**Audit Presentation**

---

The Audit Presentation was postponed at the February meeting due to the weather.

**Zoning Requests**

---

Manager Holland presented the following:

***Text Amendment to the CC Zoning Ordinance & Public Hearing***

A text amendment allowing Flea Markets as under  
Conditional Use only (so that all future requests come before the board)

Mayor Pro tem Smith said if it is not allowed in the current Zoning Ordinance we need to enforce the zoning ordinance.

Commissioner Beard asked how much of the property will be used for the outdoor flea market. Manager Holland the applicant wants to fence in and use the entire piece of property for an outdoor flea market. Commissioner Beard said he was concerned about parking issues.

Manager Holland said no decision has to be made tonight; but they are entitled to a Public Hearing because they went through the application process.

A motion was made by Commissioner Beard, seconded by Mayor Pro tem Smith, and so the motion carried unanimously to schedule the public hearing for the February 13, 2017 meeting.

*(Application was withdrawn before Public Hearing on February 13, 2017)*

## Town Calendar

A motion was made by Commissioner Anderson, seconded by Commissioner Reynolds, and so the motion carried unanimously to approve the following 2017 Board Meeting Calendar, 2017 Holiday Calendar, and the 2017 Senior Program Calendar.

### TOWN OF BISCOE

#### **Commissioner Board Meetings 2017**

January 9, 2017  
February 13, 2017  
March 13, 2017  
April 10, 2017  
May 8, 2017  
June 12, 2017  
July 10, 2017  
August 14, 2017  
September 11, 2017  
October 09, 2017  
November 13, 2017  
December 11, 2017

### TOWN OF BISCOE

#### **Holiday Schedule 2017**

January 2, 2017 New Year's Day  
January 16, 2017 Martin Luther King, Jr. Day  
April 14, 2017 Good Friday  
May 29, 2017 Memorial Day  
July 4, 2017 Independence Day  
September 4, 2017 Labor Day  
November 10, 2017 Veterans' Day  
November 23, 2017 Thanksgiving Holiday  
November 24, 2017 Thanksgiving Holiday  
December 22, 2017 Christmas Holiday  
December 25, 2017 Christmas Holiday  
December 26, 2017 Christmas Holiday

---

### **B.E.S.T SENIOR PROGRAM 2017 CALENDAR**

<b><u>MONTH</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>ACTIVITY</u></b>	<b><u>COST</u></b>
<b>JANUARY</b>	January 11, 2017	2 pm	<b>Senior Paint Class (Winter)</b>	\$5.00
<b>FEBRUARY</b>	February 8, 2017	2 pm	<b>Bingo</b>	FREE
<b>MARCH</b>	March 8, 2017	2 pm	<b>Senior Coloring (Spring)</b>	FREE
<b>APRIL</b>	April 12, 2017	NOON	<b>Picnic &amp; Games @ the Park</b>	Free
<b>MAY</b>	May 10, 2017	2 pm	<b>Senior Paint Class (Patriotic)</b>	\$5.00
<b>JUNE</b>	June 14, 2017	2 pm	<b>Bingo</b>	Free
<b>JULY</b>	July 12, 2017	2 pm	<b>Ice Cream Social</b>	Free
<b>AUGUST</b>	August 9, 2017	2 pm	<b>Board Game Fun</b>	Free
<b>SEPTEMBER</b>	September 13, 2017	2 pm	<b>Senior Coloring (Fall)</b>	Free
<b>OCTOBER</b>	October 11, 2017	2 pm	<b>Bingo</b>	Free
<b>NOVEMBER</b>	November 8, 2017	2 pm	<b>Dessert Tasting Party</b>	Bring Your Favorite Dessert & Recipe
<b>DECEMBER</b>	December 13, 2017	10 am	<b>Christmas Prayer Breakfast</b>	Free

### **Manager's Report (non-action item)**

---

Manager Holland presented the Halloween in the Park 2016 Report. Total cost was \$10,933.07. This report does not reflect revenues and donations. We already have several commitments for this year's event.

### **Mayor's Minutes**

---

- Attended meeting of the delegates for the COG in Kernersville
- Attended the Christmas Prayer Breakfast at the Town Hall
- Attended the Mayor's meeting in Troy
- Spoke with a land owner regarding purchase of land
- Met with Amanda Whitaker, EDC director and Town Manager, Brandon Holland regarding Economic Development
- Met with Marketing Director, Mark Scott in Troy with Town Manager, Brandon Holland
- Attended Ladies Night at the Biscoe Fire Department
- Met with Kelly Kellam regarding a large tree on a house on the corner of Wingate and Mill Streets
- Met with Amanda Whitaker, DOT, and Brandon Holland

### **Public Comment**

---

No one spoke during the public forum.

### **Closed Session**

---

A motion was made by Commissioner Anderson, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to go into closed session in accordance with Closed Session (NCGS 134-318 .11 (a)(5)) Acquisition of Property and Closed Session (NCGS 134-318 .11 (a)(6)) Personnel.

No action was taken in closed session.

A motion was made by Commissioner Beard, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to go out of closed session.

### **Adjournment**

---

There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Commissioner Anderson made the second. All voted in favor. Meeting adjourned at 9:00 p.m.