

November 14, 2022
Regular Session

The Biscoe Town Board of Commissioners met in a regular session on Monday, November 14, 2022, at 7:00 pm in the Municipal Building.

Board Members Present: Mayor Eddie Reynolds, Mayor Pro-tem Kay Kinch, Commissioner Barry Jackson, Commissioner Jay Patel, Commissioner Asbill, and Commissioner Lynthacum.

Members of Management Present: Town Manager Brandon Holland, Town Clerk Laura Morton, and Police Chief Shane Armstrong.

Call to Order/Pledge of Allegiance Mayor Reynolds reconvened the meeting to order at 7:00 pm.

The Pledge of Allegiance to the American Flag was recited and a moment of silence was observed.

Conflict of Interest Statement

Town of Biscoe Code of Ethics provides those public officials and all employees be independent, impartial and responsible to the public; those governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals and in keeping with the ethical standards of conduct for town public officials and its employees, disclosure of interest in legislative action must be stated for the public record. The mayor or any member of the town council who has an interest in any official act or action before the council shall publicly disclose on the record of the council the nature and extent of such interest and shall withdraw from any consideration of the matter if excused by the council pursuant to G.S. 160A-75.

Commissioner Asbill said he would have a conflict of interest for the Planning Board Appointment, and he would abstain from voting.

Agenda Adjustments & Approval

A motion was made by Mayor Pro-tem Kinch, seconded by Commissioner Jackson, and so the motion carried unanimously to approve the agenda.

Ayes: 5; No: 0.

Consent Agenda

A motion was made by Commissioner Patel, seconded by Commissioner Asbill, and so the motion carried unanimously to approve the following consent agenda items:

- a. Approval of August 8, 2022 Amended Regular Session Minutes
- b. Approval of October 10, 2022 Regular Session Minutes
- c. Approval of November Financial Statement

Ayes: 5; No: 0.

Public Forum

No one spoke during the public forum.

Citizen Requests

A motion was made by Commissioner Lynthacum, seconded by Mayor Pro-tem Kinch, and so the motion carried unanimously to approve the following citizen requests:

- a. Steve Lilly re: Slow Bus Sign
- b. Tim Martin re: Deer Crossing Sign on Martin St. at City Limit Sign

Name of New Street (Tillery Charter)

A motion was made by Commissioner Jackson, seconded by Commissioner Jackson, and so the motion carried unanimously to approve the resolution to name the new street Academy Street where Tillery Charter is being constructed. The resolution is as follows:

Resolution to Name Street Academy Street

WHEREAS, the Tillery Charter Academy has purchased a portion of the Town of Biscoe property off of South Main/US Alternate 220 S;

WHEREAS, the Town of Biscoe is required to name the street;

THEREFORE BE IT RESOLVED that the Town of Biscoe hereby names the street Academy Street.

Adopted this 14th of November 2022.



William Eddie Reynolds, Mayor

Laura B. Morton, CMC, NCCMC
Town Clerk

Appointment of Planning Board Member

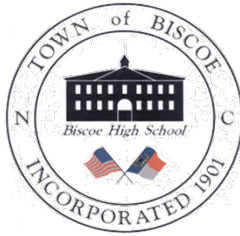
A motion was made by Mayor Pro-tem Kinch, seconded by Commissioner Jackson, , and so the motion carried unanimously to appoint Paul Asbill to serve of the Biscoe Planning Board.

(Commissioner Asbill would abstain from voting due to a conflict of interest)

Ayes: 4; Abstain: 1; No: 0

Adjournment

A motion was made by Commissioner Jackson, seconded by Commissioner Kinch, and so the motion carried unanimously to adjourn the meeting.



William E. Reynolds, Mayor

Laura B Morton, MMC, NCCMC Town Clerk