

TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
October 8, 2018

Note: These minutes have not been proofed for grammatical errors. *lbn*

The Biscoe Town Board of Commissioners met in a regular session on Monday, October 8, 2018 at 7:00 pm in the Municipal Building. Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners Gene Anderson, and Kay Cagle Kinch. John Beard was absent due to sickness. (James Cagle, Jr. "Jimmy" Cagle's seat is vacant due to his death on December 30, 2017).

Members of Management Present: Town Manager Brandon Holland, Town Clerk Laura Morton, Public Works Director Sam Stewart and Police Chief Brent Tedder.

Call to Order/Pledge of Allegiance

Mayor Blake called 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

"In keeping with the Conflict of Interest Laws outlined in Chapter 138A of the North Carolina Board of Ethics, any conflicts of interest or appearance of conflict with matters coming before the Board of Commissioners should be declared," "Having received our agenda for this evening's meeting, are there any conflicts of interest to be announced? If so, please, state them at this time."

Approval of the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Kinch and so the motion carried unanimously to approve consent agenda items:

- a) Approval of the Agenda
- b) Approval of September 10, 2018 Regular Meeting Minutes
- c) Approval of Monthly Financial Report

AYES: 4; NAYS: 0

Hugh Martin Property – 214 Hunsucker Street

Manager Holland said that Brett Kennedy would like to purchase the Hugh Martin property for \$8,300. The total amount of the lien on the property is \$14,602. Mr. Kennedy would like to clear the land and put a house on the lot and sale it. Manager Holland said a formal decision on this isn't necessary at tonight's meeting; however, he needs direction from the Board.

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Anderson and so the motion carried unanimously to authorize the Town Manager to start the process.

AYES: 4; NAYS: 0

Amend the Holiday Schedule -- Veterans' Day Holiday and November Meeting

A motion was made by Commissioner Kinch, seconded by Mayor Pro-tem Smith and so the motion carried unanimously to change the November meeting date from November 12 to November 13 because of the Veterans' Day Holiday. The meeting will be held at 7 pm. The announcement will be in the newspaper, online, and posted on the meeting room door and various other places.

AYES: 4; NAYS: 0

Informational Items

NC Department of Transportation Beautification Project

Manager Holland said the Department of Transportation will be sending an agreement to the Town for the Beautification Project at the Bypass and the stoplight. Holland said the Agreement will be on the November meeting agenda.

Fire Department Christmas Party – December 3rd

It was announced the Fire Department Christmas Party will be on December 3rd. *(This changed)*

Veterans' Parade

Town Clerk Laura Morton asked the Board to let them know if anyone was interested in riding in the Veterans' parade to let her know.

Mayor's Minutes - Commissioner Reports - Staff Reports

The following Mayor's Minutes were presented:

- ◆ Spent 12 days in Greece and South Florida
- ◆ Attended meeting in Troy at First Health Chief Executive Officer Kilarski about health care in rural North Carolina
- ◆ Attended COG Executive Meeting in Kernersville
- ◆ Attended a Workforce Intervention Meeting in Kernersville along with County Commission Chair Jackie Morris
- ◆ Attended a Rural Planning Organization Meeting Hosted by the Town of Biscoe. Kelly Larkin was the featured speaker. It was attended by 2 County Commissioners (Jackie Morris and Jackie Morris).

Gazebo

The Mayor gave an update on the Gazebo Project.

Piedmont Triad Regional Council

The Mayor also invited everyone to the 50th Anniversary of the Council of Government at the Greensboro Coliseum. He said our Council of Governments is the largest in the State.

He also discussed the Piedmont Triad Tomorrow Summit on November 1st.

Vision Planning

Manager Holland informed the Council of a Vision Planning Meeting to be held on December 6, 2018 from 6:00 pm – 8:00 pm at Town Hall. He also told the board if they would like to be one of the facilitator at the meeting to let him know.

Biscoe Business Recruitment

Manager Holland also announced a Business Recruitment event that would be taking place. He said he will continue to update the Board.

Fire Department

Fire Chief Sam Stewart said all is running smoothly at the Fire Department. Mayor Blake said Kelly Kellam had mentioned preserving the old Fire Truck with private funding.

Generator

Public Works Director Stewart said the Town really needs a generator at Town Hall and the Fire Department.

Solar Farm

Mayor Blake said the Lamb Roast at the Solar Farm was a success.

Biscoe Park

Mayor Blake also said the Parks looks the best ever.

Commissioner Remarks/Questions

Commissioner Anderson said he appreciated Town employees and was thankful for them.

Mayor Pro-tem Smith said he was still working on the old Fire Truck.

Uwharrie Outdoor Festival

Commissioner Kinch asked if the Town was Partnering in the Uwharrie Outdoor Festival. Manager Holland stated he would talk with Ron Niland and get details.

Biscoe Pool Questions

Commissioner Kinch also asked about changes at the pool this year. Manager Holland asked Commissioner Kinch to stop by and he would talk with her about it.

Lewis Liles Cemetery

Commissioner Kinch also asked if the Lewis-Lies Cemetery could be cleaned up and mowed.

Public Comment

Mr. Rorie spoke during the public comment period. He said American Axle is releasing something in the air and it is messing up his car. He said we are breathing that air. The Mayor said we will be looking into this.

Ms. Wendy Clegg asked about former Commissioner Jimmy Cagle's seat. Mayor Blake said we are functioning okay so the Board will not be filling the seat at this time.

Adjournment

There being no further business to bring before the Board, Mayor Pro-tem Smith made the motion to adjourn, and Commissioner Kinch made the second. All voted in favor. Meeting adjourned at 7:35 p.m.