

Public Hearing and Regular Session
June 13, 2022

The Biscoe Town Board of Commissioners met in a regular session on Monday, June 13, 2022, at 7:00 pm in the Municipal Building.

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

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

Mayor Reynolds called the meeting to order.

Biscoe Town Board of Commissioners held a public hearing for the purpose of receiving public comments on the proposed Development Agreement and Purchase Agreement between the Town of Biscoe and Hubrich Biscoe, LLC on Town Owned Property & Possible Conveyance of Portion thereof (Montgomery County Tax Parcel ID#756816939475).

A motion was made by Commissioner Asbill, seconded by Commissioner Jackson, and so the motion carried unanimously to close the regular meeting and call to order the public hearing for the purpose of receiving public comments on the proposed Development Agreement and Purchase Agreement on Town Owned Property & Possible Conveyance of Portion thereof (Montgomery County Tax Parcel ID#756816939475).

The meeting was turned over to Rick Flowe with N-Focus who explained and went through the agreement. He said the agreement is 55%.

No one spoke.

Mayor Reynolds then opened the meeting to the Town Board for comments.

A motion as made by Commissioner Patel, seconded by Commissioner Asbill, and so the motion carried unanimously to close the public hearing and reconvene the special session.

Mayor Reynolds asked for discussion.

Commissioner Jackson asked when the reimbursement agreement changed from 50% to 55%? Manager Holland said at the last meeting the Board directed us to negotiated up to 60%. Commissioner Jackson asked if there was a dollar amount that equals the 5%? Manager Holland said I am not sure. Rick Flowe said we don't have actual construction cost. Commissioner Asbill asked if it was water and sewer. Rick Flowe said water and sewer, but most of the sewer is private sewer.

A motion as made by Commissioner Jackson, seconded by Commissioner Patel, and so the motion carried 3 to 1 to vote in favor of the Development and Purchase Agreements. (Voting No: Commissioner Lynthacum).

A motion was made by Commissioner Jackson, seconded by Commissioner Lynthacum, and so the motion carried unanimously to close the public hearing and reconvene the regular session.

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.

Agenda Adjustments & Approval

A motion was made by Commissioner Jackson, seconded by Commissioner Lythacum, and so the motion carried unanimously to approve the agenda.

Consent Agenda

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

- a. Approval of June 2022 Monthly Financial Report
- b. Set Public Hearing for August 8, 2022 to close out the CDBG- Bruton Street Project

Public Forum

No one spoke during the public forum.

Public Hearing for Fiscal Year 2022-2023 Proposed Budget

A motion was made by Commissioner Jackson, seconded by Commissioner Asbill, and so the motion carried unanimously to recess the regular session and call to order the Public Hearing for Fiscal Year 2022-2023 Proposed Budget.

No one spoke during the public hearing.

A motion was made by Commissioner Jackson, seconded by Commissioner Asbill, and so the motion carried unanimously to close the public hearing and reconvene the public hearing.

Commissioner Jackson said the budget looks good but there are areas I would like to have more discussion on a few areas.

After some discussion, a motion was made by Commissioner Jackson, seconded by Commissioner Patel, and so the motion carried unanimously to table the adoption of the Fiscal Year 2022-2023 Proposed Budget until June 30, 2022.

Upcoming Events & Meetings

The following events and meetings were announced:

- a. Veterans' Appreciation Dinner Report and Committee Update & Raffle
- b. Update Opening Day at the Pool
- c. Sure-Fire Entertainment Event at the Park
- d. Summer Tennis Program
- e. Pool: Swim Lessons, Water Aerobics
- f. Fall Festival – September 24th
- g. Halloween in the Park – October 31
- h. Christmas Tree Lighting – November
- i. Senior Bingo – July 2022
- j. Year End Budget Amendment Meeting June 30, 2022 at noon
- k. No July Meeting

Board & Staff Reports & Upcoming Events

Town Manager Brandon Holland said we have begun the CDBG-I Bruton Street Close-out. At the next meeting we will hold a public hearing on this close-out.

Mayor Reynolds thanked Town Clerk Laura Morton and her staff for their hard work at the Pool Opening. He also thanked other Town Staff.

Mayor Reynolds also spoke regarding his frustrations with the Montgomery Herald.

Adjournment

A motion was made by Commissioner Jackson, seconded by Commissioner Patel, and so the motion carried unanimously to adjourn the meeting at 7:15 pm.