

TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
January 8, 2018

The Town of Biscoe Board of Commissioners met in a regular session on January 8, 2018 at 7:00 pm in the Municipal Building. Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners Gene Anderson, Kay Cagle Kinch, and John Beard. Town Manager Brandon Holland and Town Clerk Laura Morton were present.

(James E. Cagle, Jr. "Jimmy" Cagle's seat is vacant due to his death on December 30, 2017)

Call to Order/Pledge of Allegiance

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 a Moment of Silence in Memory of Commissioner James E. Cagle, Jr.

Audit Presentation

Mr. John Frank, Partner with Dixon Hugh Goodman presented the 2016-2017 Audit. He explained the Town is in excellent financial shape. The Town's fund balance is 82% and the required minimum is 8%. Mr. Frank also thanked Laura Morton and staff for their help through the process.

Town Manager Holland thanked the Department heads for helping gather the information for the CAFR that was compiled.

Request for Approval of Surplus Police Vehicle to be Sold

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Kinch and so the motion carried unanimously to approve the surplus and sale of the surplus police vehicle.

The Police Department has taken a cruiser out of service. It is a 2006 Ford Crown Victoria. The following will appear in the Montgomery Herald.

SURPLUS BID NOTICE
SEALED BID

The Town of Biscoe Board of Commissioners has declared the following items surplus. Anyone that would like to make a sealed bid on either item can submit their bid, along with their name, telephone number, and address to the Town of Biscoe Town Hall or mail bids to PO Box 1228, Biscoe, NC 27209.

2006 Ford Crown Vic

VIN ending 4816

Sealed bids **will be opened at 5:00 p.m. on Friday, February 2, 2018**. Winners of sealed bids **will be contacted by 5:00 p.m. on Monday, February 5, 2018**. For more information, contact Brandon Holland at 910-428-4112.

The Town reserves the right to reject any bids and/or set minimum bids. All items are sold as is and sales are final.

Request from Fire Department to Surplus 15 Air Packs & 27 Air bottles

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Kinch and so the motion carried unanimously to approve the surplus of 15 Air Packs and 27 Air bottles located at the Fire Department.

Economic Development Planning Meeting

Mr. Bruce Naegelen, Community Economic Development Planner with the Department of Commerce discussed the upcoming Economic Development Planning Meeting proposed for January 29-30. He said a committee needs to be 5-9 people that consist of Community, Elected Officials, Town Staff, and Business Owners; that will need to participate in 3-4 meetings and have knowledge of the Town. He said the town will be responsible for paying for lodging and mileage.

Commissioner Beard asked are these meetings the same as the ones the Town previously had. Town Clerk Laura Morton said this one focuses on Economic Development. The previous meetings were about Community Design.

Manager Report

Upcoming Board Training

Manager Holland reminded the Board of upcoming Training for New and Veteran Board members.

Resolution – National Law Enforcement Day Resolution

A motion was made by Commissioner Beard, seconded by Commissioner Anderson and so the motion carried unanimously to approve the following resolution Commemorating National Law Enforcement Day:

**Resolution Commemorating
National Law Enforcement Day Recognition
January 9, 2018**

WHEREAS, the members of this Biscoe Board of Commissioners rightfully acknowledge the selflessness and courage of this Town and nation's law enforcement officers; and

WHEREAS, on January 9, 2018, Concerns of Police Survivors, Inc. (C.O.P.S.) and partnering organizations will unite in support of law enforcement officers nationwide to promote a National Law Enforcement Appreciation Day (L.E.A.D.); and

WHEREAS, citizens are urged to support L.E.A.D. in myriad ways, from sending a card of support to their local law enforcement agency, to wearing blue clothing in support of officers, to sharing a positive story about law enforcement on social media; and

WHEREAS, the members of the Biscoe Board of Commissioners recognizes National Law Enforcement Appreciation Day; send their profound gratitude to the men and women in this town who give of their own personal safety to protect others; and grant best wishes to all those law enforcement officers who strive to make our families, our communities, and our workplaces safe;

NOW, THEREFORE, Be it resolved by the Board of Commissioners that the Town of Biscoe commemorates National Law Enforcement Appreciation Day (L.E.A.D.) on January 9, 2018, and dutifully honors the law enforcement officers who are so integral to our way of life here in Biscoe.

Mayor's Minutes

Mayor Blake presented the following:

- Attended Town of Biscoe's Annual B.E.S.T. Senior Prayer Breakfast
- Welcomed Jane Lassiter for Lion's Club Ladies' night as the Featured Speaker
- Attended the Ribbon Cutting for the new Verizon Wireless Store in Biscoe
- Met with DOT Re: Right of way for the Gazebo on South Main Street
- Attended a COG meeting in Kernersville
- Met with Kelly Kellam Re: Funding for the Gazebo on South Main Street

Mayor Blake said he has been working on gathering information on the cost of constructing a gazebo at the stoplight. He said he has acquired permission from NC Department of Transportation. He said he has spoken with Jordan's, K&M, and Sandhill Turf. He said he will present a cost in the near future.

Public Forum

No one spoke during the public forum.

Adjournment

There being no further business to bring before the Board, Commissioner Reynolds made the motion to adjourn, and Commissioner Beard made the second. All voted in favor. Meeting adjourned at 7:45 p.m.