

**TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
May 13, 2019**

The Biscoe Town Board of Commissioners met in a regular session on Monday, May 13, 2019 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. (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 Mayor Pro-tem Smith, seconded by Commissioner Beard and so the motion carried unanimously to approve consent agenda items:

- a) Approval of the Agenda
- b) Approval of April 15, 2019 Regular Meeting Minutes
- c) Approval of May Monthly Financial Report

AYES: 4; NAYS: 0

Schedule Public Hearing #1 – Proposed Fiscal Year 2019-2020 Budget

A motion was made by Commissioner Anderson, seconded by Commissioner Kinch, and so the motion carried unanimously to set a Public Hearing for June 10, 2019 for the Proposed Fiscal Year 2019-2020 Budget.

AYES: 4; NAYS: 0

Schedule Public Hearing #1 – Proposed Fire Hydrant Policy

A motion was made by Commissioner Beard, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to set a Public Hearing for June 10, 2019 for the Proposed Fire Hydrant Policy.

AYES: 4; NAYS: 0

East Montgomery Students

East Montgomery Students Amaia Wall and Kasani Ingram appeared before the Town Council to thank them for their recent sponsorship that allowed them to attend the Youth Leadership Conference in Raleigh. They were thankful for the opportunity to attend.

Mayor’s Minutes - Commissioner Reports - Staff Reports

The Mayor said he would be taking Charlie Gaddy on a tour on Wednesday.

Public Comment

No one spoke during the public forum.

Closed Session- Pursuant to NCGS 143-318.11 (5) - Property & NCGS 143-318.11 (6) Personnel

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Kinch, and so the motion carried unanimously to recess the regular meeting and call to order a Closed Session – Pursuant to NCGS 143-318.11 (5) – Property and NCGS 143-318.11 (6) - Personnel.

AYES: 4; NAYS: 0

A motion was made by Commissioner Beard, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to adjourn the closed session and reconvene the regular meeting.

AYES: 4; NAYS: 0

The Board came out of the Public Hearing with nothing to report.

Adjournment

There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Mayor Pro-tem Smith made the second. All voted in favor. Meeting adjourned at 8:00 p.m.

Mayor



Town Clerk