

Public Comment

Ashley Edwards with Leadership Montgomery introduced herself and thanked everyone for being hospitable and making her feel welcome. She is employed with the Partnership for Children.

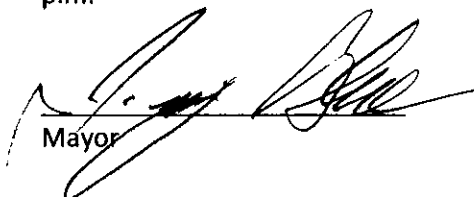
Sam spoke regarding the tree removal. The trees are gone, 98% of the brush is chipped, and what is left is the loose stuff from the chipper. It may be cleaned up by Thursday or it may take until next week. He feels with the sun able to shine on it, it will help dry it out for games. He also stated that his crew would be working at the cemetery this week since Easter was coming up. He said that they would do their best to do a good job at the cemetery.

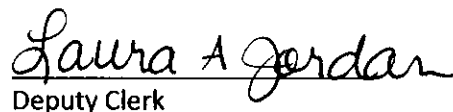
Commissioner Reynolds stated that the situation with the parking involving Ready Mart, Total Fitness Gym, and First Health was not handled in the correct way. He stated that all parties involved should have been brought into a meeting together to discuss a resolution.

Town Manager, Brooks Lockhart stated that in the past no parking sign issues have been brought to the Board and this one was not. Being there was a different Department Head this time compared to the last time the solution was devised in a different way. Brooks did state that everyone was now happy with the current resolution.

Adjournment

There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Commissioner Cagle made the second. All voted in favor. Meeting adjourned at 7:32 p.m.


Mayor


Deputy Clerk

**TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
May 12, 2014**

The Town of Biscoe Board of Commissioners met in a regular session on May 12, 2014 at 7:00 pm in the Municipal Building.

Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, Eddie Reynolds, John Beard and Jimmy Cagle. Town Manager Brooks Lockhart and Town Clerk Laura Morton were also present.

Call to Order

Mayor Jimmy Blake called the meeting to order at 7:00 pm.

Consent Agenda

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

- a) Approval of Minutes 03-10-14
- b) April Monthly Financial Report

Carolina Dairy Project Update

Mr. John Winnie updated the Board on the progress of Carolina Dairy (Wright Foods Project). He said two key people have been hired. They will start off with 2 shifts, 5 days a week and then within a year it will be a 24/7 operation. They anticipate hiring 50-60 people in August and within one year it will employ 120 people.

Budget Planning Schedule for 2014-2015

A motion was made by Commissioner Beard, seconded by Commissioner Smith, and so the motion carried unanimously to set budget work sessions for May 20th and 7:00 p.m., March 27th at 5:30 p.m. and May 29th @ 7:00 p.m. (if needed).

Project Updates

Dash and Splash

Deputy Clerk Jordan has been working hand in hand with the event volunteers. The Dash N Splash is well under way! We have Flyers all over different counties; at businesses, and will be in the schools next week. We are also advertising in the Montgomery Herald under the Community section. Race bags donations are going great but we are still in need of monetary donations. We have several vendors including jewelry, candles, thirty-one, pampered chef, handmade wood pens, BBQ, Amateur Radio Society, Biscoe Fire Department, etc. We can always use more vendors and volunteers. T-shirt sizes for Runners, Staff, and Volunteers are due to Laura Jordan by Wednesday, May 14. If sizes aren't given you aren't guaranteed a shirt!

Wastewater Treatment Plant Upgrade

Clean Water Management Trust Fund Grant

No new updates on this particular grant, but information below does relate.

CWSRF Application

Our application for the State Revolving Fund has been submitted and is preliminarily approved. The Board will meet on Tuesday, May 13th to formally approve our funding.

Industrial Development Fund Application (IDF)

We have submitted intent to apply documentation to the Department of Commerce for funds relevant to the Aerators, Generator, Return Sludge Pump and new scum baffles. We are associating the need for these components to the Carolina Dairy Project. To submit a pre-application, we will need to work with the industry to verify some data. Overall, we are anticipating this could potentially fund \$180,000 in infrastructure which we have now tied into the CWSRF Loan application.

A motion was made by Commissioner Smith, seconded by Commissioner Cagle and so the motion carried unanimously to allow Town Manager Brooks Lockhart to speak with Wright Foods on this IDF Application process.

New Budget Approval

With the approval of the CWSRF Loan on Tuesday we will need to implement the new total project budget. The budget for approval will reflect the numbers presented to the Board last month's packet, WK Dickson's Opinion of Probable Cost (Total project cost of 1.88 Million). If it is the wishes of the Board, the new budget will also include the additional items needed to serve the Carolina Dairy Project. Two different budget alternatives will be presented to the Board at the meeting.

A motion was made by Commissioner Beard, seconded by Commissioner Anderson and so the motion carried unanimously to approve the new project budget for CWMTF as laid out below:

SRF LOAN	Revenue	\$1,275,000.00
CWMTF GRANT	Revenue	\$584,000.00
TRANSFER FROM CAPITAL RESERVE	Revenue	\$25,500.00
		\$1,884,500.00
INFLUENT SCREEN	Expense	\$201,600.00
AERATION BASIN MODIFICATIONS	Expense	\$90,000.00
FLOW SPLITTER STRUCTURE	Expense	\$58,000.00
50' DIAMETER CLARIFIER	Expense	\$794,000.00
CLARIFIER NO. 2 PUMP STATION & RELATED PIPING	Expense	\$110,000.00
EMERGENCY GENERATOR & AUTOMATIC TRANSFER SWITCH	Expense	\$104,500.00
ELECTRICAL/INSTRUMENTATION & SITE WORK	Expense	\$62,900.00
MATERIAL TESTING ALLOWANCE	Expense	\$30,000.00
MOBILIZATION	Expense	\$119,000.00
ENGINEERING COSTS	Expense	\$289,000.00
SRF LOAN CLOSTING COST	Expense	\$25,500.00
		\$1,884,500.00

Authorization to Re-bid

If the new budget, which factors in the CWSRF Loan and IDF Grant, is approved, we will need to re-bid the CWMTF Grant Project. These are the bids that we have already received; we will need to reject the bids and with the Board's blessing we will need to re-bid the larger project. A decision should be made at Monday's meeting.

A motion was made by Commissioner Anderson, seconded by Commissioner Smith and so the motion carried unanimously to authorize the rebidding of the CWMTF Grant Project.

Mayor's Minutes

- Went to Kernersville for the Rural Transportation Planning Organization and the General
- Meeting of Piedmont Triad Regional Council.
- Attended Sunrise Service in Biscoe Cemetery
- Visited Sam's Crew several times for 2, 8, and 12 inch water leaks.
- Visited Biscoe Cemetery for a funeral.
- Toured the Town with Brian Norris, Montgomery County Building Inspector.
- Spoke with Commissioner Matheney and Commissioner Morris
- Listened to a Presentation by John Beard on his trip to El Salvador
- Attended an O2 Energies meeting at the Town Hall

Public Comment

No one spoke during the public comment period.

Board & Department Head Comments/Reports

Commissioner Anderson thanked Sam Stewart and his crew for all of the hard work put in at the pool and saving the Town money by keeping the work in house. Public Works Director Sam Stewart discussed placing a removable post in the middle of the driveway going into the softball field. A key will be available in the concession stand and with the police department if it is needed to be