

**Town of Farmville  
Board of Commissioners  
January 8, 2013**

The Farmville Board of Commissioners met in regular session on Tuesday, January 8, 2013 at 7:30 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Jamin Dixon, John Baker, Richard Hicks, John Moore and David Shackelford; Town Attorney Christopher Edwards; Town Manager David Hodgkins and Town Clerk Amy B. Johnson.

Mayor Evans called the meeting to order at 7:30 p.m.

Mayor Evans called for a moment of silence to remember the following whom has passed on: Harold Joyner, Marian Pickett Dean, Dorothy Terrell Hockaday, Effie Moore, Betty McNair and Lillie Ann Maye.

Dr. Rick Bailey, Pastor of the First Baptist Church in Farmville, offered the invocation which was followed by the pledge of allegiance to the flag.

Citizen Presentations

Mayor Evans stated there were no citizen presentations at this time.

Town Manager Hodgkins stated that Mayor Evans and he had a meeting today concerning the solar farm. Hodgkins said they are finally at a point to move forward with the work in Farmville and construction should begin this spring.

Chief Greene informed the Board that the law on internet cafes has changed and they are now deemed illegal. Greene stated all three cafes in Farmville voluntarily shutdown.

Recreation Director Polaski asked the Board if they would like to have a ground-breaking before work begins on the PARTF project.

The Board agreed to do a ground-breaking and asked Polaski to come up with a date and let them know.

Finance Director, Amy B. Johnson gave the financial report for the month of November, 2012.

Mayor Evans presented Brenda Elks and the Relay for Life team with a check for 80% of the net profit from their work on the Farmville Christmas parade.

*Commissioner Moore made a motion to ask the Relay for Life team to do the Farmville Christmas parade for the 2013 year. The motion carried unanimously.*

Town Manager Hodgkins asked for the following item to be added to the evening's agenda:

- Agenda item #K- Memorandum of Understanding Agreement

*On motion by Commissioner Hicks, the Board approved the above addition to the agenda. The motion carried unanimously.*

Public Hearings

None

Items for Consent

**1. Approval of Minutes**

To approve the minutes from the following meeting(s):

- December 4, 2012 Regular session

*On motion by Commissioner Moore, the Board approved/adopted the following:*

- *Approved the minutes from the December 4, 2012 regular session*

*The motion carried unanimously.*

Items for Decision

**2. Audit Presentation**

Jay Parris, from Barrow, Parris & Davenport, P.A., presented the audit report for the year ended June 30, 2012.

*Commissioner Moore made a motion to approve the audit for the year ended June 30, 2012. The motion carried unanimously.*

**3. Sewer Use Ordinance**

Utility Systems Manager Carroll Griffin informed the Board he was contacted by United Water and told that the State of NC is requiring the Town to update their Sewer Use Ordinance and be in compliance, due to EPA making changes in their pretreatment regulations. Griffin presented an updated ordinance and asked the Board for approval.

*Commissioner Shackelford made a motion to approve the updated Sewer Use Ordinance and adopt Ordinance (2013) 789, Ordinance Amending Chapter 30, Sewer Use. The motion carried unanimously.*

**4. Board of Commissioner Annual Retreat Dates**

Town Manager Hodgkins asked the Board to establish the dates for the Annual Retreat.

*Commissioner Moore made a motion to establish February 25<sup>th</sup> and 26<sup>th</sup> as the Annual Retreat dates to begin at 4:00 p.m. The motion carried unanimously.*

**5. Van Lewis- Approval of Schedule/Time Line to Aid in Determining Cost of Water**

Van stated Greene County adopted this schedule on January 7, 2013. He asked for the Town Board to adopt this schedule as well.

*Commissioner Hicks made a motion to approve the schedule presented with noting that utility rates will be evaluated and adjusted by the Town Board. The motion carried unanimously.*

Citizen Comments

Mayor Evans asked for citizen comments.

*There were no comments.*

Closed Session

*On motion by Commissioner Shackelford, the Board adjourned into closed session at 8:21 p.m. pursuant to G.S. 143-318.11(a)(3) to consult with our attorney and G.S. 143-318.11(a)(4) to discuss matters relating to economic development. The motion carried unanimously.*

*On motion by Commissioner Baker, the Board returned into regular session at 9:24 p.m. The motion carried unanimously.*

*On motion by Commissioner Hicks, the meeting was adjourned at 9:25 p.m. The motion carried unanimously.*

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Robert L. Evans, Mayor

Attest:

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Amy B. Johnson, Town Clerk