

**Town of Farmville
Board of Commissioners
March 6, 2012**

The Farmville Board of Commissioners met in regular session on Tuesday, March 6, 2012 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; Interim Town Manager Samuel Noble and Town Clerk Amy B. Johnson.

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

Pastor Carolyn Ward of the Lewis Chapel Free Will Baptist Church in Farmville offered the invocation which was followed by the pledge of allegiance to the flag.

Mayor Evans recognized Elizabeth from Girl Scout Troop 253. Miss Elizabeth lead in the pledge of allegiance to the flag.

Mayor Evans presented a proclamation to Elizabeth celebrating 100 years of Girl Scouts leadership.

Interim Town Manager Noble stated by request of a Commissioner at the retreat, he asked IT Administrator Brian Spehar to provide an estimate on the cost for filming the meeting and running them on Channel 8.

IT Administrator Spehar estimated the cost to be \$1500 for filming.

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

Items for Consent

1. Approval of Minutes

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

- February 14, 2012 regular & closed sessions
- February 27, 2012 Annual Retreat
- February 28, 2012 Annual Retreat
- February 28, 2012 Annual Retreat-closed session

2. Adoption of Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to place receipt of ½ the cost of the HVAC unit replacement to the Boys and Girls Club in the amount of \$4,300 that was provided by the Boys and Girls Club.

3. Adoption of Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to place funds in the amount of \$9,000, in the Legislative budget for the first payment of the two lots of Main Street purchase from Phil Lewis for downtown parking.

4. Adoption of Ordinance Amending 2011/2012 Budget

To adopt an ordinance amending the 2011/2012 budget to cover the cost of repairs, in the amount of \$14,147.85, for replacement of both turbo charges and intake pipes on the generator at the High School.

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

- *Approved the minutes from the February 14, 2012 regular and closed sessions, February 27, 2012 Annual Retreat and the February 29, 2012 Annual Retreat special and closed sessions*
- *Adopted (2012) 740, An Ordinance Amending the FY 2011/2012 Budget Ordinance*
- *Adopted (2012) 741, An Ordinance Amending the FY 2011/2012 Budget Ordinance*
- *Adopted (2012) 742, An Ordinance Amending the FY 2011/2012 Budget Ordinance*

The motion carried unanimously.

Items for Decision

5. Adopt Resolution for Johnson Field Pump Station Improvements

Charles Joyner, from McDavid Associates, requested adoption of a resolution that approves plans and specifications for the Johnson Field Pump Station Improvements and authorizes the Town to receive bids for the project.

Commissioner Dixon made a motion to adopt Resolution (2012) Owner's Approval of Plans and Specifications and Authorization to Receive Bids, Contract No. 12-Johnson Field Pump Station Improvements. The motion carried unanimously.

Rich Moore, from McDavid Associates, provided the Board with an update on the water and sewer rate study.

6. Farmville Middle School Request to Utilize Community Center for 8th Grade Dance

Interim Town Manager Noble presented a request from the Farmville Middle School to allow the school to utilize the Community Center for an 8th grade dance on May 18, 2012. Noble stated the dance would be from 4:00 p.m. until 11:00 p.m. and the school will provide a custodial volunteer, 2 school resource officers and faculty and administration members to be in attendance.

Commissioner Hicks made a motion to approve the request to allow the Farmville Middle School to have their dance on May 18, 2012 at the community center. The motion carried unanimously.

7. Proposed Building Code Enforcement

Interim Town Manager Noble presented a proposal to implement an aggressive building code enforcement program in an effort to demolish substandard housing and improve the overall appearance and public safety within the Town of Farmville.

The census of the Board was to proceed with the proposal.

8. Farm Lease Industrial Park Property

Interim Town Manager Noble requested renewal of the lease agreement between the Town of Farmville and Mr. Jimmy Lewis (J&J Lewis Farms) for lease of the Farmville Industrial Park property for calendar year 2012. Noble stated the total cost of the lease is \$2, 921.29. He added the lease is subject to a non-reimbursement in the event the crops have to be removed due to the sale of the property to an industrial client.

Commissioner Dixon made a motion to approve the lease agreement renewal. The motion carried unanimously.

Commissioner Hicks requested for bids to be sent out again on the property.

9. Citizen Presentations

Mayor asked if there were any citizen presentations at this time.

There were no comments.

On motion by Commissioner Hicks, the meeting was adjourned at 8:21 p.m.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk