



**Town of Farmville  
Board of Commissioners  
June 12, 2012**

The Farmville Board of Commissioners met in special session on Tuesday, June 12, 2012 at 6:00 p.m. in the Farmville Municipal Building Conference Room with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Jamin Dixon, Richard Hicks, John Moore, David Shackelford and John Baker; Town Clerk Amy Johnson.

Mayor Evans called the meeting to order at 6:00 p.m.

**1. Closed Session**

*On motion by Commissioner Baker, the Board adjourned into closed session at 6:00 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss matters relating to personnel. The motion carried unanimously.*

*On motion by Commissioner Moore, the Board returned into regular session at 7:25 p.m. The motion carried unanimously.*

*There was a brief recess and the meeting reconvened upstairs in the Municipal Building Courtroom. Interim Town Manager Sam Noble and Town Attorney Christopher Edwards joined the meeting.*

Mayor Evans called the meeting to order at 7:35 p.m.

**2. Adoption of FY 2012/2013 Budget**

Interim Town Manager Noble explained the 2% COLA and how the Town could fund it in their budget for the FY 2012/2013. Noble stated in addition to the 2% COLA he also proposed the following changes to the budget:

- Arts Council Contribution \$5,000
- Various Chamber activities \$2500
- Sales tax shortfall \$6,000
- May Museum PY position \$10,000
- Decrease Dogwood Festival payback (\$5,000)

Michael Cable, from the May Museum Advisory Board, asked the Board for the full \$14,000 for the PT position.

Commissioner Hicks stated the remaining \$4,000 needed could come from Fund 11 Fund Balance since they have leftover monies from the FY 2011/2012 budget.

*On motion by Commissioner Moore, the Board made a motion to approve a one-time 2% COLA salary adjustment to be paid out July 1, 2012. The motion was seconded by Commissioner Hicks. The motion carried unanimously.*

*Commissioner Hicks made a motion to adopt Ordinance (2012) 767, Budget Ordinance for FY 2012/2013, to include the May 8<sup>th</sup> workshop adjustments and the adjustments proposed this evening. The motion carried unanimously.*

**3. July 4<sup>th</sup> Celebration**

Mayor Evans asked for authorization to sign the band contract with the Tar River Community Band for the July 4<sup>th</sup> celebration.

*Commissioner Moore made a motion to authorize the Mayor to execute the band contract for the July 4, 2012 celebration. The motion carried unanimously.*

Mayor Evans stated he had asked Commissioner Moore at the previous meeting to give the Board a DJ price for the July 4<sup>th</sup> celebration. He also stated he recently had been informed a potential offer has been made with Alan Vick to DJ the event for \$250 by the Chamber.

Commissioner Moore stated he wanted no hard feelings since he worked with Alan and kindly backed out of the deal.

Commissioner Dixon stated he felt the Board had made a verbal commitment with Commissioner Moore.

*Commissioner Dixon made a motion to contract with Commissioner Moore to do the welcome and DJ activities, subject to the offer to Alan Vick not being confirmed, and to authorize total spending of \$750 on the July 4<sup>th</sup> celebration. The motion carried unanimously, with Commissioner Moore abstaining.*

*On motion by Commissioner Hicks, the meeting was adjourned at 8:15 p.m. The motion carried unanimously.*

---

Robert L. Evans, Mayor

Attest:

---

Amy B. Johnson, Town Clerk