

Town of Farmville
Board of Commissioners
June 25, 2013

The Farmville Board of Commissioners met in regular session on Tuesday, June 25, 2013 at 6:30 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners John Baker, Richard Hicks, John Moore and Jamin Dixon; Town Manager David Hodgkins and Town Clerk Amy B. Johnson. Commissioner David Shackelford was absent. Town Attorney Bill Lewis was absent but available by phone.

Mayor Evans called the meeting to order at 6:30 p.m.

Mayor Evans called for a moment of silence to remember the following whom has passed on: Mary Joyner, Juanita Williams, Fountain Bumpers and James Gill Evans.

Reverend Rick Bailey, 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 mentioned the July 4th celebration being held on the Town Commons beginning at 6:00 p.m.

Town Manager Hodgkins stated Mayor Evans and himself visited Raleigh last week to talk to the delegation about the Town's concern with the Senate budget tax reform.

Town Manager Hodgkins asked for the following items to be added to the consent agenda:

- Agenda item #3A- Phase 1B Water System Improvements- USDA Eligible Budget
- Agenda item #3B- Phase 1B Water System Improvements- Non-USDA Eligible Budget
- Agenda item #3C- Adoption of Resolution Establishing Capital Project Budget Ordinance for NCDOT Project- Widening of US 258 at Stantonsburg Rd

On motion by Commissioner Baker, the Board approved the above additions to the consent agenda. The motion carried unanimously.

Public Hearings

None

Items for Consent

1. Approval of Minutes

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

- May 22, 2013 Budget workshop
- June 4, 2013 Regular & Closed sessions

2. Adoption of Ordinance Amending the FY 2012/2013 Budget Ordinance- Year-End Adjustments

To adopt an ordinance amending the FY 2012/2013 Budget Ordinance to cover any over expenditures and to bring revenue accounts more in line with actual collection. Accounts are adjusted based on predicted June 30, 2013 balances.

3. Request to use funds from Controlled Substance- State Forfeiture Account

To approve the use of forfeiture money to purchase a NCSHP surplus vehicle for the use of the Chief of Police.

3A. Phase 1B Water System Improvements- USDA Eligible Budget

To adopt a resolution to amend the Capital Project Budget Ordinance to Phase 1B Water System Improvements- USDA Eligible.

3B. Phase 1B Water System Improvements- Non-USDA Eligible Budget

To adopt a resolution to amend the Capital Project Budget Ordinance to Phase 1B Water System Improvements- Non-USDA Eligible.

3C. Adoption of Resolution Establishing Capital Project Budget

Ordinance for NCDOT Project- Widening of US 258 at Stantonsburg Rd

To adopt a resolution to establish a Capital Project Budget Ordinance for NCDOT Project- Widening of US 258 at Stantonsburg Road

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

- *Approved the minutes from the May 22, 2013 budget workshop session, the June 4, 2013 regular & closed sessions*
- *Adopted Ordinance (2013) 806, An Ordinance Amending the FY 2012/2013 Budget Ordinance*
- *Approve the use of forfeiture money to purchase a NCSHP surplus vehicle*
- *Resolution (2013) 1215, Capital Project Budget Ordinance Amendment for Alternative Water Supply- Phase 1B- USDA Eligible*
- *Resolution (2013) 1216, Capital Project Budget Ordinance Amendment for Alternative Water Supply- Phase 1B- Non-USDA Eligible*
- *Resolution (2013) 1217, Establishing Capital Project Budget Ordinance for NCDOT Project W-5202G- US 258 at Stantonsburg Rd Widening*

Items for Decision

4. 2009 Sanitary Sewer Improvements- Johnsonfield Sewer Pump Station Renovation

Charles Joyner, from McDavid Associates, requested for the Board to award the construction bid to HG Reynolds Construction in the amount of \$1,109,824 and to amend the project budget ordinance.

On motion by Commissioner Hicks and second by Commissioner Moore, the Board awarded the construction bid to HG Reynolds and adopted Resolution (2013) 1218,

Amending Capital Project Budget Ordinance, 2009 24" East Sanitary Sewer Replacement. The motion carried unanimously.

5. Non-USDA Project Budget- Johnsonfield Sewer Pump Station Renovation

Charles Joyner requested for the Board to adopt a resolution amending the capital project budget ordinance for the Non- USDA eligible fund.

On motion by Commissioner Hicks and second by Commissioner Moore, the Board adopted Resolution (2013) 1219, Capital Project Budget Ordinance, 2009 24" East Sanitary Sewer Replacement – Non-USDA Eligible. The motion carried unanimously.

6. Resolution- Municipal Athletic Park

Rich Moore, from McDavid Associates, requested adoption of a resolution amending the project budget ordinance for the Municipal Athletic Park.

Commissioner Dixon made a motion to adopt Resolution (2013) 1220, Amending Capital Project Budget Ordinance for Parks and Recreation Trust Fund Project 2011-658, Contract No. 1- Site Improvements. The motion carried unanimously.

7. Veterans Memorial

Town Manager Hodgkins stated the Veterans Memorial Committee has expressed a desire to explore the option of relocating the Walter B. Jones Town Common sign, due to the Veterans Memorial being partially obscured. Hodgkins stated he originally thought the committee was going to use the funds in the Veterans Memorial Trust Fund to cover the cost for moving the sign but the committee wants the Town to fund the cost for moving it.

Dr. Bert Warren, Sr. addressed the Board about the relocating of the Walter B. Jones sign and asked the Board for consideration.

The Board was concerned with getting the blessing of Walter B. Jones, Jr. and where the new location would be.

After a general discussion, Commissioner Dixon made a motion to instruct the Appearance Commission and the Veterans Memorial Committee and to come together, and then have the Appearance Commission make a recommendation to the Board as to the new location. The motion carried 3 to 1, with Commissioners Dixon, Moore and Baker voting in the affirmative and Commissioner Hicks voting in the negative.

8. Resolutions Declaring Certain Property as Surplus

Town Manager Hodgkins requested adoption of a resolution to declare certain property as surplus for an online auction sale, beginning July 11, 2013.

Commissioner Hicks made a motion to adopt Resolution (2013) 1221, Resolution Authorizing the Sale of Surplus Property on Online Auction. The motion carried unanimously.

9. Economic Development Meeting

Town Manager Hodgkins asked the Board to establish a proposed date and framework for the initial economic development meeting.

Commissioner Hicks made a motion to schedule a meeting at Woodside Antiques on July 23 at 6:00 p.m., to include the downtown businesses (Physicians East to Jack Cobb Barbeque). The motion carried unanimously.

Citizen Comments

Mayor Evans asked for citizen comments.

There were no comments.

On motion by Commissioner Hicks, the meeting was adjourned at 7:55 p.m. The motion carried unanimously.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk