



**Town of Farmville
Board of Commissioners
June 25, 2012**

The Farmville Board of Commissioners met in special session on Monday, June 25, 2012 at 6:00 p.m. in the Farmville Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Jamin Dixon, Richard Hicks, John Moore, David Shackelford and John Baker; Interim Town Manager Noble; Town Clerk Amy Johnson.

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

1. Series Resolution Providing for the Issuance of a \$1,672,000 Water and Sewer System Bond, Series 2012

Rich Moore, from McDavid Associates, request approval of a Series Resolution providing for the issuance of a \$1,672,000 water and sewer system bond series 2012 which is specifically for the 24" Sanitary Sewer Outfall Replacement.

On motion by Commissioner Dixon and second by Commissioner Moore, the Board adopted Resolution (2012) 1178, Series Resolution Providing for the Issuance of a \$1,672,000 Water and Sewer System Revenue Bond, Series 2012. The motion carried unanimously.

2. Capital Project Budget Ordinance- 24" Sanitary Sewer Outfall Replacement

Rich Moore requested adoption of a capital project budget ordinance amendment in order to finalize expense numbers related to Contract No.1 to identify remaining project funds. He stated the existing project will allocate \$922,217.08 towards improvements to the Johnsonfield Sewer Pump Station and an additional \$400,000 of grant funds from the Rural Center will be requested to support additional activities.

On motion by Commissioner Hicks and second by Commissioner Dixon, the Board adopted Resolution (2012) 1179, Amending Capital Project Budget Ordinance, 2009 24" East Sanitary Sewer Replacement. The motion carried unanimously.

3. Capital Project Budget Ordinance- USDA- Non-Eligible- 24" Sewer Outfall

Rich Moore requested adoption of a capital project budget ordinance amendment to account for sales tax "income."

On motion by Commissioner Hicks and second by Commissioner Shackelford, the Board adopted Resolution (2012) 1180, Capital Project Budget Ordinance for 2009 24" East Sanitary Sewer Replacement- Non- USDA Eligible. The motion carried unanimously.

4. Farmville Municipal Park

Rich Moore stated the Town has accepted a \$176,250 grant from PARTF which requires a \$176,250 local match by the Town for the site improvements to the existing Farmville Municipal Park. He further stated the park improvements shall consist of the construction and installation of the following items: a walking trail, concession stand, picnic shelter, site grading, tennis court resurfacing, baseball infield

rehab and (2) playgrounds, utilities and sidewalk. Moore asked for approval of the plans and for authorization for the advertisement of bids.

On motion by Commissioner Moore and second by Commissioner Dixon, the Board adopted Resolution (2012) 1181, Plan Specification Approval and Authorization to Advertise for Bids for Contract No.1- Site Improvements, 2011 PARTF Municipal Park. The motion carried unanimously.

5. Farmville CDBG Infrastructure Grant Application

Mike Barnett, from McDavid Associates, provided information concerning a CDBG Infrastructure Grant Application with (4) possible site for recommendation. Barnett recommended Exhibit "D" for replacement of small undersized water lines in Town. He explained this would meet the low to moderate income requirements and is in areas that need increased water pressure. He asked the Board to call for a public hearing on July 3, 2012 and authorization the expenditure

On motion by Commissioner Moore, the Board agreed to call for a public hearing on July 3, 2012 to get input from the public concerning submitting a CDBG Infrastructure Application and agreed to authorize McDavid to file a necessary letter of intent with low and moderate income survey at a not to exceed cost of \$2,000 for submittal of Exhibit "D" at this time. The motion carried unanimously.

6. Budget Amendment to move funds to Controlled Substance Federal Forfeiture account and State account

Interim Town Manager Noble requested adoption of an ordinance amending the budget to transfer funds from the federal and state forfeiture accounts into the Police budget to fund the Take Home Program.

Commissioner Hicks made a motion to adopt Ordinance (2012) 768, An Ordinance Amending the FY 2011/2012 Budget Ordinance. The motion carried unanimously.

7. Farmville Water System Improvements- Phase 1D- Capital Project Budget Ordinance Amendment

Van Lewis, from McDavid Associates, requested adoption of a Capital Project Budget ordinance amendment for the Farmville Water System Improvements- Phase 1D to provide a detailed footnote on the Contract No.4-Final Revised regarding the construction contract value.

Commissioner Hicks made a motion to adopt Resolution (2012) 1182, Amending Capital Project Budget Ordinance for Water System Improvements- Phase 1D. The motion carried unanimously.

8. Closed Session

On motion by Commissioner Dixon, the Board adjourned into closed session at 6:47 p.m. pursuant to G.S. 143-318.11(a)(6) to discuss matters relating to personnel. The motion carried unanimously.

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On motion by Commissioner Baker, the Board returned into regular session at 7:33 p.m. The motion carried unanimously.

On motion by Commissioner Moore, the meeting was adjourned at 7:34 p.m. The motion carried unanimously.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk