

January 10, 2005

MEETING MINUTES

Snow Hill Board of Commissioners

Monday

January 10, 2005—7:00 pm

Snow Hill Town Hall

201 North Greene Street

Snow Hill, North Carolina 28580

The first regular scheduled monthly meeting of the Snow Hill Board of Commissioners convened at 7:00 pm on January 10, 2005 in the Snow Hill Town Hall with the following present: Mayor Don Davis; Commissioners Phyllis Burruss, Percy Edwards, Allison Thomas, Lynn Lane and Lorraine Washington; Senior Customer Service Representative Mary Williams; and Interim Town Planner Bob Clark. Others present signed the roll sheet.

Mayor Davis sounded the gavel and called the meeting to order. A moment of silence was observed in remembrance of the life of Remonia Sutton and those victims of the Tsunami. Mr. Albert Barron offered prayer. The Pledge of Allegiance was recited. A quorum was declared.

Mayor Davis asked if there were any corrections or modifications to the agenda. The agenda was modified by adding customer service training seminar. Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried unanimously to approve the agenda as modified above. The Board consented to authorize Senior Customer Service Representative Mary Williams to serve as the recording secretary for this meeting.

Motion was made by Commissioner Burruss, seconded by Commissioner Edwards, and carried unanimously to approve the December 29, 2004 meeting minutes.

Report of Officers:

a. Report of the Mayor:

1. Mayor Davis presented Tim Goodson and Robert Braswell with certificates of appreciation for their service to the Town.
2. Mayor Davis asked and the commissioners consented to prepare and present committee reports at January 26, 2005 meeting.
3. The Board consented to hold a joint meeting with the Towns of Hookerton and Walstonburg and the Greene County Commissioners on February 7, 2005 at 3:30 pm at the Greene County Complex.
4. The State of the Town address is scheduled for February 7, 2005 at 7:00 p.m.

5. The Joint Town Board and Planning Board meeting is scheduled for February 8, 2005 at 7:00 p.m.

b. Report of Revenue Collector:

Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried unanimously to collect 2004 delinquent taxes by garnishment and other remedies provided in the Machinery Act.

Public relations and customer service training is scheduled for January 13, 2005 at 8:30 to 4:30 at Greene County Education Center of Lenoir Community College. The Board consented to closing the Town Hall on January 13, 2005 for staff development training.

c. Report of the Fire Chief: Fire Chief Dana Hill made his annual report to the Board (copy attached).

Report of Boards, Commissions, Committees and/or Taskforce:

Report of the Dr. Martin Luther King, Jr. Commemorative Service Taskforce:

There will be a Dr. Martin Luther King Jr. birthday observance, "Remember, Celebrate, Act" on January 17, 2005 at the Greene County Middle School at 2:00 p.m.

The Board consented to amend the approved agenda to allow Mr. Albert Barron, president of the National Association for the Advancement of Colored People (NAACP) to make a presentation. Mr. Barron presented the mission of the NAACP and pledged his commitment to work with the Town. Mayor Davis commended Mr. Barron for his remarks and offered to assist the NAACP in ways appropriate.

Report of the Planning Board: Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried unanimously that the Interim Attorney and Planner get together to move forward with paving the Genesis Hill Park area and members to review the Powell Bill.

c-d. The Board consented to amend the approved agenda and return to the report of the Finance and Administration Committee and Public Works Committee after returning from the closed session.

Unfinished Business and General Orders: The Board consented to amend the approved agenda and return to the discussion of the 2005 strategic objectives after returning from the closed session.

New Business:

a. Mayor Davis introduced a resolution requesting a third party review of the regional alternative water supply project. Motion was made by Commissioner Edwards, seconded by Commissioner Burruss and carried unanimously to approve the resolution of third party review of the regional alternative water supply project.

b. Motion was made by Commissioner Washington, seconded by Commissioner Edwards to enter closed session to discuss a personnel matter pursuant to North Carolina General Statute 143-318.11(6).

Motion was made by Commissioner Thomas, seconded by Commissioner Washington and carried unanimously to reconvene in open session.

Reports of Boards, Commissions, Committees and/or Taskforce:

Finance and Administration Committee: Motion made by Commissioner Burruss, seconded by Commissioner Thomas and carried unanimously to adopt the 2005 regular meeting and holiday schedule.

Public Works Committee: The Board consented to table the report of the Public Works Committee until the January 26, 2005 meeting.

Unfinished Business and General Orders: Interim Planner Bob Clark reviewed a report of the strategic planning session with the Board (see attachment).

Announcements and Public Comments: There were no announcements or public comments.

Motion was made by Commissioner Washington, seconded by Commissioner Thomas, and carried unanimously to adjourn.