## June 13, 2005

MEETING MINUTES
Snow Hill Board of Commissioners
Monday, June 13, 2005—7:00 pm
Snow Hill Town Hall
201 North Greene Street
Snow Hill, North Carolina 28580

The Snow Hill Board of Commissioners regular meeting convened at 7:00 pm on Monday, June 13, 2005 in the Snow Hill Town Hall with the following present: Mayor Don Davis; Commissioners Phyllis Burruss, Percy Edwards, Lyn Lane, Allison Thomas, and Lorrine Washington; Mauren Baker, town clerk-finance officer; Bob Clark, town administrator; Jim Cauley, town attorney. Others present signed an attendance sheet.

Mayor Davis sounded the gavel and called the meeting to order. Commissioner Percy Edwards offered prayer. The Pledge of Allegiance was recited. A quorum was established via roll call. The entire board was present.

Mayor Davis asked if there were any corrections or modifications to the agenda. Motion was made by Commissioner Washington, seconded by Commissioner Edwards, and carried unanimously to approve the agenda of the June 13, 2005 meeting of the Snow Hill Board of Commissioners as drafted.

Motion was made by Commissioner Edwards, seconded by Commissioner Burruss, and carried unanimously to approve the minutes of the May 25, 2005 meeting of the board.

Motion was made by Commissioner Burruss, seconded by Commissioner Edwards, and carried to open a public hearing for the purpose of hearing public comment on the proposed annexation of the Snow Hill Cemetery. Mayor Davis invited those present to comment on the annexation of the cemetery. There was no public comment. Motion was made by Commissioner Washington, seconded by Commissioner Edwards, and carried unanimously to close the public hearing.

The board consented to receive the report of the town administrator.

- 1. The FY 2005-06 Budget has been presented to the board and is available for public inspection. The budget public hearing has been advertised and will be held on June 29, 2005. The TA encouraged the board to remain revenue neutral in light of the tax revaluation.
- 2. Grand opening of the Genesis Hills park area was held on June 10, 2005.
- 3. The 2003-04 CDBG concentrated needs project has begun. Bids are being received for the first five homes to be repaired.

Public Works Committee Chairman Commissioner Phyllis Burruss reported that the committee recommends the adoption of the new water/wastewater rates (copies handed out to the Board). Motion was made by Commissioner Burruss, seconded by Commissioner Edwards, and carried

unanimously to adopt the proposed water/wastewater rates as presented (hereby incorporated by reference and made a part of these minutes) to be effective with the July 1, 2005 water/wastewater customer billing.

Motion was made by Commissioner Washington, seconded by Commissioner Edwards, and carried unanimously to annex the Snow Hill Cemetery.

The board consented to set the public hearing for the budget for fiscal year 2005-06 for June 29, 2005.

A resolution supporting the City of Wilson's application to the Division of Water Quality for Contentnea Creek Development Planning Grant was tabled by consent at the request of the TA.

Motion was made by Commissioner Lane, seconded by Commissioner Washington, and carried unanimously to approve the Resolution to Accepting the Offer of Dedication of Phase I of Perry Drive to the Town of Snow Hill (which is hereby incorporated by reference and made a part of these minutes).

Motion was made by Commissioner Washington, seconded by Commissioner Burruss and carried unanimously to accept the agreement between the Town of Snow Hill and Cornerstone Employee Assistance Program contingent on clarification of the cost by the town clerk (copy hereby incorporated by reference and made a part of these minutes).

Motion was made by Commissioner Washington, seconded by Commissioner Burruss and carried unanimously to move to closed session to discuss a personnel matter pursuant to NCGS 143-318.11(6).

Motion was made by Commissioner Washington, seconded by Commissioner Burruss and carried unanimously to return to open session.

Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried unanimously to make Mauren N. Baker, town clerk/finance officer as she has successfully completed the probationary period for this position.

Commissioner Lane expressed concerns about calls made to him by town citizens in reference to the vehicles parked on the right of way at the intersection of Greenridge Road and Kingold Boulevard. Mayor Davis indicated to the commissioners that the town had also received these calls and that the situation was being addressed through the Greene County Sheriff to the Department of Transportation; and that the administration will consider these types of incidences. Commissioner Lane requested that the town communicate with those citizens that had expressed concerns. The mayor indicated that he would do so.

Commissioner Lane had also received calls in reference to the back flow preventer letter that WWTP ORC Dana Hill had written to area citizens.

Motion was made by Commissioner Washington, seconded by Commissioner Edwards and carried to adjourn this session of the board.