## MINUTES SNOW HILL BOARD OF COMMISSIONERS MONDAY, APRIL 14, 2014 MELVIN G. OLIVER TOWN HALL SNOW HILL, NC 28580

- 1. Call to Order Mayor Liles called the meeting to order at 7:00 p.m. The Prayer was offered by Commissioner Hagans. The Pledge was led by Commissioner Washington.
- 2. Roll Call All present except Commissioner Taylor. A quorum was declared.
- 3. Consider Agenda Approval Motion made by Commissioner Washington, seconded by Commissioner Shackleford Carried
- 4. Consider Approval of Minutes of March 10, 2014 and called meeting of March 26, 2014 – Motion made by Commissioner Hagans, seconded by Commissioner Wilkes – Carried
- 5. Program: NONE
- 6. Presentations: NONE
- 7. Report of Officers:
  - a. Mayor Mayor Liles mentioned that he had received numerous complaints about the way the crepe myrtles had been cut. He apologized for this and said that Alan Harper would show the Public Works Department how to cut them the next time they were cut. He praised the Public Works Department and Town Administrator for the good job that they do.

He also said that the Snow Hill EMS is a volunteer non-profit organization governed by an appointed Board of Directors. This is not a department or contractor of the Town of Snow Hill. The accusers are not employees of the Town of Snow Hill. He said that the Town supported their volunteer services and are very appreciative of them.

- b. Town Administrator -
  - 1) Billing Methods Mr. Hill reviewed the options on the mailing of the utility bills. The difference in the mailing of postcards versus putting

the bills in envelopes would be a difference of about \$4900 per year-or 35 cents per customer. He asked that the Board consider voting on this issue at the next meeting.

- 2) FY 2014-2015 Budget Calendar Mr. Hill presented the Budget Calendar for the next fiscal year. A copy of the Calendar is attached to the minutes. He also said that the he would like to recess the June 9<sup>th</sup> meeting so that if any further amendments needed to be made, that we could do them at that time. The date and time will be discussed at the June 9<sup>th</sup> meeting.
- FY 2014-2015 Draft Budget Mr. Hill said that he would like to designate the next meeting as a budget work session. He gave an overview of the Budget. The budget is balanced without any proposed rate or tax increases. (Copy of Draft Budget included in minutes)
- 4) Water Production Well 4A Mr. Hill said that he would ask the Board to consider approving the installation of Well 4A. He said that the cost would be somewhere between \$75,000-\$100,000.
- c. Town Clerk/Finance Officer
  - 1) Budget Amendment III Ms. Webb presented a Budget Amendment for the CDBG SBEG grant-moving monies from other activities to working capital.
- 8. Report of Boards NONE
- 9. Public Comments -
  - Mrs. Sharon Ginn –Mrs. Ginn announced that the Student Art Exhibit would be on display until April 30<sup>th</sup>. The May Exhibit would be "A look Back at Greene County Families" sponsored by the Greene County Research Group. The reception for this exhibit will be on May 1<sup>st</sup> at 10:00 a.m. She urged all that could to attend this. She also said that a Book entitled "African American Musical Trails of N.C." was available at the museum for a cost of \$20.00.
  - 2) Bob Masters Mr. Masters informed the Board of a decision made by The Greene County Commissioners to continue the Alternative Water Project (Phase H1) that will cost approximately \$7,118,000. He said that they voted not to do proceed with this project in the prior meeting, but in a called meeting the decision was reversed.

- 10. Action Items-
  - 1) Consider authorizing the Installation of Well 4A Motion made by Commissioner Washington, seconded by Commissioner Shackleford-Carried
  - 2) Consider Adoption of Budget Amendment III Motion made by Commissioner Shackelford, seconded by Commissioner Washington-Carried
- **11.** Commissioner Comments NONE
- 12. Adjourn There being no further business to come before the Board, a motion was made by Commissioner Washington, seconded by Commissioner Shackleford – Carried

Mayor

Clerk