

**MINTUES  
SNOW HILL BOARD OF COMMISSIONERS  
MONDAY, JUNE 9, 2014  
MELVIN G. OLIVER TOWN HALL  
SNOW HILL, NC 28580**

- 1. Call to Order – Mayor Liles called the meeting to order at 6:30 p.m. The prayer was offered by Commissioner Wilkes. The Pledge was led by Commissioner Taylor.**
- 2. Roll Call – All members present –A quorum was declared.**
- 3. Consider Agenda Approval – Motion made by Commissioner Washington, Seconded by Commissioner Shackelford – Carried**
- 4. Consider Minutes Approval – Motion by Commissioner Washington, seconded by Commissioner Wilkes to approve the May 5, 2014 minutes – Carried**
- 5. Program: Public Hearing – Motion made by Commissioner Washington, seconded by Commissioner Shackelford to begin the public hearing on the FY 14-15 Budget-Carried**

**Mayor Liles asked if there were any questions from the Board or the citizens concerning the budget. There were none.**

**A motion was made by Commissioner Washington, seconded by Commissioner Hagans to close the Public Hearing. The motion carried.**

- 6. Presentation: Small Business Grant Update – Robert Masters**

**Mr. Masters gave some background information on the Small Business Grant. The Town, along with the help of the Chamber of Commerce and the County Economic Development Commission, sponsored an Entrepreneur Symposium on March 27, 2014 at the Greene County Museum. The turn-out was great with more than 40 business owners attending. From the Symposium, a committee was formed to take the compiled results to the Greene County Economic Development Commission and the County Board of Commissioners for Consideration. Another option worth consideration is the Town of Snow Hill becoming more aggressive itself with a development program. He said that a Town sponsored development program could be initiated without too much**

**effort and without too much expense. He said that the last component of the Town's Entrepreneur Friendly Project is training. He recommended that a Meeting be scheduled in the near future on the basics of economic development As practiced in the State of North Carolina and the types of activities that local units of government can do and do undertake in their development programs. He said that the Carolina Opportunities staff is prepared to make this presentation.**

**It was the consent of the Board to have this training session at the next Board meeting on July 14, 2014.**

**7. Report of Officers –**

**a. Town Administrator –**

- 1) 2014-2015 Fee Schedule – Mr. Hill presented the fee schedule effective July 1, 2014. There were no changes.**
- 2) Contract Renewal – Mr. Hill presented a Fire & Rescue Services Agreement. The Department will be paid \$34,000 per year for their services. Also, the Town will sign over ownership of a fire truck to the Fire Department. The parties agree that the vehicle has a value of \$50,000.**
- 3) Water Agreement – Mr. Hill presented a memo from Richard Hicks, Interim County Manager, in reference to a proposed agreement with Town of Snow Hill. The Town is requesting that the County allow them to purchase water for emergency purposes for up to 60-90 days per Year at the current wholesale rate at that time. Based on Mr. Hill's Projections, he does not anticipate having to buy any water from the County, but does desire to have a backup in the event that have that future need. In return for the 90 day purchase option, the Town of Snow Hill would be willing to allow the water to move freely through Both systems (including South Greene Water Corporation) with no wheeling charges and the proposed isolation of the systems would be dropped during the term of agreement. Mr. Hicks said that if the Greene County Board of Commissioners concur with these Recommendations, he would request the authority to work with the Town of Snow Hill on the drafting of a formal agreement to be brought back to both Boards for formal approval.**
- 4) Telephone Service – Mr. Hill told the Board that he had been given a Proposal from Infinity Network Services (a Local Company) for the telephone and internet services at a much cheaper price that we are currently paying. It was the consent of the Board to change these services.**

**b. Town Clerk/Finance Officer –**

- 1) Cathy Webb presented Budget Amendment V to the Board for consideration.**

**8. Report of Boards – NONE**

**9. Public Comments –**

- 1) Sharon Ginn – Mrs. Ginn announced that Artist, James Beaman, a Native of Greene County would have his art on display in the museum. The opening reception would be Thursday night, June 13<sup>th</sup>. She also announced that a concert would be held in the courtyard on June 17<sup>th</sup> at 7:00 p.m. featuring the “Monitors” from Wilson. She encouraged all to attend.**

**10. Action Items –**

- 1) Consider Adoption of FY 14-15 Budget Message – Motion made by Commissioner Washington, seconded by Commissioner Shackelford, Carried**
- 2) Consider Adoption of FY 14-15 Budget Ordinance – Motion made by by Commissioner Wilkes, seconded by Commissioner Hagans-Carried**
- 3) Consider Adoption of FY 14-15 Operating Budget – Motion made by Commissioner Hagans, seconded by Commissioner Shackelford-Carried**
- 4) Consider Adoption of FY 14-15 Fee Schedule – Motion made by Commissioner Shackelford, seconded by Commissioner Wilkes-Carried**
- 5) Consider Renewal of Fire Protection Agreement – Motion made by Commissioner Washington, seconded by Commissioner Shackelford-Carried**
- 6) Consider Adoption of Budget Amendment V – Motion made by Commissioner Shackelford, seconded by Commissioner Wilkes-Carried**

**11. Closed Session – Contract Review**

**Motion made by Commissioner Shackelford, seconded by Commissioner Hagans to go into closed session.**

**Motion made by Commissioner Hagans, seconded by Commissioner Washington to reconvene to regular session.**

**12. Commissioner Comments – NONE**

- 13. Recess until June 23, 2014 at 5:30 p.m. – A motion was made by Commissioner Washington, seconded by Commissioner Shackelford to recess the meeting until June 23, 2014 at 5:30 p.m.**

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**Mayor**

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**Clerk**