

MINUTES
SNOW HILL BOARD OF COMMISSIONERS
MONDAY, JUNE 8, 2015
G. MELVIN OLIVER TOWN HALL
201 N. GREENE STREET
SNOW HILL, NC 28580

1. Call to Order – *Invocation/Pledge of Allegiance*
Mayor Liles called the meeting to order at 6:30 p.m. Commissioner Hagans led the Prayer and Mayor Liles led the Pledge of Allegiance.

2. Roll Call – Cathy Webb
Members present were Mayor Liles, Commissioners Hagans, Shackelford, Taylor, Washington, and Wilkes. A quorum was declared.

3. Consider Agenda Approval
Motion to approve as presented by Commissioner Washington, seconded by Commissioner Shackelford, carried unanimously.

4. Consider Minutes Approval
Motion to approve as presented by Commissioner Wilkes, seconded by Commissioner Shackelford, carried unanimously.

5. Program/Presentations
Public Hearing **FY 2015-2016 Budget**
Motion made by Commissioner Shackelford, seconded by Commissioner Hagans to begin the Public Hearing. Mayor Liles asked for any comments from the Commissioners and the citizens. There were none. A motion was made by Commissioner Washington, seconded by Commissioner Hagans to close the Public hearing – carried unanimously.

Public Hearing **Neuse River Hazard Mitigation Plan**
Motion made by Commissioner Washington, seconded by Commissioner Taylor to begin the Public hearing-carried unanimously. Mr. Hill said that this plan is required to be updated and approved periodically. This plan is required in order to be eligible for FEMA reimbursement in the event of a disaster. There were no comments. Commissioner Hagans, seconded by Commissioner Washington to close the Public hearing. Motion carried.

JoAnn Stevens **Rosenwald Center**
Mrs. Stevens did not come to the meeting.

6. Report of Officers:
1) **Mayor** – Mayor Liles announced that there would be a Blood Drive here

at the Town Office on July 2, 2015, and a concert featuring “Dakota Blue” on June 16th at 7:00 p.m.

Town Manager/Public Works Director

1) Fund Balance Policy

Action Request

Mr. Hill asked that the Board adopt the Fund Balance Policy as presented in the May 8th, 2015 meeting. He is requesting that the Board consider setting a minimum general fund balance of 50% by way of resolution to ensure that there will always be an adequate amount to cover emergency equipment failure and natural disaster recovery.

2) Lease of property from LCC

Action request

Mr. Hill presented the lease agreement from Lenoir Community College and asked that the Board consider approving it.

Town Clerk

Action request

Town Clerk, Cathy Webb, presented Budget Amendment VI to be considered for Approval.

7. Report of Boards: NONE

8. Public Comments:

1) Sharon Ginn – Mrs. Ginn gave an update on the exhibits that were being featured at the Museum. The exhibit “Places of Worship: A Sacred Journey Revisited” will be on display from June 9-August 28th.

2) Gene Riddle – Mr. Riddle announced that Commissioner Shackleford had taken the Bee-Keepers course and had been certified as a “bee-Keeper”. He also noted that he had received an \$8200 grant to help get others certified for this.

9. Action Items -

1) Consider Adoption of the FY 15-16 Budget Message –

Motion to approve by Commissioner Washington, seconded by Commissioner Shackleford-carried unanimously.

2) Consider Adoption of FY 15-16 Budget Ordinances –

Motion to approve by Commissioner Hagans, seconded by Commissioner Shackleford-carried unanimously.

3) Consider Adoption of FY 15-16 Operating Budget

Motion to approve by Commissioner Taylor, seconded by Commissioner Hagans-carried unanimously.

4) Consider adoption of 15-16 Fee Schedule -

Motion to approve by Commissioner Hagans, seconded by Commissioner Washington, carried unanimously.

5) Consider Adoption of the Neuse River Basin Regional Hazard

Mitigation Plan

Motion to approve by Commissioner Washington, seconded by Commissioner Wilkes-carried unanimously.

6) Consider Adoption of Fund Balance Policy

Motion to approve by Commissioner Washington, seconded by Commissioner Hagans-carried unanimously.

7) Consider Approving Property Lease Renewal from Lenoir Community College

Motion to approve by Commissioner Washington, seconded by Commissioner Hagans-carried unanimously.

8) Consider Adoption of Budget Amendment VI

Motion to approve by Commissioner Shackelford, seconded by Commissioner Hagans-carried unanimously.

10. Closed Session –Contract Negotiation-Attorney Consultation NCGS 143-318.11 (a)(2)

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

Motion made by Commissioner Shackelford, seconded by Commissioner Wilkes to reconvene to regular session-motion carried.

11. Commissioner Comments – NONE

12. Recess until June 29, 2015 at 5:30 p.m.

Mayor

Clerk