

Town Of Oakboro

Board of Commissioners
Minutes
Tuesday October 11, 2011
5:30 PM Meeting

The Board of Commissioners met in a special meeting at Town Hall. Present were Commissioners Georgia Harvey, Roy Helms, and Terry Whitley. Ross Holshouser was also present. Commissioners Ernest Broadway and Ted Parker were absent. Mayor Joyce H. Little presided.

Mayor Little called the meeting to order and gave the devotion, she asked that the family of Former Planning and Zoning member Bill Archer be lifted up in prayer.

Commissioner Whitley asked if other items could be discussed and was told as long as no vote was taken.

The Sewer Use Ordinance was discussed. David Nichols presented the Board with the highlights. A pre-treatment program will be put together in compliance with the ordinance after it is passed and area customers and wholesale customers will be educated to the contents. It protects our system from any illegal discharge taking place.

Commissioner Whitley called for a public hearing to consider the Sewer Use Ordinance on November 7 in conjunction with the regular meeting. Commissioner Helms seconded and the motion passed.

Commissioner Whitley asked that a discussion regarding the tap and capacity fees be put on the next agenda.

The tobacco use topic was discussed. For clarification right now, only place that there can't be any use is on the ball fields. Grants can be made easier if certain restrictions are in place. There are two options either do a text amendment just regarding the park, or also add an ordinance restricting the use of tobacco on all town owned property.

Commissioner Harvey made a motion to set the public hearing for both items on November 7 at 7 pm in conjunction with the other public hearing and the regular meeting. Commissioner Whitley seconded and the motion passed.

The Local Water Supply plan resolution is required to be adopted in order to recognize the plan as accepted by DENR.

Commissioner Whitley made a motion to adopt the resolution. Commissioner Helms seconded and the motion passed.

After a long discussion regarding the options available to handle the request made to the Board by Mrs. Swaringen, the board determined they would like to have her Pastor, Danny Long, Mayor Little and Ross Holshouser meet with her to discuss options and bring the results back to the board at the next meeting.

Ross stated that there have been several companies contacted regarding the janitorial needs, however he was not ready to discuss the topic for a decision. He did however state that he would be bringing in a temp service with insurance to clean for us until a decision could be made due to the length of time since it had been cleaned last.

Commissioner Harvey asked that Ross bring the suggested project of a community building with pricing including furnishing to the Board at their next meeting.

Ross stated that two companies had given quotes regarding the installation of architectural bronze gutters on the Amphitheater. They were within \$4 of each other.

Commissioner Whitley made a motion to give Ross the leeway to make a decision on who to go with for the installation of the gutters. Commissioner Harvey seconded and the motion passed.

Joyce H. Little, Mayor

Whitney Mackey, Clerk