

**TOWN OF BISCOE
BOARD OF COMMISSIONERS MEETING
February 9, 2015**

The Town of Biscoe Board of Commissioners met in a regular session on February 9, 2015 at 7:00 p.m. in the Municipal Building.

Present were: Mayor Jimmy Blake, Mayor Pro-Tem Jerry Smith, Commissioners, Gene Anderson, Eddie Reynolds, and Jimmy Cagle. Town Manager Brooks Lockhart and Town Clerk Laura Morton were also present. John Beard was absent.

Consent Agenda

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Cagle, and so the consent agenda including minutes and January Monthly Financial Report were approved unanimously.

- Approval of Minutes 1.12.15
- Approval of Minutes 1.20.15
- January Monthly Financial Report

Presentation from Carolina Dairy

Mr. John Winnie with Carolina Dairy provided a video presentation of the story of the total construction of the Carolina Dairy Plant. He also discussed future growth possibilities, and gave a status up date of hires made. Mr. Winnie said by the end of the month there will be 58 people employed; the plant runs 24/27. They are planning to open 2 more lines by the end of the year.

Public Hearing: Carolina Dairy CDBG Closeout

Bill Lester and Sharon McDuffie from LKC Engineering were present. Mr. Lester discussed the closeout of the successful Carolina Dairy CDBG project. He spoke with the board and we will have two action items to approve: 1st-we will approve a stand-alone project ordinance within the parameters provided by CDBG. 2nd-we will authorize the completion of close out documentation by LKC and allow the Mayor to execute the related documentation.

A motion was made by Commissioner Anderson, seconded by Commissioner Smith, and so the motion carried unanimously to open the public hearing on the Carolina Dairy CDBG Closeout. No one spoke during the public hearing.

A motion as made by Commissioner Cagle, seconded by Commissioner Reynolds, and so the motion carried unanimously to close the public hearing and open up the regular session.

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Anderson, and so the motion carried unanimously to approve the stand-along project ordinance within the parameters provided by CDBG. (Project Budget Ordinance follows)

**CDBG BUILDING REUSE GRANT
TO SERVE WRIGHT FOODS FOR THE
TOWN OF BISCOE, NORTH CAROLINA**

Project Budget Ordinance

BE IT ORDAINED by the Town of Biscoe Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1: The project authorized includes building renovation activities to serve the new Wright Foods facility in Biscoe, North Carolina to be financed with grant funds from the NC Department of Commerce (CDBG Building Reuse Grant) and local funds by Wright Foods.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the grant documents and the budget contained herein.

Section 3: The following amounts are appropriated for the project:

Building Improvements	\$750,000
Building Improvements	<u>\$1,248,800</u>
Total Estimated Project Cost	\$1,998,800

Section 4: The following revenues are anticipated to be available to complete this project. The grant amount for \$750,000 will be maintained in the Capital Project Fund by the Town of Biscoe. The remaining funds as committed by Wright Foods will be utilized toward the project and are not maintained in the Town's Capital Project Fund.

	<u>CDBG</u>	<u>Wright Foods</u>	<u>Total</u>
Building Renovations/Improvements	<u>\$750,000</u>	<u>\$1,248,800</u>	<u>\$1,998,800</u>
TOTAL:	\$750,000	\$1,248,800	\$1,998,800

Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and federal regulations.

Section 6: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total grant revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 9: Copies of this capital project ordinance shall be furnished to the Town Clerk and/or the Finance Officer for direction in carrying out this project.

A motion was made by Commissioner Beard, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to Close out the Wright Foods – Carolina Dairy – CDBG Project. (Summary of Closeout follows)

COMMUNITY DEVELOPMENT BLOCK GRANT BUILDING REUSE GRANT

SUMMARY OF CLOSE OUT PUBLIC HEARING

Date:	February 9, 2015 7:00 pm
Location:	Biscoe Town Hall
Purpose:	To solicit public participation in the closeout of the Wright Foods-Carolina Dairy Building Reuse Community Development Block Grant (CDBG) by gathering citizen views and comments prior to the submission of the closeout documentation to the NC Department of Commerce – Commerce Finance Center.
Summary:	<p>The CDBG Building Reuse Grant provided \$750,000 to assist in providing building renovation improvements to a vacant building at 116 Industrial Park Drive in Biscoe which allowed Wright Foods/Carolina Dairy to expand their operations at this location. Wright Foods committed \$1,248,800 in local funds toward the project. Upon closeout of the grant, Wright Foods had expended \$1,514,932 toward the proposed building improvements.</p> <p>The grant application included a job commitment of 38 full time jobs to be created at this new facility, with at least 60% being of low/moderate income. At project closeout, Wright Foods/Carolina Dairy had exceeded their job commitment and reported that 42 new full time jobs had been created at the new facility; of which at least 60% were of low/moderate income.</p> <p>On January 21, 2015, Mr. Kenny Stagg with the NC Department of Commerce completed a routine monitoring visit of the Town’s CDBG files on this project. Upon his exit interview with Brooks Lockhart, Town Manager, Mr. Stagg recommended the Town proceed with scheduling the close out public hearing at your February meeting and submit closeout documentation immediately following the public hearing.</p>
Board Action:	Once the public hearing is closed, the Board will make a motion to proceed with project close out and authorize LKC Engineering, PLLC to proceed with preparing the Closeout documentation for the Mayor to execute and submit to the NC Department of Commerce.

Presentation of the Audit

Mr. Scott Brewer and Kim Chrisco from Dixon Hughes Goodman were present. Mr. Brewer provided the Board with the annual audit presentation.

Public Hearing: 315 South Main Street Rezoning Request Light Industrial to Central Commercial

Town Manager Lockhart said a rezoning request has been made by Buddy Batten for the parcel of land and existing structures, formerly known as the Coca-Cola Bottling Company, located at 315 South Main Street. The total tract of .84 acres of (LI) Light Industrial is being requested to be re-zoned to (CC) Central Commercial, which is an adjacent use to the north. This parcel is bounded, as follows: on the North by Buddy Batten (former Jackson Monument Building) and Pedro Ocampo; on the South by Factory Street and the Steven's Shopping Center; on the East by Oak Street and KM Machine; and on the West by South Main Street and the Jordan Lumber Company (former Springs Mills). The current structure has previously been grandfathered regarding its non-conforming set-backs; any new construction or additions would be expected to comply with current set-back regulations. The proposed use is retail sales space and storage. The public

hearing was advertised and the adjacent property owners have been notified. Upon review, staff finds this request to be in compliance with all established guidelines found in the Zoning Ordinance. Further, a business use would be in congruent with both the business uses of the northern and southern parcels adjacent to this property. As such, it is recommended that the Board amend the existing zoning map to approve this request.

A motion was made by Commissioner Beard, seconded by Commissioner Reynolds, and so the motion carried to close the regular session and open up a public hearing on the rezoning request. No one spoke during the public hearing.

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Reynolds, and so the motion carried unanimously to close the public hearing and reconvene the regular session.

A motion was made by Commissioner Cagle, seconded by Mayor Pro-tem Smith and so the motion carried unanimously to approve a resolution to approve the rezoning request to rezone 315 South Main Street from Light Industrial to Central Commercial.

Public Hearing: Voluntary Contiguous Annexation Request 104 National Drive First Bank

The Town received a Voluntary Annexation Petition from First Bank on January 15th. A special called meeting was called on January 20 for the Board to direct the Clerk to investigate the sufficiency of their petition: a completed Certificate of Sufficiency is attached to this agenda. A public hearing has been properly advertised. Following this hearing, the board may vote to approve an ordinance for annexation of the First Bank parcel.

CERTIFICATE OF SUFFICIENCY
First Bank
104 National Drive, Biscoe, N.C.

To the Board of Commissioners of the Town of Biscoe, North Carolina:

I, Laura B. Morton, Town Clerk, do hereby certify that I have investigated the attached petition and hereby make the following findings:

The petition contains an adequate property description of the area proposed for annexation. A tract or parcel of land lying and being in Biscoe Township, Montgomery County, North Carolina, being the Town of Biscoe property located at 104 National Drive in Biscoe (First Bank - Tax Parcel Number 7568 09 26 3699) more particularly described as follows:

Being Lot 1 containing 0.73 of an acre as described on the survey map dated February 14, 2011, prepared by Neal Smith Engineering, Inc. (License C-1425), entitled, "Survey for Vanderveer's L.P. Gas Service, Inc." (now Montgomery Farms, LLC), and recorded February 16, 2011 in Plat Cabinet F at Slide 9-A in the Office of the Register of Deeds for Montgomery County, NC, and to which reference is made for a more particular reference.

TOGETHER WITH a non-exclusive easement of ingress, regress and egress for the benefit of Lot 1 (the "Access Easement") over the following described parcel:

Beginning at an existing right of way monument in the northern right of way of NC Highways 24 & 27 and lying west of the existing 30' wide CP&L Easement shown on plat recorded in Plat Cabinet F, Slide 9-A of the Montgomery County Registry; thence with the right of way of the road S11°57'13"E 5.05' to an existing axle; thence S87°52'01"W 38.08' to a point; thence leaving the right of way and into the Montgomery Farms, LLC tract described in Deed Book 571, Page 523, N09°23'26"W 154.93' to a point; thence N80°36'34"E 90.00' to a point in the western line of Lot 1 as shown in Plat Cabinet F, Slide 9-A; thence as the western line of Lot 1 S09°23'26"E 60.00' to a point; thence leaving the line of Lot 1 and crossing the 30' CP&L Easement S80°36'34"W 30.00' to a point in its western line; thence along the CP&L Easement S09°23'2"E 96.417' to a point in the northern right of

way of NC Highways 24 & 27; thence with the right of way S84°57'49"W 22.51' to the point and place of beginning.

The area described in the petition is contiguous to the Town of Biscoe primary corporate limits, as defined by G.S. 160A-31.

I have further found that said petition is signed by all owners of real property lying in the area described therein, in accordance with General Statute 160A-31, as amended, and that the same is in all other respects sufficient, adequate, and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Biscoe, this the 21st day of January 2015.

A motion was made by Commissioner Beard, seconded by Commissioner Anderson, and so the motion carried to close the regular session and open up a public hearing on the annexation request. No one spoke during the public hearing.

A motion was made by Commissioner Anderson, seconded by Commissioner Reynolds, and so the motion carried unanimously to close the public hearing and reconvene the regular session.

A motion was made by Commissioner Anderson, seconded by Mayor Pro-tem Smith and so the motion carried unanimously to approve the contiguous annexation request by First Bank.

Public Hearing: Voluntary Non-Contiguous Annexation Request 2384 NC Highway 24/27 Family Dollar

The Town received a Voluntary Non-Contiguous Annexation Petition from Family Dollar on January 15th. A special called meeting was called on January 20 for the Board to direct the Clerk to investigate the sufficiency of their petition; a completed Certificate of Sufficiency is attached to this agenda. Please note that this is a non-contiguous annexation and therefore the Certificate of Sufficiency requires more information about infrastructure.

A public hearing has been properly advertised. Following this hearing, the board may vote to approve an ordinance to annexation the Family Dollar parcel.

CERTIFICATE OF SUFFICIENCY
Biscoe FDS 711256, LLC
(Family Dollar)
2384 NC Hwy 24-27 East, Biscoe, N.C.

To the Board of Commissioners of the Town of Biscoe, North Carolina:

I, Laura B. Morton, Town Clerk, do hereby certify that I have investigated the attached petition and hereby make the following findings:

A tract or parcel of land lying and being in Biscoe Township, Montgomery County, North Carolina, being the Town of Biscoe property located at 2384 NC Hwy 24-27 East in Biscoe (Family Dollar - Tax Parcel Number #7568-10-46-5401) more particularly described as follows:

BEING that certain tract of land consisting of approximately 1.018 acres located in the Town of Biscoe, Montgomery County, North Carolina.

Commencing from a found 3/4" pipe at the base of a bent 3/4" pipe having NAD 83(2011) Grid Coordinates N=586,322.50, E=1,764,617.45 and having a project combined factor of 0.99985088, being a common corner of

Montgomery County, as recorded in Deed Book 717 Page 98 in the northern right of way of Mill Street 50' right of way, found 3/4" pipe being the Point of Beginning, thence S17°07'14"W 11.33' to a point within Mill Street 50' right of way as shown on NCDOT Highway project plans 9.7080501 , thence a line within the right of way, N73°23'03"W 139.06" to a point within the right of way, thence N01°52'28"E 14.06' to a point on the northern right of way of Mill Street passing a found 3/4" pipe at 12.77' a corner to Anytime Carwash Inc., as recorded in Deed Book 527 Page 483, thence from the right of way and common line of Anytime Carwash Inc., N01°52'28"E 208.87' to a point on the southern right of way of NC 24 / 27 as recorded in Deed Book 164 Page 913, thence continuing N01°52'28"E 23.72' to a point within the right of way of NC 24 / 27 passing a found 1/2" pipe at 0.53', thence a line within the right of way, N86°32'18"E 158.09', to a point within the right of way, thence, S06°25'21"E 25.25' to a point on the southern right of way of NC 24 / 27, thence with the common line of Winfred Lemonds as recorded in Deed Book 629 Page 419, S06°25'21"E 114.75' to a found 1/2" pipe at the base of bent 3/4" pipe, a common corner to Montgomery County, passing a found 1/2" pipe disturbed at 0.91', thence with the common line of Montgomery County S17°07'14"W 152.65 to the Point of Beginning containing 1.018 acres.

I further find that the area meets the standards for a noncontiguous area specified in G.S. 160A-58.1(b).

The petition includes meets and bounds description of the area proposed for annexation and has attached a map showing the proposed satellite area in relation to the primary corporate limits.

I have found as a fact that said petition includes names and addresses of all owners of real property lying in the area described therein. Said petition also includes the signatures of all owners of real property lying in the area described therein, in accordance with General Statute 160A-31, as amended, and that the same is in all other respects sufficient, adequate, and correct.

I further find the nearest point on the proposed satellite corporate limits is no more than three (3) miles from the primary corporate limits of the Town of Biscoe.

No point on the proposed satellite corporate limits is closer to the primary corporate limits of any municipality other than the Town of Biscoe.

The satellite area is so situated that the Town of Biscoe will be able to provide the same services as are provided within its corporate limits.

The extent that the proposed satellite area contains any portion of a subdivision, the entire subdivision is included.

The area within the proposed satellite corporate limits, when added the area within all other satellite corporate limits of the Town of Biscoe, does not exceed ten percent (10%) of the area within the primary corporate limits of the Town of Biscoe.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Biscoe, this the 21st day of January 2015.

A motion was made by Commissioner Reynolds, seconded by Commissioner Anderson, and so the motion carried to close the regular session and open up a public hearing on the annexation request. No one spoke during the public hearing.

A motion was made by Commissioner Beard, seconded by Mayor Pro-tem Smith, and so the motion carried unanimously to close the public hearing and reconvene the regular session.

A motion was made by Commissioner Beard, seconded by Commissioner Cagle and so the motion carried unanimously to approve the non-contiguous annexation request by Family Dollar.

Sale of Surplus Equipment

Mr. Lockhart said we have a small amount of vehicles that have outlived their useful lives. The 1983 and 1985 Chevy Blazers were made redundant upon the Fire Department donating the 4 wheel drive truck. The Dodge Caravan was formerly an undercover drug van that was later used to transport the inmates; it has reliability issues. The two Crown Victoria's were being used as backup patrol cars, but as has been custom, we have newer backup patrol cars. We will complete the disposition of these vehicles using the sealed bid method. This bidding process will be posted following approval and will close two weeks after being posted. The public is welcome to bid; bid forms will be available at the front desk of the Town Hall. No deposit will be required to bid. As such, we need a resolution from the Board approving the sale of the vehicles listed below:

1983 CHEVROLET BLAZER (PARTS VEHICLE)	1G8EK18H3DF111249	POLICE	B-11	MILEAGE 77143
1985 CHEVROLET	1G8ED18J4FF161447	POLICE	B-12	MILEAGE 63820
1992 DODGE CARAVAN	1B4GH44R5NX307795	POLICE	B-14	MILEAGE 134398
2001 FORD CROWN VICTORIA	2FAFP71W01X105342	POLICE	B-18	MILEAGE 129549
2001 FORD CROWN VICTORIA	2FAFP71W51X197788	POLICE	B-19	MILEAGE 103111

A motion was made by Mayor Pro-tem Smith, seconded by Commissioner Anderson, and so the motion was made unanimously to authorize the Town Manager to sale the above surplus police vehicles.

Telemetry System

Mr. Lockhart said the two computers that operate our telemetry system were installed in 2005 as part of a CWMTF Grant; the total cost of the system was approximately \$120,000. The core cost was the labor for the installation, the equipment at each lift station and software licenses. These computers have never connected to the internet and are in no risk of contracting viruses but within the last year the hardware began to fail. We had been contracting with Computer Plus in Star for the repairs and have spent close to \$2,000 in keeping the system operational. We had a recent problem and had to call in the regional vendor for Outpost Telemetry System. In the past this would have meant a technician coming from Florida but recently the company opened an office in Charlotte. As such, the old computers need to be replaced. This leaves us with 3 options:

1. Transfer the existing (Outpost 2) licenses and buy new computers.
2. Update to Outpost 3, buy new computers.
3. Update to Pump view, no new computers needed, but cell equipment will be needed at each lift station. Will provide remote access. Would incur an annual subscription fee.

Each option has its benefits; I will discuss this in detail at the meeting. I will attach the two quote sheets below. I feel the Option One cost is completely unfair and should be significantly less but I will be negotiating better prices on Monday, as such, the below information is subject to change.

Re: Biscoe OutPost - PumpView Quote

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment.

Outpost 2

Qty	Part Number	Description	Unit Price	Extended Price
72	14-69 97 61U	MT-ENG & TECH SUPPORT + (NET/HOUR)	\$ 160.00	\$ 11,520.00
1		Software Upgrades for OutPost 2.	\$ 2,865.38	\$ 2,865.38
2		New Computers for OutPost2.	\$ 2,307.69	\$ 4,615.38
1		Travel to site.	\$ 300.00	\$ 300.00
Total Project Price				\$ 19,300.76
Freight Charge				\$ 434.00
Total Project Price				\$ 19,734.76

OutPost 3

Qty	Part Number	Description	Unit Price	Extended Price
1		Outpost 3 software for 10 sites. Lifetime license.	\$ 17,438.46	\$ 17,438.46
32	14-69 97 61U	MT-ENG & TECH SUPPORT + (NET/HOUR)	\$ 160.00	\$ 5,120.00
1		Travel to Site. Biscoe NC.	\$ 350.00	\$ 350.00
Total Price for Outpost 3				\$ 22,908.46
10		Annual support after 1st year.	\$ 304.70	\$ 3,047.00

PumpView

Qty	Part Number	Description	Unit Price	Extended Price
10	14-60 30 34	KIT,MULTISMART PUMP VIEW + LS300(VERIZON),HIGH GAIN ANT	\$ 2,120.00	\$ 21,200.00
10	14-69 97 61N	PUMP VIEW SERVICE AGREEMENT PPD ONE YEAR AGREEMENT(NO TAX)	\$ 634.00	\$ 6,340.00
30	14-69 97 61U	MT-ENG & TECH SUPPORT + (NET/HOUR)	\$ 160.00	\$ 4,800.00
Total Price for Pumpview				\$ 32,340.00
10	14-69 97 61N	PUMP VIEW SERVICE AGREEMENT PPD ONE YEAR AGREEMENT(NO TAX) Annual cost that includes cell modem and service at each station.	\$ 634.00	\$ 6,340.00

Commissioner Reynolds asked if the Town of Troy has experienced any of the same problems, if so what problems have they experienced. Mr. Lockhart said I am sure they have. Sheriff Chris Watkins was in the audience (he was on the Troy) Town Board of Commissioners. He said the Town of Troy was experiencing some problems and it was in the budget to replace the telemetry system. Mayor Blake asked if this could wait until next month. Mayor Pro-tem said the company he works for can provide a quote. Mayor asked if Public Works still checks the pump station 7 days a week. Mr. Lockhart and Public Works Director Sam Stewart said yes. Commissioner Beard asked if the Town has to have the telemetry system. Mr. Stewart said the State has said they do not have to check it 7 days a week, but he decided it was necessary. Mr. Lockhart said with this new system, we can go with checking them less.

The Board tabled this until March. The Town Manager will investigate other options and report back at the March Meeting.

OSFM 2015

Mr. Lockhart said the Fire Department would like to apply for the OSFM Grant for 2015. This grant application is for a maximum match of \$30,000 for a total project cost of \$60,000 (\$30,000 local). At this time, we are seeking a motion in support of applying for the grant for an amount of up to \$30,000. The Department intends to apply for equipment, which helps to offset the annual operational budget of the department. Prices for the equipment are still being obtained but a completed project ordinance will be on the March agenda for board approval.

A motion was made by Commissioner Anderson, seconded by Commissioner Reynolds, and so the motion carried unanimously to approve the request from the fire department to apply for the OSFM 2015 Grant.

Project Updates

CWMTF/CWSRF WWTP Upgrades

Updates from Bob Froneberger:

- ⤴ The Local Government Commission approved the Town of Biscoe CWSRF loan on January 5. This permitted the NC DENR to proceed with the CWSRF loan offer to the Town of Biscoe.
- ⤴ As NC DENR began the official loan offer, Biscoe was offered the opportunity to increase the loan amount from \$1,275,000 to \$1,402,500 to cover the additional cost of the actual bid reducing the amount of initial cost that Biscoe would be required to pay directly. This is a 20 year loan at 0% interest. A resolution by the Town is now required accepting the loan-offer and making the applicable assurances contained therein.
- ⤴ Upon approval of the CWSRF loan, State Utility Contractors was forwarded a Notice of Award and the Project Contract Documents were executed on February 06, 2015.
- ⤴ The Preconstruction Conference was held on February 3 and the Notice to Proceed has been issued for an Official Construction Start Date of February 16, 2015 with a completion date of November 13, 2015.

The second bullet point requires a vote from the Board. The below is a detailed breakout of the project cost and funding sources; it should make it clear why NC DENR has allowed the Town to borrow a higher amount.

PROJECT COST SUMMARY		
List contractor names below:	TOTAL	ELIGIBLE
1. State Utility Contractors, Inc.	\$1,621,000	\$1,621,000
EQUIPMENT AND MATERIALS	N/A	
SUBTOTAL*	\$1,621,000	\$1,621,000
PLANNING AND DESIGN (attach contract)	\$171,500	171,500
CONSTRUCTION PHASE ENGINEERING	\$117,500	117,500
CONTINGENCY (5% of construction)	\$81,050	81,050
LEGAL, TESTING, ETC.	0	
OTHER (specify) ⇒	0	
REAL PROPERTY ACQUISITION COSTS	0	
CLOSING COSTS (Not eligible in SRF)	\$28,050	
TOTAL	\$2,019,100	\$1,991,050

REVENUE SOURCES FOR PROJECT CONSTRUCTION	
List funds that are available for this project	AMOUNT
DENR FUNDING (specify) CWSRF	\$1,402,500
CASH	\$32,600

GENERAL OBLIGATION or REVENUE BONDS	
OTHER AGENCY (specify) CWTF	\$584,000
OTHER AGENCY (specify) →	
OTHER (specify) →	
OTHER (specify) →	
TOTAL	\$2,019,100

Industrial Park Lift Station/Sludge Solution

The estimated project cost is \$380,000 and we have applied for a grant of \$300,000. Town Engineer Bill Lester, Mayor Blake, and Manager Lockhart met with Golden Leaf to discuss our application on January 15 and were given indication that we should seek an alternative funding source.

We have gone back to the drawing board and are looking to include a Sludge Solution, another major capital need for our Water/Sewer Enterprise, in any future grant proposals. We have identified 2 additional funding sources and have begun preliminarily discussions with those agencies. We will likely take some action within the month on this matter.

Mayor's Minutes

- Went to Lumberton for a Golden Leaf Meeting with the Town Manager, Brooks Lockhart.
- Marched in the Martin Luther King, Jr Day Parade with Sheriff Chris Watkins, Town Commissioner Jimmy Cagle, and County Commissioner Anthony Copeland.
- Attended a Special Meeting at the Biscoe Town Hall regarding Annexation in Biscoe.
- Spoke to 23 Montgomery County Teachers on Economic Development.
- Met with Harold Vanderveer regarding the Montgomery County Economic Development Corporation.
- Went to a meeting with the Mayor of Candor and Montgomery Community College regarding business growth in Candor.
- Visited the Biscoe Library with the Biscoe Town Manager.
- Met with Bobby Myrick and County Commissioner Jim Matheny regarding the Mega Site.
- Attended three separate meetings in Troy to interview Economic Development Corporation Director candidates.
- Met with Richard Jordan, Samarkand Director. Samarkand is now a training facility for Correctional Officers.
- Met with NC House Representative for Moore County, Jamie Bowles.
- Commissioner Gene Anderson is now the Town representative on Save the Old School Committee.

Public Forum

No one spoke during the public forum.

Adjournment

There being no further business to bring before the Board, Commissioner Beard made the motion to adjourn, and Mayor Pro-tem Smith made the second. All voted in favor. Meeting adjourned at 8:35 p.m.

Mayor



Town Clerk