

June 19, 2006
Reconvened Meeting of June 12, 2006

Mayor Luther H. Lewis, Jr. reconvened the regular meeting at 8:15 p.m. after the Land Use Plan Meeting. Commissioners Fred Hough, Luke Robinson, Derek Bissette and Basco Lewis were present. Commissioner Harold Meacombs was absent. The guest list is attached and made a part of these minutes.

Administrator Joyner reviewed the requested changes to the Proposed 2006-2007 Budget from the June 12th meeting. The overall budget changed by \$300 due to FICA being added for the Governing Body salaries, bringing the grand total budget to \$1,517,705. Joyner explained that an anticipated increase from Zebulon for sewer flow was anticipated and included in the budget submitted on the 12th. Salaries increased by a 3% COLA. No other rates or fees were increased in this budget. The only other change, which did not change any of the actual budget figures, was the transfer of \$1200 in part time police salaries to full time for Dennis Murray as voted by the Board on June 12th.

Commissioner Robinson moved to adopt the 2006-2007 Budget as presented by department as follows:

| | |
|-----------------------|---------|
| GENERAL FUND REVENUES | 723,210 |
|-----------------------|---------|

GENERAL FUND EXPENSES

| | | | |
|----------------------------|-------------|---------|---------|
| Governing Body | 10-410-0000 | 4,940 | |
| Administration | 10-420-0000 | 109,215 | |
| Tax Collections | 10-460-0000 | 1,000 | |
| Professional Services | 10-470-0000 | 2,500 | |
| Zoning | 10-490-0000 | 12,775 | |
| Public Buildings | 10-500-0000 | 13,190 | |
| Community Building | 10-502-0000 | 5,550 | |
| Police Department | 10-510-0000 | 304,185 | |
| Police Drug Fund | 10-511-0000 | 1,200 | |
| Public Safety | 10-530-0000 | 19,000 | |
| Streets & Sidewalks | 10-560-0000 | 79,210 | |
| Powell Bill | 10-570-0000 | 78,000 | |
| Sanitation | 10-580-0000 | 57,840 | |
| Parks & Recreation | 10-590-0000 | 4,000 | |
| Cemetery | 10-640-0000 | 2,300 | |
| Non-Departmental | 10-660-0000 | 6,800 | |
| Library | 10-680-0000 | 21,505 | |
| Total General Fund Expense | | | 723,210 |

986g

| | |
|------------------------|-----------|
| Water Revenues | 129,550 |
| Water Expenditures | 129,550 |
| Sewer Revenues | 664,945 |
| Sewer Expenditures | 664,945 |
| Total 2006-2007 Budget | 1,517,705 |

Commissioner Basco Lewis seconded the motion and it carried unanimously.

Commissioner Bissette moved to enter into an agreement with the NC DOT and adopted a Resolution of approval for landscaping in the right of ways along the ramps of US 264 and NC 231, and the intersection of N. Nash Street and Rockside Road. The agreement states that DOT will plant trees and landscape and the town will water, cut grass and perform maintenance. His motion was seconded by Commissioner Robinson and it carried unanimously.

Commissioner Hough moved to rescind the motion from the June 12th meeting regarding court pay provisions as the personnel policy already covered the matter. Commissioner Bissette seconded the motion and it carried unanimously.

Commissioner Bissette moved to adopt a Resolution establishing the Beautification Committee . His motion was seconded by Commissioner Hough and it carried unanimously.

The Beautification Committee requested formal approval from the Board for location of its projects as defined below:

- General areas:
 1. Nash St. area between Pamlico St & Finch
 2. Stewart St area from Walnut to Nash (231N)
- Specific areas:
 1. Corner of Nash St & Wilson St (South & North sides)
 2. S. Nash St adjacent to the railroad tracks.
- Other DOT areas:
 1. Intersection of 264A West and Rockside
 2. Northwest side of 231N & 264 A East intersection
 3. Intersection of 231N (Nash) and Rockside Road

Commissioner Robinson moved to approve the locations. His motion was seconded by Commissioner Bissette and it carried unanimously.

After discussing the Resolution Opposing Tolling on I-95, Commissioner Hough moved to answer the COG with a letter stating that the Board is against toll roads and also against wasting money on a study, which is what the resolution called for. His motion was seconded by Commissioner Robinson and carried unanimously.

With regard to PLT Concrete Services' request for Middlesex to provide sewer, Joyner advised the Board that Zebulon is in the process of sending a letter requesting Middlesex not to add any new sewer lines/taps until after October when Raleigh will be treating Zebulon's sewer, and he will send a letter to Ron Sutton with Herring Sutton Engineers advising that we cannot provide sewer at this time.

Administrator Joyner advised the Board that he misread the quotes for the painting of the community building. Ricky Pearce's quote was \$1850 versus the \$1200 the Board approved, but is still \$200 lower than the second bid. Commissioner Robinson moved to approved the revised contract. Commissioner Bisette seconded and it carried unanimously.

Commissioner Hough moved to purchase 4 tables for the community building at \$60 each. Commissioner Lewis seconded and it carried unanimously.

There was a lengthy discussion regarding a terracotta clay sewer main on Selma Road discovered during the replacement of the sewer lateral at Betsy Boykin's home. Joyner requested direction from the Board because terracotta is normally a source of infiltration and the hammered tap was a source of infiltration. The options are (1) to TV the line at an approximate cost of \$2.50 per ft for 320 ft. to see if there is infiltration and bad taps, (2) replace the entire main, or (3) just bore the tap at Boykin's home and proceed with the remainder of the project. Grant funds would pay for either option. The Board all agreed to bore the tap for Boykin's home and proceed with the project.

Commissioner Robinson moved to offer up to a \$500 reward for the arrest and conviction of the person or persons responsible for the incidents which occurred at 11521 Possum Road (Edward Few residence) pending verification from legal counsel that we can use General Fund monies for this reward. His motion was seconded by Commissioner Bisette and it carried unanimously.

Administrator Joyner requested the Board to give Peggy Bisette the authority to issue and sign zoning permits in his absence due to the fact that he is part time and people should not have to wait and make extra trips for permits. The Board agreed.

Being no further business, Commissioner Robinson moved to adjourn.

Jennifer Lambert
Clerk

Mayor Luther H. Lewis, Jr.
Commissioners
Fred Hough
Luke Robinson

Derek Bissette
Basco Lewis