

RED SPRINGS BOARD OF COMMISSIONERS AGENDA MEETING
TUESDAY, JUNE 6, 2017
7:00 P.M.

The Red Springs Board of Commissioners met their monthly Board Meeting session on Tuesday, June 6, 2017 at 7A:00 p.m. in the Town Council at Town Hall.

Present: Mayor Pro Tem Caroline Sumpter, Commissioners: Shearlie McBryde, Murray McKeithan, Edward Henderson, Eula C. McNeill, Duron Burney, Town Manager James Bennett, and Finance Officer Kathy Pittman.

1. Mayor Pro Tem Caroline Sumpter opened the meeting and welcomed everyone.
2. Reverend Twanna Monroe gave the Invocation followed by the Pledge of Allegiance.
3. **Public Input**

Attorney Tim Smith explained the rules of the Public Input session stated that one signed up but could not speak because he spoke within the past three months.

4. **Public Hearing**

Open for FY2017 – 2018 Budget no one spoke for or against.

5. **Consent Agenda**

Approval of Minutes - May 2nd and May 8th were approved with the exception of minutes on May 2nd was on a Tuesday and corrected spelling of Commissioner Shearlie McBryde name and also closed session took place on May 2nd not May 8th. Commissioner McNeill made a motion to accept consent agenda and second by Commissioner McKeithan and voted unanimously to accept the consent agenda.

The Board reviewed a Budget Amendment for a request to move funds from the Water/Sewer Capital Reserve of \$50,000 to the Water/Sewer Central Depository. The motion was made by Commissioner McNeill and second by Commissioner McKeithan and the vote was unanimous in favor of the motion.

The Board then heard BA2017-06-04 for the replacement of sewer lines. A motion was made by Commissioner McNeill and second by Commissioner McKeithan and the vote was unanimous all in favor of the motion. BA2017-06-05 was for the purchase of mosquito spray. Commissioner Burney made a motion to accept the budget amendment and second was made by Commissioner Henderson and the vote was unanimous in favor of the motion.

6. A) Budget FY2017 – 2018

Mayor Pro Tem Sumpter asks for a vote on the Adoption of the Budget for FY2017 – 2018 and Commissioner Edward Henderson made the motion, Commissioner Duron Burney second and the motion carried.

B) Zoning Third Avenue

Zoning on 3rd Avenue is currently zoned as Industrial and is recommended to be rezoned as General Business which will allow for business and homes. Commissioner Duron Burney made a motion to accept the Zoning on Third Avenue and Commissioner Eula McNeill second and the motion carried.

7. Presentation of New Employees

Public Works supervisor Gregory Cooper presented his new employee Jeremy Bethea to the Board.

Town Manager Bennett presented new employee Barbara McColl as the Town Administrative Assistant.

Derrick Edge was presented with an award from Electricities for no loss time accidents for the year 2016 – 2017.

8. Comments

July 4th meeting will be moved to July 11, 2017.

Announcement of the Robeson Municipal Association Dinner will be done June 22, 2017 at Flora McDonald at 7:00 p.m.

Commissioner McKeithan made everyone aware of the Tournament at Chavis/Locklear Park and invited everyone to attend on June 23rd thru 27th, 2017.

Sale of the Bus discussion was postponed to next meeting.

The Columbarium and Alloway Cemetery discussion was postponed to the next meeting. Commissioner Burney made a motion to go into closed, Commissioner Henderson second the motion, and the vote was unanimous.