

Zebulon Board of Commissioners
Minutes
January 3, 2012

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Roy Collins, Dale Beck, Don Bumgarner, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Emily Lucas-Finance, Tim Hayworth-Police, Chris Ray-Public Works, Sidney Perry-Fire, Eric Vernon-Attorney

Mayor Matheny called the meeting to order at 7:00pm.

APPROVAL OF AGENDA

Mayor Matheny stated that the first item of business was to approve the agenda.

Commissioner Clark made a motion, second by Commissioner Collins to approve the agenda as presented. There was no discussion and the motion passed unanimously.

PUBLIC COMMENT PERIOD

There was no one who wished to speak.

CONSENT

A. Minutes

Commissioner Strickland made a motion, second by Commissioner Clark to approve the minutes of December 5, 2011. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Strickland made a motion, second by Commissioner Clark to approve the tax report for October 2011. There was no discussion and the motion passed unanimously.

Commissioner Strickland made a motion, second by Commissioner Clark to approve ordinance 2012-24. There was no discussion and the motion passed unanimously.

Commissioner Strickland made a motion, second by Commissioner Clark to approve ordinance 2012-25. There was no discussion and the motion passed unanimously.

C. Fire

Commissioner Strickland made a motion, second by Commissioner Clark to approve resolution 2012-14. There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. Public Works

Solid Waste Contract

Chris Ray presented that the current solid waste contract with Waste Industries was due to expire in June 2012 and they went to Waste Industries to negotiate a three year extension of the contract. Some of the areas discussed were weekly and bi-weekly trash and recycling pickup, dumpsters, limiting rate increases, and ability to track service requests for our customers.

Staff recommended to the Board that the Town extend the contract with Waste Industries for three years.

Mayor Matheny asked if there was a possibility of getting a larger recycling container for those that didn't have adequate space in the ones provided. Chris said that he would have to check with the contractor to see what they could do to make that available.

Commissioner Beck made a motion, second by Commissioner Bumgarner to award a three year extension of the solid waste contract to Waste Industries. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

There were no comments at this time.

MANAGERS REPORT

Rick Hardin informed the Board of the CDBG projects Wake County would be considering, update on the Boys & Girls Club was given; there would be a Joint Public Hearing on January 9, 2012; a work session on January 18; Board of Adjustment hearing on January 26.

Commissioner Collins made a motion, second by Commissioner Clark to adjourn. There was no discussion and the motion passed unanimously.

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk