

Zebulon Board of Commissioners
Minutes
February 3, 2014

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Don Bumgarner, Dale Beck, Glenn York, Rick Hardin-Town Manager, Greg Johnson-Parks & Recreation, Bobby Fitts-Finance, Mark Hetrick-Planning, Tim Hayworth-Police, Chris Ray-Public Works, Chris Perry-Fire, Eric Vernon-Attorney

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

APPROVAL OF AGENDA

Mayor Matheny called for approval of the agenda but asked for an amendment to add a discussion on HB 802 as new business.

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

PUBLIC COMMENT PERIOD

There was no one who wished to speak.

CONSENT

A. Minutes

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of January 6, 2014. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of the January 22, 2014 work session. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commission York to approve the minutes of the January 22, 2014 special called meeting. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner York to approve the tax report for November 2013. There was no discussion and the motion passed unanimously.

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NEW BUSINESS

A. HB 802

Mayor Matheny stated they he would like to go back to the legislature to get some changes made to the state statute that allowed the Town of Zebulon to charge transportation impact fees. He stated that he thought the Town should be allowed to spend the fees collected to cover 100% of a project and be able to extend the time said fees were used from six years to ten years.

The Board agreed.

BOARD COMMENTS

Commissioner Clark stated that she and Commissioner York attended the Essentials of Government class over the weekend and it was a great class. Commissioner Beck and Bumgarner stated that they were very pleased with the manner in which snow removal was handled in Zebulon.

MANAGERS REPORT

Bobby Fitts reported that in the sanitation department they moved \$1500 from hazardous waste day to vehicle maintenance.

Rick Hardin stated that there would not be a joint public hearing or a worksession in February. The Chamber banquet was scheduled for February 17 at East Wake Academy and the Board Retreat would be at the Community Center on February 25.

Commissioner Beck 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