

**Zebulon Board of Commissioners**  
**Minutes**  
**July 5, 2011**

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Roy Collins, Dale Beck, Don Bumgarner, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Mark Hetrick-Planning, 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 Bumgarner made a motion, second by Commissioner Clark to approve the agenda. There was no discussion and the motion passed unanimously.

**PUBLIC COMMENT PERIOD**

There was no one who wished to speak.

**CONSENT**

Commissioner Clark made a motion, second by Commissioner Collins to approve the minutes of June 6, 2011. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve the minutes of the June 13, 2011 public hearing. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve the minutes of the June 27, 2011 special called meeting. There was no discussion and the motion passed unanimously.

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

Commissioner Clark made a motion, second by Commissioner Collins to approve ordinance 2012-01. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve ordinance 2012-02. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve ordinance 2012-03. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Collins to approve ordinance 2012-04. There was no discussion and the motion passed unanimously.

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Commissioner Clark made a motion, second by Commissioner Collins to approve resolution 2012-01. There was no discussion and the motion passed unanimously.

## **NEW BUSINESS**

### Board Appointments

Parks & Recreation received one application to fill the vacant slot on their board. Michelle Glidewell submitted an application for the vacant position and staff was recommending that she be appointed to the Parks & Recreation Advisory Board.

Commissioner Clark made a motion, second by Commissioner Collins to appoint Michelle Glidewell to the Parks and Recreation Advisory Board. There was no discussion and the motion passed unanimously.

### Water/Sewer Bond

Emily Lucas presented that the finance department was looking into the possibility of refunding the 1997 water and sewer general obligation bond. There were nine years left on the bond at a current rate of 4.9 percent. Emily stated that with the interest rates being as low as they currently were there was an opportunity to realize saving for the remaining years on the bond.

Davenport & Co. had been working with staff on sending out an RFP to banks to see what kind of interest rate would be proposed. Staff would bring the proposals back to the Board for approval.

If the Board wanted to proceed with the refunding then staff would asked to be placed on the August agenda of the LGC and move forward. The money saved could be put toward the proforma to help get it paid down faster. The anticipated net savings would be around \$40,000 to \$50,000.

The Board thought that would be a good way to go and instructed staff to move forward.

### Census Update

Julie Wilkins presented an update on the census numbers that were released in May and to see if they were correct or if a recount for the Town of Zebulon would be needed. The nuts and bolts of it was that only 21 people would be added to the numbers that were received and based on that information it was staff's recommendation that a recount should not be done.

Commissioners Strickland and Beck thanked Julie and staff for a job well done.

## **BOARD COMMENTS**

There were no comments at this time.

## **MANAGERS REPORT**

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Rick Hardin presented that East Wake TV was adding a second station as well as would be contracting with Garner to do all their production. The second station would be channel 181 a public broadcasting station.

There would be a joint public hearing on July 11, 2011; dedication of the new playground and bathroom facility at Community Park would be July 15, 2011 at 10:00am; the Mayor's Association outing at Five County Stadium would be July 18, 2011 and if they planned to attend please let Lisa know.

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

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Date

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Robert S. Matheny—Mayor

SEAL

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Lisa M. Markland, CMC—Town Clerk