

Zebulon Board of Commissioners
Minutes
July 6, 2010

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, Chris Ray-Public Works, Eric Vernon-Attorney

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

APPROVAL OF 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

Commissioner Clark made a motion, second by Commissioner Bumgarner to approve the minutes of June 7, 2010. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Bumgarner to approve the minutes of the June 23, 2010 work session. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Bumgarner to approve the tax report for April 2010. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Bumgarner to adopt Ordinance 2011-01. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Bumgarner to adopt Resolution 2011-01. There was no discussion and the motion passed unanimously.

OLD BUSINESS

Planning

NCDOT Agreement

Mark Hetrick gave a PowerPoint presentation that would approve the Highway 96 Multi-modal Project. It would be the use of federal funds to hire a design firm to do the functional design drawings of the corridor. The drawings would be on Hwy 96N from Hwy 64 to Riley Hill Road.

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The cost to the Town of Zebulon would be \$19,500 and the cost to the federal government would be \$78,000.

There was discussion about the widening of Hwy 96 and if that project would be working with DOT to make sure that the work that was being done to widen it would not be spent in vain only to be torn up at a later date. The Commissioners requested that Mark work closely with both parties to make sure that each knew what the other was doing so that there was no waste in money.

Mark Hetrick explained that the agreement before the Board was based on the old numbers due to the fact that the request to increase the scope and cost of the project had not been approved by CAMPO. The agreement would need to be adopted with the amended figures.

Commissioner Bumgarner made a motion, second by Commissioner Beck to approve the proposed contract with the amended figures for the total cost of the project being \$78,000 and the Town's portion being \$19,500. It would also give the Town Manager the authority to sign the contract once amended. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Mayor Matheny reminded the group of the Wake County Mayor's Association Outing on Monday, July 19 at 6:30 at Five County Stadium.

Mayor Matheny announced that Andy Carpenter had resigned his position on the Planning Board due to the fact that he had moved out of town. Therefore, there was an opening that would need to be filled and should be discussed at the August meeting.

MANAGERS REPORT

Rick Hardin presented that there would be a joint public hearing on July 12th and that there would not be a work session on July 21st.

Rick also stated that the Wake County Planning Board would be discussing the Town's ETJ expansion request on July 14th.

Commissioner Clark made a motion, second by Commissioner Strickland to go into closed session for the purpose of personnel discussions.

NOTE: In closed session Commissioner Bumgarner made a motion, second by Commissioner Collins to come out of closed session.

Mayor Matheny called the meeting back to order at 7:55pm.

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Commissioner Clark made a motion, second by Commissioner Strickland to grant Lisa Markland, Town Clerk an annual salary of \$54,806.63. There was no discussion and the motion passed unanimously.

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