

Zebulon Board of Commissioners
Minutes
August 2, 2010

Present: Robert S. Matheny-Mayor, Curtis Strickland, 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, Eric Vernon-Attorney

Absent: Beverly Clark

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

APPROVAL OF AGENDA

Mayor Matheny stated that he would like to add to the agenda the introduction of a new police officer.

Commissioner Strickland made a motion, second by Commissioner Collins 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.

PRESENTATION

Police

Introduction of New Officer

Police Chief Tim Hayworth introduced the newest police officer Jeremy Pulley. Officer Pulley grew up in Zebulon most of his life.

Resolution of Appreciation of K-9 Nicky and Handler Sgt. Dale Gant

Chief Hayworth spoke to the history and several of the cases that Nicky and her handler were a part of. Nicky was 11 years old and was retiring after 9.5 years of service to the Town of Zebulon.

Mayor Matheny read the resolution to be adopted.

Commissioner Bumgarner made a motion, second by Commissioner Strickland to adopt Resolution 2011-02. There was no discussion and the motion passed unanimously.

Mayor Matheny presented a framed copy of the resolution to Sgt. Dale Gant.

CONSENT

Commissioner Strickland made a motion, second by Commissioner Collins to approve the minutes of July 6, 2010. There was no discussion and the motion passed unanimously.

Commissioner Strickland made a motion, second by Commissioner Collins to approve the minutes of the July 6, 2010 closed session. There was no discussion and the motion passed unanimously.

Commissioner Strickland made a motion, second by Commissioner Collins to approve the tax report for May 2010. There was no discussion and the motion passed unanimously.

Commissioner Strickland made a motion, second by Commissioner Collins to approve Ordinance 2011-02. There was no discussion and the motion passed unanimously.

Commissioner Strickland made a motion, second by Commissioner Collins to approve Ordinance 2011-03. There was no discussion and the motion passed unanimously.

OLD BUSINESS

General

Board Appointments

Mayor Matheny informed the Board that there would be an opening on the Planning Board due to the resignation of Andy Carpenter who moved out of town. There were two applications, one from Annie Jean Moore and Gloria Driver.

Commissioner Strickland stated that Gloria Driver's resume was impressive and that having some new people on the Board would be beneficial.

Commissioner Strickland made a motion, second by Commissioner Bumgarner to appoint Gloria Driver to the Planning Board. There was no discussion and the motion passed unanimously

Mayor Matheny instructed the clerk to contact Annie Jean Moore to see if she would be interested in serving on the Board of Adjustment.

NEW BUSINESS

Parks & Recreation

Ordinance 2011-04—GSK Donation

Emily Lucas presented that GlaxoSmithKline had made a donation to sponsor the Tar Heel League Tournament that was held in July each year. Staff wanted to take the net proceeds or what was left of the donation after the tournament was over, if anything was left over, and set it aside each year to build up so that it could be put toward a capital project. There was \$4820 left over from the donation made this year due to the fees received from participants, entry fees and the like.

This ordinance would recognize the donation, the expenses and the remainder would be put in a reserve account for a Parks & Recreation project.

Commissioner Bumgarner made a motion, second by Commissioner Beck to adopt Ordinance 2011-04. There was no discussion and the motion passed unanimously.

Board of Commissioners

Minutes

August 2, 2010

Police

Contract for Sale of K-9 Nicky

Chief Tim Hayworth stated that it was customary that when a K-9 was retired that the handler was given the first opportunity to purchase the K-9 from the Town. The contract would release the Town from all liability, medical bills or up keep of the dog.

Commissioner Beck made a motion, second by Commissioner Collins to approve the contract to sell K-9 Nicky to her handler Sgt. Dale Gant. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

No Comments at this time.

MANAGERS REPORT

Rick Hardin stated that there was a housing forum at 1:30 at the Housing Authority. Congressmen Miller and Ethridge would be present.

No Joint Public Hearing on August 9, 2010.

Community Park Tot Lot improvements would begin in March and the NC DOT project would begin in June 2011.

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

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk