

Zebulon Board of Commissioners
Minutes
October 3, 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, Greg Johnson-Parks & Recreation, 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 Strickland made a motion, second by Commissioner Clark 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 Strickland to approve the minutes of September 6, 2011. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner Strickland to approve the minutes of the September 21, 2011 work session. There was no discussion and the motion passed unanimously.

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

Commissioner Clark made a motion, second by Commissioner Strickland to approve ordinance 2012-09. There was no discussion and the motion passed unanimously.

NEW BUSINESS

Resolution 2012-07—Amendment to Fixed Asset Policy

Emily Lucas gave a PowerPoint presentation that showed staff was proposing updates to the original policy adopted in 2005.

The proposed changes would be to add a new category under section three (classifications) that would include storm drainage and intangibles. Intangibles would be things like easements, water rights, patents and plans, such as a transportation plan.

Commissioner Bumgarner made a motion, second by Commissioner Beck to approve resolution 2012-07. There was no discussion and the motion passed unanimously.

Resolution 2012-08—Deferred Compensation Plan 457B

Emily Lucas presented that staff would like to propose adding an option of employees being able to enroll in the NC Deferred Compensation Plan 457B. It was similar to the 401K Plan but it would be something that the Town would not contribute to. Some of the options would be that part-time employees and elected officials would be able to participate in the plan, it could be pre or post tax deductions, the maximum that could be contributed would be \$16,000, and if under age 55 the participant could withdraw from the plan without being subject to tax penalties.

There would be no cost to the Town.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve resolution 2012-08. There was no discussion and the motion passed unanimously.

Ordinance 2012-13—Arendell Road Widening Project

Chris Ray stated that if the Board chose to adopt ordinance 2012-13 it would recognize \$17,686 from CAMPO and to appropriate \$4,424 from the Town for the NC 96 Road Widening Project from Hendricks to Pearces.

Commissioner Clark made a motion, second by Commissioner Collins to adopt ordinance 2012-13. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Commissioner Strickland asked Emily Lucas about the buildings that were for sale downtown and what the status was on them.

Emily stated that she was not aware of anyone looking at them.

Commissioner Strickland asked about leasing the buildings and Emily stated that was an option and there was one person that wanted to lease but the proposed use was not allowed in that facility.

MANAGERS REPORT

Rick Hardin said that there would be a cultural interest meeting on Tuesday and Wednesday at 6:30; Zebulon Night Out would be on October 11 from 6-9pm and the work session would be October 19.

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

Date

SEAL

Robert S. Matheny—Mayor

Lisa M. Markland, CMC—Town Clerk