

Zebulon Board of Commissioners
Minutes
December 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, Dennis Brannan-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 Clark made a motion, second by Commissioner Collins to approve the agenda as presented. There was no discussion and the motion passed unanimously.

SWEARING IN OF ELECTED OFFICIALS

Lisa Markland swore in Dale Beck.

Lisa Markland swore in Don Bumgarner.

Lisa Markland swore in Curtis Strickland.

ELECTION OF MAYOR PRO TEM

Mayor Matheny explained that they needed to elect the position of Mayor Pro Tem.

Commissioner Strickland nominated Don Bumgarner. Commissioner Collins seconded the nomination. There was no discussion and the nomination passed unanimously.

PUBLIC COMMENT PERIOD

There was no one who wished to speak.

PRESENTATION

Chris Malone the Wake County School Board representative for District 1 was present and wanted to give Zebulon an update on the state of the School Board.

There was discussion about the Zebulon Middle School children going to the new Rolesville High School and Mr. Malone confirmed that would be correct when the school opened in 2014. However, if they wanted to go to East Wake High School they would have that choice.

Commissioner Strickland said that the School Board needed to work together to make things better for the children of Zebulon.

Board of Commissioners
Minutes
December 5, 2011

Mayor Matheny said that he had met with the PTA presidents in the area and asked for feedback from the parents to hear what they would like to see when it came to feeder schools and where the Zebulon children went to high school.

There was discussion about the location of the schools and the number of children at the schools.

The Board thanked Mr. Malone for coming.

CONSENT

A. Minutes

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of November 7, 2011. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the minutes of the November 16, 2011 work session. There was no discussion and the motion passed unanimously.

B. Finance

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

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve ordinance 2012-22. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve ordinance 2012-23. There was no discussion and the motion passed unanimously.

C. General

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve resolution 2012-13. There was no discussion and the motion passed unanimously.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the 2012 Calendar. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. Planning

Community Development Block Grant

Rick Hardin stated that at the last meeting it was presented that staff would like to put in an application for the project on Shepard School Road to install sidewalk, curb and gutters from the middle school to the Boys and Girls Club.

Rick explained that staff was not asking for a financial commitment from the Board just the approval to move forward with sending in the application for the project. The cost of the project would be \$207,000 and the Town's portion would be \$41,000. The application deadline would

be December 16, 2011 and if the Town were selected it could decide at that time to accept the funding and commit town funds or turn down the funding from CDBG.

Commissioner Bumgarner made a motion, second by Commissioner Beck to allow staff to submit an application for the CDBG funds for sidewalks on Shepard School Road. There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. Finance

Insurance

Emily Lucas presented the options and staff recommendation for insurance coverage for the Town of Zebulon employees for 2012.

Emily explained that BCBS was proposing an increase of 37% in rates for the Town due to a high number of very high dollar claims in 2011. Staff was not recommending that the Town stay with BCBS for insurance coverage.

Staff was proposing to go with United Health Care which would be approximately a six percent increase from the current rates. The plans were very similar with co-pays, deductibles, and co-insurance. The employee only cost would be \$357.26 per month, per employee. Dental would be with them as well at a cost of \$33.12 per month, per employee. If the Town bundled there would be a deduction of \$3 on the dental rate.

Vision would be less, life insurance would be cheaper if the Town bundled, and they would also administer the FSA and Cobra at no cost to the Town. The Town currently provided \$240 in a flexible spending account for each employee and was recommending that be continued.

There was a recommendation of changing supplemental insurance from Aflac to Colonial.

The staff recommendation was to move all insurance coverage to United Health Care which would provide the Town a \$15,000 savings over what was budgeted.

Commissioner Clark made a motion, second by Commissioner Collins to move insurance coverage to United Health Care and supplemental insurance to Colonial. There was no discussion and the motion passed unanimously.

B. General

Triangle J Council of Governments

The Board needed to appoint the delegate and alternate to serve on the Triangle J Board. Commissioner Strickland and Beck both agreed to serve as delegate and alternate, respectively, on their board for 2012.

Commissioner Bumgarner made a motion, second by Commissioner Clark to appoint Commissioner Strickland as delegate and Commissioner Beck as alternate on the Triangle J Board. There was no discussion and the motion passed unanimously.

Board of Commissioners
Minutes
December 5, 2011

BOARD COMMENTS

There were no comments at this time.

MANAGERS REPORT

Rick Hardin informed the Board on the window project at the Town Hall and that the bids came in under budget at \$10,650, where \$25,000 had been budgeted. There were no other meetings scheduled for the month of December and town offices would be closed December 23 & 26 for Christmas and January 2, 2012 for New Years.

Rick asked the Board to get retreat topics to Lisa or him as soon as possible.

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

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk