

Zebulon Board of Commissioners
Minutes
February 1, 2016

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Dale Beck, Don Bumgarner, Glenn York Joe Moore-Town Manager, Lisa Markland-Town Clerk, Greg Johnson-Parks & Recreation, Bobby Fitts-Finance, Mark Hetrick-Planning, Tim Hayworth-Police, Chris Ray-Public Works, Chris Perry-Fire, Eric Vernon-Attorney

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

Mayor Matheny welcomed the Boy Scouts to the meeting.

APPROVAL OF AGENDA

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

PUBLIC COMMENT PERIOD

There was no one present that wished to speak.

CONSENT

A. Minutes

Commissioner Clark made a motion, second by Commissioner York to approve the minutes of January 4, 2016. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Clark made a motion, second by Commissioner York to approve the tax report for November 2015. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve the financial statements. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve ordinance 2016-21. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve ordinance 2016-22. There was no discussion and the motion passed unanimously.

Commissioner Clark made a motion, second by Commissioner York to approve ordinance 2016-23. There was no discussion and the motion passed unanimously.

C. General

Commissioner Clark made a motion, second by Commissioner York to approve the quarterly reports for the Police Department. There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. Resolutions

Roy L. Collins

Mayor Matheny read and presented a Resolution of Appreciation for Roy Collins a former Town Commissioner, and expressed sadness at his passing to his family.

Commissioner Bumgarner made a motion, second by Commissioner Beck to approve the resolution of appreciation for Roy Collins. There was no discussion and the motion passed unanimously.

Wm. Avon Privette, Jr.

Mayor Matheny read and presented a Resolution of Appreciation for Wm. Avon Privette a 40 year member of the Planning Board, and expressed sadness at his passing to his family.

Commissioner Clark made a motion, second by Commissioner York to approve the resolution of appreciation for Avon Privette. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Commissioner Bumgarner said that the Public Works Department did a great job during the snow storm.

Commissioner Beck spoke about working with Roy Collins and Avon Privette and stated that it was an honor working with them.

Mayor Matheny stated that he was willing to meet with the Boy Scouts after the meeting if they would like to stay.

MANAGERS REPORT

Joe Moore stated that there would be a worksession on February 17, 2016 to discuss recycling and sanitation with Waste Industries making a presentation. The Farmers Market would also be a discussion at that meeting.

The March 7th meeting would offer the first opportunity for the public to give input about the budget.

Joe thanked Brandon and Amanda LaRoque for the donation of the picnic tables that had been installed on site and at the Public Works facility.

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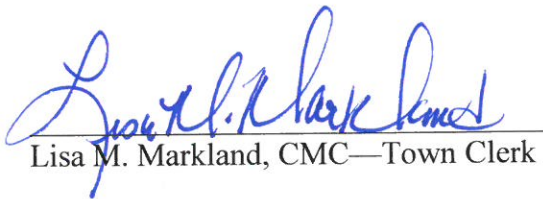
Mayor Matheny stated that he would not be present at the March 7th meeting since he would be in Washington DC

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

3/7/16
Date


Robert S. Matheny—Mayor




Lisa M. Markland, CMC—Town Clerk