

Zebulon Board of Commissioners
Minutes
March 2, 2015

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

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

APPROVAL OF AGENDA

Commissioner Strickland 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

Michael Collymore of 617 Devon Place spoke about a 5k run to raise money for cancer research and those in the area needing assistance.

CONSENT

A. Minutes

Commissioner Beck made a motion, second by Commissioner Clark to approve the minutes of February 2, 2015. There was no discussion and the motion passed unanimously.

Commissioner Beck made a motion, second by Commissioner Clark to approve the minutes of the February 9, 2015 Special called meeting. There was no discussion and the motion passed unanimously.

Commissioner Beck made a motion, second by Commissioner Clark to approve the minutes of the February 18, 2015 closed session. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Beck made a motion, second by Commissioner Clark to approve the tax report for December 2014. There was no discussion and the motion passed unanimously.

Commissioner Beck made a motion, second by Commissioner Clark to approve ordinance 2015-16. There was no discussion and the motion passed unanimously.

Commissioner Beck made a motion, second by Commissioner Clark to approve ordinance 2015-17. There was no discussion and the motion passed unanimously.

Commissioner Beck made a motion, second by Commissioner Clark to approve ordinance 2015-18. There was no discussion and the motion passed unanimously.

BOARD COMMENTS

Commissioner Bumgarner and others thanked the Public Works department for clearing the road of snow.

Commissioner York commended the Fire department for their rescue of the dog that ended up in the pond that was seen on the national news.

MANAGERS REPORT

Sidney Perry thanked all staff for their hard work with the inclement weather. There would be a work session on March 18 and a joint public hearing on March 9. Finally, Sidney asked Police Chief Tim Hayworth to come forward to inform the Board on a dismissed legal case.

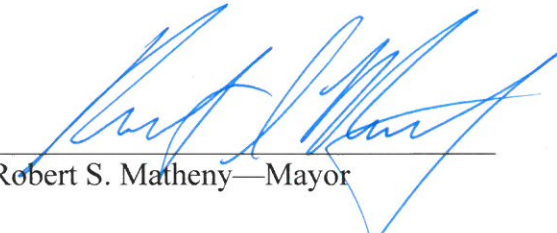
Tim Hayworth stated that the Alice Faye Holder law suit had been dismissed in federal and state court. Chief continued by saying that they were asking the courts to prohibit this plaintiff from filing frivolous law suits against the Town, police department or any employees without council.

Commissioner Strickland asked what the cost of the suit had been. Chief Hayworth stated that it was covered by insurance with a \$1000 deductible.

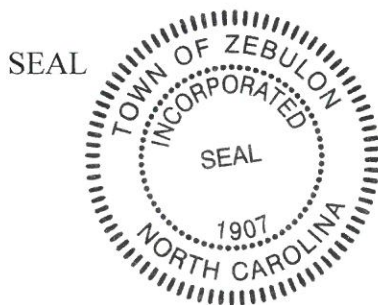
Commissioner Beck made a motion, second by Commissioner Strickland to adjourn. There was no discussion and the motion passed unanimously.

4/6/15

Date



Robert S. Matheny—Mayor





Lisa M. Markland, CMC—Town Clerk