



TOWN OF PINE LEVEL
MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING
JANUARY 10, 2013
7:00 P.M.

CALL TO ORDER

Mayor Jeff Holt called a regular meeting of the Pine Level Board of Commissioners to order at 7:00 p.m. on Thursday, January 10, 2013 at the Pine Level Town Hall.

ROLL CALL

 X COMMISSIONER KAREN ANDERSON
 X COMMISSIONER JIMMY GARNER
 X COMMISSIONER ANTHONY GUDAC
 X COMMISSIONER PHIL PITTMAN
 X MAYOR JEFF HOLT

STAFF PRESENT

Town Attorney Frank Wood, Consultant Dan Simmons, Public Works Supt. Ray Stuckey, Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Commissioner Gudac gave the invocation and Commissioner Garner led the Pledge of Allegiance. Mayor Holt welcomed everyone to the meeting.

APPROVAL OF AGENDA

MOTION TO ADOPT: Gudac
SECOND: Anderson
VOTE: unanimous

APPROVAL OF MINUTES: 12-13-12

MOTION TO ADOPT: Pittman
SECOND: Gudac
VOTE: unanimous

PUBLIC COMMENT

None.

2011-2012 AUDIT REPORT

Mayor Holt recognized C. Keith Peedin, CPA, to report on the town's financial statements for the fiscal year ended June 30, 2012. Mr. Peedin distributed copies of the audit report for the 2011-2012 fiscal year. He said that his report was submitted to the LGC in early December, but they had just reviewed Pine Level's report this week and returned their approval of the report. He quickly reviewed the financial statements with the board. He said the town was growing and he gave a good report. One item noted was the need to set funds aside in a separate account toward making the USDA payment on the town hall and water tank loans. He noted that the required funds have since been set up in separate CD's at The Heritage Bank, instead of being set aside in the town's budget. The board voted unanimously to approve Mr. Peedin's report for June 30, 2012.

MOTION: Pittman

SECOND: Garner

VOTE: unanimous

REPORTS FROM COMMITTEES

Mr. Nester McClain reported that the seniors group continues to have good attendance and that they have several trips planned in upcoming months. He also reported that the Planning Board has not been active in recent months.

REPORTS FROM DEPARTMENTS

STREETS: Commissioner Pittman. Everything going well. Finished drainage project at Eagle Park in Pine South S/D. Got up a lot of leaves this season. Mayor asked about patching job on Fitzgerald Street; Ray Stuckey said he still needs to install the new fire hydrant there and he is waiting to repave that street along with some other areas in town.

POLICE: Commissioner Garner. Only three homes with break-ins during the holidays. All the police vehicles are currently working. Department responding to many calls.

RECREATION: Commissioner Anderson. Basketball underway. Baseball registration starts next week. Reverse Raffle coming up in February, tickets are \$50. New playground equipment installed, police need to step up their patrols this weekend with the warmer weather coming, to keep an eye out for the new play area. Received several comments on how good the Christmas parade was this year.

WATER/SEWER: Commissioner Gudac. Everything okay. Repaired water level indicator in water tank earlier today. Repairman said it was the first one to break in thirty years of repair work. Asked about 9-1-1 response in police report, asked if Pine Level responded to Bay Valley Road? Commissioner Garner said he would check on it and after contacting the chief, he later reported that Pine Level did not respond to that call because it was withdrawn by JC dispatch.

FIRE DEPT: Greg Johnson reported that the FD has their 60th anniversary celebration coming up in January. He also said the new truck is operational now.

REPORTS FROM STAFF

Frank Wood said everything has been quiet; Dan Simmons reported that the sidewalk project on Peedin Avenue is still in the hands of the DOT.

REVIEW SWEEPSTAKES ORDINANCE

Mayor Holt commented that the Supreme Court has recently ruled that Sweepstakes businesses are banned. Frank Wood said operators are scrambling to rewrite their software programs to get into compliance. He said the town could repeal their ordinance or leave it on the books since it is fairly restrictive anyway, and he recommended leaving it as is for the time being. No changes were made at this time.

JC ECONOMIC DEVELOPMENT COMMISSION

The board voted unanimously to approve the appointment of Randy Jones as Pine Level's representative on the Johnston County Economic Development Commission.

MOTION: Pittman
SECOND: Anderson
VOTE: unanimous

MAYOR'S MINUTE

Mayor Holt commented on the two new display cases in the lobby, which were donated by the Heritage Bank. Then he reviewed two annuals from Pine Level School, from 1954 and 1965. He said the 1932 class had 9 graduates, two of whom later went on to become Pine Level's mayor. He also said that the 33 graduates in 1965 included Commissioner Phil Pittman.

MEETING ADJOURNED

There being no further business, the meeting adjourned at 7:55 p.m.

TOWN CLERK

MAYOR