

TOWN OF PINE LEVEL
MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING
FEBRUARY 3, 2011
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, February 3, 2011 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

INVOCATION AND PLEDGE

Commissioner Gudac gave the invocation, remembering in particular the family of Reverend Donald Coates, pastor of the Free Will Baptist Church, who recently passed away. The mayor then called upon Boy Scout Jackson Holt to lead the Pledge of Allegiance.

APPROVAL OF AGENDA

ADDITION: 5. (B) Public hearing on closeout of waterline project

MOTION TO APPROVE AGENDA: Gudac

SECOND: Anderson

VOTE: unanimous

APPROVAL OF MINUTES: 01-10-11

MOTION TO APPROVE: Pittman

SECOND: Anderson

VOTE: unanimous

PUBLIC COMMENT

The mayor welcomed everyone to the meeting. He then asked if anyone wished to comment on non-agenda items. Commissioner Pittman commented that Nester McClain had recently lost his wife, Mrs. Nancy McClain, and that both he and she have been active in the community and the seniors group and she would be missed.

PUBLIC HEARING

At 7:05 p.m., the mayor opened a required public hearing to close out the waterline project to Custom Assemblies, said hearing having been duly advertised on January 19th in *The Kenly News*. The mayor noted that Skip Green, project administrator, was present for the hearing. He explained that the town received \$200,000 in CDBG-ED funds for the project. Mayor Holt also pointed out that the project covered the installation of 3,750 lf

of 12" water line, and that it added water capacity to the industrial park. He said that Custom Assemblies added 31 new jobs as a result of the project and that it was a win/win situation for everyone. He called for comment on the project, either pro or con. There was no comment on the project and the hearing was closed. Mayor Holt thanked Mr. Green for his assistance with the project. Mr. Green said he enjoyed working with the town on the project.

MOTION: Garner
SECOND: Anderson
VOTE: unanimous

REPORTS FROM COMMITTEES

SENIORS GROUP: Nester McClain said he met today with the Board of Directors and they had many activities being planned.

PLANNING BOARD: Sal Navarro said they re-elected their same officers when they met last week.

REPORTS FROM DEPARTMENTS

STREETS: Commissioner Garner. Everything okay. Equipment holding up at the moment.

RECREATION: Commissioner Anderson. Scottie Hayes said they are nearing end of basketball season. Registering for spring sports. Annual fundraiser to be held on February 19th. Mayor asked about spring soccer, there is no soccer in spring. Commissioner Anderson said the reverse raffle needs to be advertised in the paper. She said the \$50 ticket includes two meals. Mayor said boy scouts are going to hold a supper in early March.

WATER/SEWER: Commissioner Gudac. New water tank went on-line last night. Had one water line to break at Highway 70-A. Men can handle whatever happens. Old tank to come down next week. Ray Stuckey said water pressure was up 8-9 lbs.

POLICE: Commissioner Pittman. Everything okay. Repaired one car.

REPORTS FROM STAFF

Town Attorney Frank Wood reported that he held a closing on the town's construction loan for the town hall. Dan Simmons said there would be a progress meeting Monday at the town hall, even though no work has started. Commissioner Pittman asked when the proper sign would be installed, to comply with USDA regulations. Mr. Simmons said that was something they could find out Monday.

AMERICAN HEART MONTH

The mayor said he had one item of new business. He made note of a Proclamation that other towns were issuing, proclaiming February as American Heart Month. He asked if the board would want to join in issuing such a proclamation for Pine Level and the board voted unanimously to issue a similar proclamation for Pine Level. A copy of the Proclamation is included with and hereby made a part of these minutes by reference.

MOTION: Gudac
SECOND: Anderson
VOTE: unanimous

ANNOUNCEMENTS

Commissioner Anderson said she had heard many compliments about the new water tank.

ADJOURNMENT

There being no further business, at 7:15 p.m. the meeting was adjourned.

MOTION: Pittman
SECOND: Anderson
VOTE: unanimous

TOWN CLERK

MAYOR