



TOWN OF PINE LEVEL
MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING
JULY 10, 2014
7:00 P.M.

CALL TO ORDER

Mayor Jeff Holt declared a quorum present and called a regular meeting of the Pine Level Board of Commissioners to order at 7:00 p.m. on Thursday, July 10, 2014 at the Pine Level Town Hall.

ROLL CALL

 COMMISSIONER KAREN ANDERSON
 X COMMISSIONER GREG BAKER
 X COMMISSIONER JIMMY GARNER
 X COMMISSIONER PHIL PITTMAN
 X MAYOR JEFF HOLT

STAFF PRESENT

Town Attorney Frank Wood, Consultant Dan Simmons, Public Works Supt. Ray Stuckey, Police Chief Keith Sparks, Parks & Recreation Coordinator Scottie Hayes, Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Commissioner Pittman gave the invocation, remembering in particular Kermit Anderson, who is a former board member and father to Commissioner Anderson. He was involved in a serious accident and remains in the hospital. Commissioner Garner then led the Pledge of Allegiance.

APPROVAL OF AGENDA

ADDITIONS: Closed session to discuss personnel (JG)

MOTION TO APPROVE: Garner
SECOND: Baker
VOTE: unanimous

APPROVAL OF MINUTES: 06-12-14

MOTION TO APPROVE: Pittman
SECOND: Garner
VOTE: unanimous

PUBLIC COMMENT

Mayor Holt introduced Michelle Ball, candidate for Johnston County Clerk of Court. He welcomed Mrs. Ball to the meeting and congratulated her on her earlier primary victory. She said that she was just visiting and wanted to say hello, and to get around and meet with everyone in the county.

REPORTS FROM COMMITTEES

PLANNING: no report.

SENIORS: Mayor Holt reported that the seniors have held a couple of meetings to stir up interest in heading up the group, since Mrs. Janice White is stepping down. He said they would meet again at 7:00 p.m. on Thursday, July 17th at the town hall. He said they hope to start their regular monthly meetings back in September.

REPORTS FROM DEPARTMENTS

RECREATION: Scottie Hayes. Baseball program has finished up; July Fourth celebration was successful. Thanked the police department for assisting with the event. Next year the Fourth will fall on a Saturday, would be a good time to consider having the celebration on Friday, July 3rd. Mr. Hayes said that might open up a few more avenues for fireworks and entertainment. Mayor said he would like to see someone become certified in pyrotechnics, so the town could purchase its own fireworks and shoot them whenever. He said they do have a bit of time to make a decision, however. Commissioner Garner commented that part time policeman Bobby Radford is already certified. Commissioner Baker questioned how much would insurance cost to cover that day's events. Chief Sparks said he would recommend using an electronic firing board to control the fireworks show.

STREETS: Commissioner Baker. Things going well in street dept. Sidewalk for South Peedin Avenue still planned for August. No street resurfacing plans yet, according to Ray Stuckey.

WATER/SEWER: Commissioner Pittman. Had a couple of waterline breaks lately. Infiltration is starting to improve since relining manholes. Still looking at repairing other manholes. Well pump repaired at water plant. Mayor asked if there was anything to report yet on maintenance for the new water tank. Ray Stuckey said he was working with a couple of companies to get proposals.

POLICE: Commissioner Garner. School is now out, people should be on the lookout for children playing outside. Approved several resolutions to address the purchase and finance of new police cars. New car is on the road and performing well. The first resolution would authorize the sale of two older police cars by electronic auction, as proposed by Commissioner Garner, on August 14th. The second resolution formally approved the financing terms for purchasing the first police car, through Southern Bank, at an interest rate of 1.90%. The third resolution would formally approve the purchase of another police car, financed through Southern Bank, at the same terms as the first car. All three resolutions were collectively and unanimously adopted; copies of all three are included with and hereby made a part of these minutes by reference.

MOTION TO ADOPT: Garner

SECOND: Pittman

VOTE: unanimous

Commissioner Garner then introduced the new full-time policeman to take the place of AJ Davis, who left in June. He said that Curt Lee was promoted from part time police to the full time position, effective June 25th. The mayor congratulated Mr. Lee, wished him well and said they were glad to have him on full time duty with the town.

REPORTS FROM STAFF

Dan Simmons said the sidewalk on South Peedin Avenue has been sent out for bids.

The town clerk said the office was busy with June 30th close out.

Mayor Holt commented that he noticed several unsightly yards have been cleaned up recently.

CLOSED SESSION

The final item of business to be addressed was a brief closed session to consider personnel, as proposed by Commissioner Garner, pursuant to NCGS 143-318.11(a)(6). Mayor Holt said he did not anticipate any action to be taken after the closed session. After about a thirty-minute session, the board re-entered regular session and the meeting was adjourned at 7:55 p.m.

MEETING ADJOURNED

MOTION TO ADJOURN: Pittman
SECOND: Garner
VOTE: unanimous

TOWN CLERK

MAYOR