

TOWN OF PINE LEVEL MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING DECEMBER 11, 2014 7:00 P.M.

CALL TO ORDER

After declaring a quorum present, Mayor Jeff Holt called a regular meeting of the Pine Level Board of Commissioners to order at 7:00 p.m. on Thursday, December 11, 2014 at the Pine Level Town Hall.

ROLL CALL

Х	_COMMISSIONER KAREN ANDERSON
	COMMISSIONER GREG BAKER
Х	COMMISSIONER JIMMY GARNER
X	COMMISSIONER PHIL PITTMAN
X	 _MAYOR JEFF HOLT

STAFF PRESENT

Town Attorney Frank Wood, Consultant Chad Simmons, Public Works Supt. Ray Stuckey, Recreation Coordinator Scottie Hayes, Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

 $\label{thm:mayor-solution} \textbf{Mayor Holt gave the invocation and Commissioner Anderson led the Pledge of Allegiance}.$

APPROVAL OF AGENDA

MOTION TO APPROVE: Anderson

SECOND: Pittman VOTE: unanimous

Mayor Holt also mentioned certified mail he recently received from FEMA, but the clerk told him that no action was required by the town unless they wanted to contest the flood maps prepared by FEMA. He said there should be an upcoming public meeting on the proposed maps, if anyone wished to attend.

APPROVAL OF MINUTES: 11-13-14

MOTION TO APPROVE: Pittman

SECOND: Garner VOTE: unanimous

PUBLIC COMMENT

None.

REPORTS FROM COMMITTEES

None.

REPORTS FROM DEPARTMENTS

RECREATION: Commissioner Anderson. Started basketball practices. Awaiting decision from principal on whether or not teams can practice during holiday season while school is out of session. Any encouragement with the principal from board members would be helpful and greatly appreciated. Scottie Hayes reminded everyone that the annual Christmas parade would be held this Sunday at 3:00 p.m. He also said that the Reverse Raffle would be held on Saturday, March 7th, and he has tickets available.

POLICE: Commissioner Garner. Still awaiting state contract on police cars. Holiday season underway, will have some extra coverage from part time police. Mayor asked what authority the police department would have in Pine South Subdivision, or on Gor An Farm Road. Commissioner Garner said they could assist the county in the one mile area, Frank Wood said they could contact the sheriff's department if they saw something going on.

WATER/SEWER/STREETS: Commissioner Pittman. Men staying busy with picking up leaves. Had to repair a couple of breaks in waterlines. New liners have been installed in sewer manholes, will hopefully cut down on sewer treatment charges and water infiltration. Ray Stuckey said the paving approved last month would be held off until after Christmas. Mayor Holt said he talked with Tim Little and he agreed to help with getting the dividing line repainted on Crocker Street after it is resurfaced. Commissioner Pittman said the drainage project on West Main Street is on go, since the money has been allocated. Mayor Holt said the legislature approved the funds for the project and he already has a drawing from the DOT. He said the town would bid it out and oversee the contract. Commissioner Pittman questioned the thresholds for formal bids, Frank Wood said he would check on that matter. Chad Simmons asked if any permitting has been approved by the railroad. Mayor Holt said no, but they need to be contacted as soon as possible.

REPORTS FROM STAFF

None.

UNFINISHED BUSINESS

The mayor briefly mentioned the employees' Christmas luncheon which will be held on Friday, Dec. 12th. All of the board members agreed to come, along with Frank Wood. He also asked about the parade on Sunday and whether or not everyone has lined up their vehicle.

PROPOSED ATLANTIC COAST PIPELINE

Mayor Holt mentioned the natural gas line that is proposed to come through Johnston County. Maps seem to place the pipe line on Fire Tower Road, just west of town. He said there will be a public meeting on the pipe line on Wednesday, January 7th. He thought it would be beneficial for someone to attend the meeting to represent the town.

The changes on US Highway 70 were briefly discussed. Ray Stuckey said the work has already begun and the town's water line should be moved about in February. Mayor Holt said the survey stakes and markers were really noticeable these days for the "Super 70 project."

MEETING ADJOURNED

There being no further business, the meeting adjourned at 7:25 p.m.

MOTION: Garner *SECOND:* Pittman *VOTE:* unanimous

TOWN CLERK	MAYOR