

TOWN OF PINE LEVEL  
MINUTES OF REGULAR  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 13, 2010  
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 Monday, December 13, 2010 at the Pine Level Town Hall.

ROLL CALL

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

STAFF PRESENT

Town Attorney Frank Wood, Consultant Dan Simmons, Police Chief Keith Sparks, Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Commissioner Pittman gave the invocation, followed by the Pledge of Allegiance, which was led by Mayor Holt.

APPROVAL OF AGENDA

DEFERRED TO JANUARY: 9. B. Noise ordinance (JH)

*MOTION TO APPROVE:* Pittman

*SECOND:* Anderson

*VOTE:* unanimous

APPROVAL OF MINUTES: 11-08-10, 11-29-10

*MOTION TO APPROVE:* Garner

*SECOND:* Anderson

*VOTE:* unanimous

PUBLIC COMMENT

Kester Kornegay stated that he appreciated the board and their efforts to govern the town effectively, although he did not always agree with everything they do. He then commented that a few Saturdays back there was a "car show" event and that many of the vehicles had a trunk full of loud speakers that

would vibrate your house and they played music with vulgar language. He said Pine Level did not need that kind of activity. Mayor Holt agreed that many times, car shows have "souped-up" hotrods with a trunk full of speakers. Commissioner Anderson asked if the town could require a security officer or off-duty police officer to monitor special events, at the sponsor's expense. Commissioner Garner asked if the town should make the clubs in town that rent their facilities aware of the noise ordinance under consideration. Both the town attorney and mayor agreed that would be a good idea.

#### REPORTS FROM COMMITTEES

None.

#### REPORTS FROM DEPARTMENTS

POLICE: Chief Sparks reported things are quiet right now. He said the 2007 Chevrolet car would be in service tomorrow.

WATER/SEWER: Commissioner Pittman. Pump station issues under control. Water tower almost completed, need good weather to complete painting. Old tank will soon come down. Dan Simmons said one outside coat of paint is needed on the new tank and that it is completed inside. Commissioner Pittman said cold weather has created some problems with frozen water lines.

STREETS: Commissioner Garner. Everything okay. Men are working hard in cold weather conditions.

RECREATION: Commissioner Anderson. Started basketball season. Tree lighting went well at the park. Mayor Holt commented that Pine Level has missed the Christmas parade both last year and this year due to rain.

#### REPORTS FROM STAFF

None.

#### 2009-2010 AUDIT REPORT

The board then heard from C. Keith Peedin, CPA, concerning the audit for fiscal year 2009-2010. Mr. Peedin said it was a clean opinion with no findings. He quickly reviewed the exhibits and statements with the board. He said the town seems to be in good financial standing and that the town is growing and has a good tax base. His report turned up no contractual violations and there were no non-compliance issues to be reported. He thanked the town staff for assistance with the audit. Mayor Holt said it sounded like the town is in good shape. The board then voted unanimously to accept Mr. Peedin's report as presented. The mayor thanked Mr. Peedin for his efforts.

*MOTION:* Garner

*SECOND:* Anderson

*VOTE:* unanimous

#### JOHNSTON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Mayor Holt noted that it was once again time to appoint someone to serve on the Johnston County Economic Development Commission to represent the town's interests. He said Randy Jones was last appointed to serve on the committee and his term has come to an end, but he has agreed to continue

service on the committee. The board agreed unanimously to Mr. Jones being re-appointed to the committee as Pine Level's representative. Mayor Holt said he would contact Mr. Jones and ask him to come by at a future meeting and update the board on issues the committee is working on.

*MOTION:* Pittman  
*SECOND:* Anderson  
*VOTE:* unanimous

### MISCELLANEOUS

Mayor Holt explained the copy in the agenda packet of the commitment letter from KS Bank. He said it explained the loan terms for the town hall project. Frank Wood said he would set that loan closing in the near future.

Commissioner Garner asked about re-scheduling the meetings for February and March. The mayor said they could look at that in January.

### MEETING ADJOURNED

There being no further business, at 7:34 p.m. the meeting was adjourned by unanimous vote.

*MOTION:* Pittman  
*SECOND:* Anderson  
*VOTE:* unanimous

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TOWN CLERK

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MAYOR