

TOWN OF PINE LEVEL MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING AUGUST 9, 2012 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, August 9, 2012 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, Public Works Superintendent Ray Stuckey, Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Commissioner Pittman gave the invocation. Mayor Holt then asked Frank Wood to lead the Pledge of Allegiance.

APPROVAL OF AGENDA

DELETIONS:

9 (A) Proposal to sell water to Johnston County (JH)

11 Mayor's Minute (JH)

MOTION TO APPROVE: Gudac

SECOND: Pittman VOTE: unanimous

APPROVAL OF MINUTES: 07-19-12

MOTION TO APPROVE: Pittman

SECOND: Garner VOTE: unanimous

PUBLIC COMMENT

Sal Navarro asked again about the town's franchise with Time Warner, but Mayor Holt said the franchise is no longer in effect. Town Attorney Frank Wood agreed; he said franchises now run through the Secretary of State's office and any company can get one for \$200. He said if a cable company says otherwise, they are not being honest and they probably don't want to spend the money to put in infrastructure. Mayor Holt said that also left the town with no "teeth" or power over Time Warner relating to their pricing structure.

Kester Kornegay commented on cutting grass early in the morning; he said he had no complaints with it. Commissioner Gudac asked about section 17 in the town's Noise Ordinance, but Mayor Holt said if nobody complains, then it is not a problem.

REPORTS FROM COMMITTEES

SENIORS: Had a meeting Wednesday, August 8th. Planning another train trip.

REPORTS FROM DEPARTMENTS

WATER/SEWER: Commissioner Gudac. Had a couple of minor water line breaks recently. Still selling a lot of water to customers.

RECREATION: Commissioner Anderson. Fall sports getting underway. Had community service worker do some painting on park equipment; park looking better. Backstop repaired today, as approved last month.

POLICE: Commissioner Garner. School to start soon, more kids will be out on the streets, police will be directing traffic at school mornings and afternoons.

STREETS: Commissioner Pittman. Had some break downs with older equipment, everything back working. Men doing good job. Mayor said they need to talk with school principal about getting oak trees cut or trimmed up at old Fitzgerald house. Commissioner Garner said they need to look at Bradford Pear trees on 70-A also. Mayor Holt said pear trees on railroad right of way need to be taken down too. Commissioner Pittman felt they should at least mention it to the families who gave those trees. Mayor said they would look into that issue next week.

FINANCE: Mayor Holt. Year-end budget amendments from 06-30-12 were unanimously approved.

MOTION: Pittman SECOND: Garner VOTE: unanimous

Mayor reported one application was received for Frank H. George Endowment for year ended June 30th. Money is available to anyone who submits an application for beautification projects. One application came from town for proposal to purchase new decorative banners, which have just come in today.

NEW BUSINESS

Mayor Holt commented that he would like to move the town's Christmas tree lighting this year to the field in front of the town hall and hold that celebration at town hall. He said a tree could be erected, along the lines of the one Billy McClung has, with a pole in the middle and strings of lights radiating around it. He also thought that they should appoint a committee to work on the Christmas parade, if the parks and recreation department is going to continue to administer the parade.

ANNOUNCEMENTS

Frank Wood commented that on September 15th at the Hinnant Winery, the Boys' and Girls' Clubs of Johnston County would hold their annual fundraiser.

Mayor Holt commented that the next board meeting would be on Thursday, September 13th.

Commissioner Gudac said that at the next meeting, they need to talk about the cat problem in town, especially in the neighborhood around the town hall.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 p.m.

MOTION TO ADJOURN: Anderson

SECOND: Garner VOTE: unanimous

TOWN CLERK