



**Minutes**  
**Town of Chadbourn, North Carolina**  
**Chadbourn Council Regular Meeting**

**June 4, 2013**

The regularly scheduled meeting of the Chadbourn Town Council was held Tuesday, June 4, 2013 at 7:01 p.m., in the Council Meeting Room.

**Members Present:** Mayor Fax Rector; Mayor Pro Tem Rashad Roberts; Councilmembers: Brian Edwards, Phillip Honeycutt, Edwin Roberts, and Donald Ray Bass

**Members Absent:** None

**Others Present:** Stevie Cox, Town Manager; Patricia Garrell, Town Clerk; Bob Mumblow, Captain of the Police Department; Michael Foss, Public Works Director; Harold Pope, Town Attorney

**CALL TO ORDER AND ROLL CALL**

Mayor Rector called the meeting to order at 7:01 p.m. Patricia Garrell, Town Clerk, took roll call.

**INVOCATION**

Mayor Fax Rector led the assembly in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Rector led the assembly in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Mayor Rector requested for the omission of items seven (7), **Update on Infrastructure Projects**, and eleven (11), **Property Tax Payment Arrangements**, under Action Agenda Items on the agenda. A motion was made by Councilmember Bass with the omission of items seven (7), **Update on Infrastructure Projects**, and eleven (11), **Property Tax Payment Arrangements**, under Action Agenda Items on the agenda. The motion was seconded by Councilmember Rashad Roberts.

Councilmember Rashad Roberts made a motion to approve the Agenda with removing items seven (7), **Update on Infrastructure Projects**, and eleven (11), **Property Tax Payment Arrangements**, under Action Agenda Items on the agenda. The motion was seconded by Councilmember Bass to approve the Agenda. The motion carried with a unanimous vote of 5 - 0.

**Approval of Minutes of Town Council Meetings**

1. Regular Meeting Minutes – May 7, 2013
2. Budget Workshop Minutes – May 20, 2013
3. Budget Workshop Minutes – May 28, 2013

Councilmember Rashad Roberts made a motion to approve minutes one (1) thru three (3) listed above as one vote. The motion was seconded by Councilmember Bass to approve the minutes listed above. The motion carried with a unanimous vote of 5 - 0.

#### COMMENTS FROM THE MAYOR

- Mayor Rector stated that if Council approved the Public Hearing for the Budget on June 18<sup>th</sup>, the next Regular Council meeting would be August 6<sup>th</sup> at 7 p.m.

#### PUBLIC COMMENTS AND CITIZEN REQUEST

*Anyone seeking to speak under Public Comments must complete a comment card and submit it to the Town Clerk prior to the start of the Town Council Meeting. When you come up to speak, you will need to state your name, address, what organization that you represent and your topic of concern.*

Mayor Rector opened the floor for Public Comments from the comment cards he received.

**Russell Gause: Chadbourn, NC**

- Mr. Gause asked what he had to do to get on the Agenda. He stated he asked to be on the agenda to ask why Land Street has not been paved, which was approved by Council in February. Mr. Gause stated he had received complaints about the gravel on the cars when it rains. Furthermore, the dust from gravel is on the cars, as well as, the houses.

Mayor Rector stated that Land Street was not paved due to complaints regarding the drainage ditch, which would have been constructed in order to pave Land Street. The Town could not meet the land owner's expectations for the drainage ditch, due to funds available for the project.

**Russell Gause: Chadbourn, NC**

- Stated that there was still an overgrowth at the corner of Brown Street and 4<sup>th</sup> Avenue, which blocks the view looking North.

Mayor Rector closed the Public Comments session.

#### PUBLIC HEARING

1. **Case No.: RZ-01-13 – Rezoning of 111 Kelly Street.**  
This request is for rezoning the property located at 111 Kelly Street. The applicant desires to rezone a portion of the property from OS – Open Space District to R-12 Residential District. The applicant is seeking to construct a single-family residence on this portion of the property. The proposed use is not a permitted use within the OS – Open Space District. However, the use would be a permitted use with the R-12 Residential District. The Planning Board is requesting that the Town Council hold a Public Hearing to receive public comments on this rezoning request.

The Public Hearing Notice was advertised in The New Reporter on May 23<sup>rd</sup> and 30<sup>th</sup>, 2013.

Mayor Rector opened the Public Hearing session at 7:15 p.m.

No Public Comments.

Mayor Rector closed the Public Hearing session at 7:16 p.m.

## CONSENT AGENDA

*All items listed below are considered to be routine and will be enacted by one introduction/motion/second/roll call vote. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered separately.*

1. **Rescinding the Contract for Town Auditor for Fiscal Year 2012–2013, Fiscal Year 2013– 2014 and Fiscal Year 2014–2015.** Staff is requesting that the Town Council Rescind awarding the Town Auditor Contract to S. Preston Douglas and Association.

Councilmember Edwards made a motion to **Rescind the Contract Awarded for Town Auditor for Fiscal Year 2012–2013, Fiscal Year 2013–2014 and Fiscal Year 2014–2015.** Councilmember Honeycutt seconded the motion. The motion carried with a unanimous vote of 5 - 0.

## ACTION AGENDA

1. **Update on Infrastructure Projects**  
Presented by: Stevie Cox, Town Manager, Bob Mitchell and Floyd Adams with the Adams Company

### REMOVED FROM AGENDA

2. **Approval of Case No.: RZ-01-13 - -Rezoning of 111 Kelly Street**  
Presented by: Stevie Cox, Town Manager

- Mr. Cox stated that the Planning Board requests that the Town Council approve the rezoning of the property located at 111 Kelly Street. He, also, stated that the applicant desires to rezone a portion of the property from OS – Open Space District to R-12 Residential District.

After much discussion by Council, a motion was made by Councilmember Rashad Roberts to approve Case No.: RZ-01-13, the Rezoning of 111 Kelly Street. Councilmember Edwards seconded the motion. The motion carried with a unanimous vote of 5 - 0.

3. **Award of Contract for the Town Auditor for Fiscal Year 2012-2013, Fiscal Year 2013-2014 and Fiscal Year 2014-2015**  
Presented by: Stevie Cox, Town Manager

- Mr. Cox stated that Staff is requesting that the Town Council award the Town Auditor Contract to W. Greene and Company, PLLC for Fiscal Year 2012-2013, Fiscal Year 2013-2014 and Fiscal Year 2014-2015.

Council requested that Mr. Cox and Ms. Garrell contact Mr. Wade Greene, during a recess, to request that his company match Thompson, Price, Scott, Adams & Co. price of \$11,750 for a three year contract for the Towns audit.

Council called for a five (5) minute recess at 7:28 p.m.

Council was called back to order at 7:33 p.m.

- Mr. Cox stated after speaking with Mr. Greene with W. Greene and Company, PLLC, had agreed to match the contract price of \$11,750 for a three year contract. Mr. Cox, also, stated that Mr. Greene stated he did not have a binding contract with S. Preston Douglas and Associates

After much discussion by Council, a motion was made by Councilmember Rashad Roberts to approve W. Greene and Company, PLLC with a three (3) year contract through Fiscal Year 2015. Councilmember Edwin Roberts seconded the motion. The motion carried with a unanimous vote of 5 - 0.

**4. Call for the Public Hearing for the Fiscal Year 2013-2014 Budget**  
Presented by: Stevie Cox, Town Manager

- Mr. Cox requested that Council call for the Public Hearing for the Fiscal Year 2013-2014 Budget on June 18<sup>th</sup> at 7 p.m.

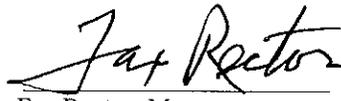
After much discussion by Council, Councilmember Edwards made a motion to have the Public hearing for the Fiscal Year 2013-2014 Budget on June 18<sup>th</sup> at 7 p.m. Councilmember Bass seconded the motion. The motion carried with a unanimous vote of 5 - 0.

**5. Property Tax Payment Arrangements**  
Presented by: Mayor Fax Rector

REMOVED FROM AGENDA

**ADJOURNMENT**

With no further business, Mayor Rector adjourned the meeting at 7:34 p.m.

  
Fax Rector, Mayor

Attest:

  
Patricia Garrell, Town Clerk