



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

**November 12, 2013**

The Regular Council Meeting of the Chadbourn Town Council was held Tuesday, November 12, 2013 at 7:00 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; Mike Foss, Public Works Director, Steven Shaw, Chief of Police, and 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**

Councilmember Honeycutt led the assembly in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Fax Rector led the assembly in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Mayor Rector requested that a Councilmember make a motion to add the Veterans Day Ceremony as an annual event to be added to the agenda.

Councilmember Brian Edwards made a motion to approve the Agenda and add the Veterans Day Ceremony to become an annual event to the agenda. The motion was seconded by Councilmember Bass to approve the Agenda and add the Veterans Day Ceremony to become an annual event. The motion carried with a unanimous vote of 5 - 0.

**Approval of Minutes of Town Council Meeting**

1. Regular Meeting Minutes – October 1, 2013
2. Closed Minutes – October 1, 2013

Councilmember Brian Edwards stated that he did not agree with one statement on the closed minutes dated October 1, 2013 listed above. This issue will be resolved in closed session.

Councilmember Bass made a motion to approve the Regular Meeting minutes listed above. The motion was seconded by Councilmember Edwards to approve the minutes. The motion carried with a unanimous vote of 5 - 0.

#### COMMENTS FROM THE MAYOR AND ANNOUNCEMENTS

Mayor Rector asked Manager Cox if he had any announcements.

Mr. Cox stated that the office will be closed November 28<sup>th</sup> and 29<sup>th</sup> for Thanksgiving.

Mayor Rector stated that he wanted to thank everyone for the support and help with the Veterans Day Memorial event. He stated that it was a large success and hopes it will be an annual event.

Mayor Rector stated that the Town had internet connection issues, and this is why water bills were sent out late.

Mayor Rector stated that the Town of Chadbourn is hosting the Intergovernmental meeting on November 25<sup>th</sup> at 7 p.m., at the Chadbourn United Methodist Church, if anyone wanted to attend.

Mayor Rector stated that the Pastor Danny Russell would like to make announcements.

Pastor Danny Russell, from the Chadbourn Baptist Church stated that seven churches in Chadbourn were gathering food items to give to 100 families in the local area. Pastor Russell, also, stated that the Chadbourn Pentecostal Church is hosting a Thanksgiving service at 6 p.m., on November 24, 2013 for all the local churches and everyone is invited.

Mayor Rector closed the comments and announcements.

#### 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.

Latanya Pattillo, Chadbourn, N.C.

- Stated that she would like to offer her services to help in getting the Town of Chadbourn's Chamber up and running again. Ms. Pattillo said that the Town needs a chamber to pick our Town back up.

Eugene George, Chadbourn, N.C.

- Stated that he would like to make comments on certain agenda items during the council meeting and at the beginning.

Mayor Rector closed Public Comments.

#### 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. Approval of a Tax Refund for the Columbus County Farm Bureau, Inc. for the period of 2009 through 2013. Columbus County Tax Office has released the 2009 through 2013 tax value on the old Columbus County Farm Bureau, Inc., building that was valued at \$31,000.

2. **Approval for the Disposal of Municipal Records dated from 1993 through 2012, listed below.**

Cash Collections Reports (1year):	July 1, 2004 thru June 30, 2012
Accounts Payable (3 years):	July 1, 2002 thru June 30, 2010
Account Receivable (3 years):	July 1, 1993 thru June 30, 2010
Bank Statements (3 years):	July 1, 1993 thru June 30, 2010
Billing Register (3 years):	July 1, 2001 thru June 30, 2010
Meter Readings (3 years):	July 1, 2001 thru June 30, 2010
Agendas (5 years):	July 1, 2001 thru June 30, 2008
Property and Liability Insurance (3 years):	July 1, 2000 thru June 30, 2010
Billing Invoices (3 years):	July 1, 1974 thru June 30, 2010
Privilege License (3 years):	July 1, 1999 thru June 30, 2009

3. **Approval of the Disposal of Broken Town Equipment, listed below.**

Two (2) Oki Microline 590 Printers  
One (1) D-Link Remote Wireless Router  
Two (2) Fan Parts  
One (1) Dell 2002 Monitor, Number 3092B534

4. **Approval of Tax Release for Ricky and Fran Logan for the period of 2009 through 2013. The Columbus County Tax Administration has released the taxes for the business equipment.**

5. **Approval of Tax Release for Betty Mitchell for 2013. The Columbus County Tax Administration has released the taxes for Betty Mitchell's business equipment.**

6. **Approval of Tax Release for Gerald Hemingway for the period of 2007 through 2013. The Columbus County Tax Administration has released the taxes for Gerald Hemingway's mobile home. The singlewide was located on 230 North Wilkes Street and was destroyed by fire around 2004 or 2005. Gerald Hemingway rented the home; he was not the owner.**

7. **Approval of a Budget Amendment for the Water Department for the purchase of an Auto Hydrant Flusher in the amount of \$1,902.88**

After much discussion by Council, a motion was made by Councilmember Edwards to Approve the Consent Agenda Items 1 through 7 listed above. Councilmember Honeycutt seconded the motion. The motion carried with a unanimous vote of 5-0.

**ACTION AGENDA**

1. **Presentation and Acceptance of Audit for Fiscal Year 2012 – 2013.**  
**Presented by: Wade Greene, with W. Greene & Company.**

Mr. Greene presented the Town Audit for Fiscal Year 2012-2013, which has been accepted by the State.

Mayor Rector thanked Mr. Greene for the job he performed for the Town of Chadbourn.

2. **Award of the Drainage Project Contract for 2<sup>nd</sup> Avenue, 3<sup>rd</sup> Avenue, Pine Street and Kinlaw Drive.**  
**Presented by: Bob Mitchell with The Adams Company**

Mr. Mitchell stated that bids were taken for the Drainage Project Contract and he is recommending that the Town go with Frank Horne Construction in the amount of \$85,557.78.

Council asked where the funds were coming from to fund the project.

Patricia Garrell stated that the total cost of the project would be around \$102,000, including The Adam's Company fees of \$16,300. This was not including attorney fees for the right of ways needed for the drainage project or any unexpected cost. Ms. Garrell suggested using \$21,000 from Storm-Water, \$55,000 from the Sewer Reserve, and the balance of around \$30,000 from the Water Reserve fund.

After much discussion by Council, a motion was made by Councilmember Edwards made a motion to pay for the Drainage Project as followed, \$25,000 from Storm-water, \$55,000 from Sewer Reserve, and \$30,000 from the Water Reserve. Councilmember Honeycutt seconded the motion. The motion carried with a unanimous vote of 5 – 0.

3. **Approval of Budget Amendment, BA-13/14-04, for the Early Pay Off of Water Bond Loan, Number 01-04644-1.**  
**Presented by: Patricia Garrell, Finance Officer**

Ms. Garrell requested Council approve the payoff of Water Bond Loan, Number 01-04644-1, in the amount of \$37,904.17, in order to reduce debt for the Town of Chadbourn.

After much discussion by Council, a motion was made by Councilmember Edwards to approve Budget Amendment, BA-13/14-04 to pay off Water Bond Loan, Number 01-04644-1, in the amount of \$37,904.17. Councilmember Bass seconded the motion. The motion carried with a unanimous vote of 5 – 0.

3. **Approval of Budget Amendment to Resurface and Re-Stripe the Town Hall Parking Lot.**  
**Presented by: Milke Foss, Public Works Director**

Mr. Foss stated that the parking lot of the Town Hall was cracking and was in need of resurfacing and re-striping. Mr. Foss stated that he had received two (2) quotes (listed below).

Thompson Landscaping and Construction, Inc.	\$2,600.00
Parker's Paving	\$3,350.00

After much discussion by Council, a motion was made by Councilmember Edwards to approve the Budget Amendment to Resurface and Re-stripe the Town Hall Parking Lot. Councilmember Bass second the motion. The motion failed with a vote of 2 – 3. The nays were Councilmembers Honeycutt, Rashad Roberts and Edwin Roberts.

4. **Mayor Rector requested that the Veterans Day Ceremony be an annual event.**  
**Presented by: Mayor-Fax Rector**

*Clerk's Note: Due to an oversight item number 4, Veterans Day Ceremony, was not discussed by Council. The missed agenda item will be placed on the December 3<sup>rd</sup> agenda.*

## CLOSED SESSION

1. **Close Session to discuss personnel issues and to discuss purchasing property, under General Statue 143-318.11 (a) (6).**

Councilmember Edwards made a motion to go into closed session to discuss personnel issues and purchasing property under General Statue 143-318.11 (a) (6). Councilmember Bass second the motion. The motion carried with a unanimous vote of 5 – 0.

After much discussion during Closed Session, Council went back into Open Session at 9:10 p.m.

## ADJOURNMENT

Mayor Rector asked Council to vote on Closed Minutes with correction of the wording.

After much discussion by Council, a motion was made by Councilmember Rashad Roberts to make changes to the closed minutes dated October 1, 2013 and re-present them at the December 2013 meeting. Councilmember Honeycutt seconded the motion. The motion carried with a unanimous vote of 5-0.

Mayor Rector asked Council if any Councilmember would like to take any action on the Closed Meeting.

There was no motion by Council to take any action on the Closed Meeting.

With no further business, Mayor Rector adjourned the meeting at 9:13 p.m.



Fax Rector, Mayor

Attest:



Patricia Garrell, Town Clerk

