

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING OCTOBER 3rd, 2017**

The meeting was called to order at 7:30 p.m. by Mayor Fernandez. Those present were Mayor Pro-Tem Barbara Luther, Sandra Walker, Commissioner Pam Allen, Commissioner Jason Auman and Commissioner Cindy Neef.

A. Approval of Minutes

Minutes were corrected to remove Cindy Neef from being present and also to remove her from any approval of any motions and re-printed before the end of the session.

Commissioner Allen made a motion to approve the minutes with the corrections and Commissioner Walker 2nd the motion. The motion passed unanimously.

B. Approval of Treasurer's Report

The Powell Allocation was received this month and there was a pass through deposit on behalf of Randolph County for the Sapona Grant which was issued to Sapona at that time.

Also there was an amount that was paid out of Powell Funds that should have been paid out of Town Funds. Commissioner Neef made a motion to put move the funds back to Powell from the General Funds and Mayor Pro Tem Luther 2nd the motion. The motion passed unanimously.

Commissioner Allen made a motion to accept the Treasurer's Report with the above changes and Commissioner Auman 2nd the motion. The motion passed unanimously.

Steve Hacket was there from Maxton McDowell CPA, the Auditor, to go over the 2015-2016 Audit. A copy of this audit is located at Town Hall for any citizen that would like to review it. Please Call the Town Clerk at 336-873-7307 to schedule an appointment.

And at this time, Steve let us know why Maxton McDowell needed to increase the fee from \$7000 to \$7500. There are more reports that has to be verified which increases more man hours to each audit. Commissioner Walker made a motion to increase the budgeted amount from \$7000 to \$7500 Commissioner Neef 2nd the motion. The motion passed unanimously.

Commissioner Walker made a motion to accept the 2016-2017 Audit contract and Commissioner Neef 2nd the motion. The motion passed unanimously.

C. Police Report

The Police Report for September 2017 are attached.

D. Committee Reports

Cindy Neef – Beautification

Cindy has spoken with Jeremy and is hopeful that shrubs and a tree will be planted by the end of October at the Welcome to Seagrove sign located here at the Town Hall parking lot.

Jason Auman – Streets

Nothing at this time

Barbara Luther – Town History

Nothing at this time

Sandra Walker – Zoning

Contacted the chairman of zoning to set up a meeting, waiting on a return phone call.

Pam Allen – Park

Nothing at this time

E. Old Business

Depot Update

The Mayor had called and talked to Mr. Morgan to get the status of the Depot. A motion was made by Mayor Pro Tem Luther to allow the Town's Attorney to write a letter on behalf of the Town stating the Town would forgive the signage violation fine to the NC Pottery Museum and add it into the current contract that has been written. Commissioner Auman 2nd the motion and the motion passed unanimously.

Park Renovation Update

Riley Paving is in the process of paving the Road! The boy scouts have worked really hard and done a wonderful job with the renovation of the camp sites.

Mayor Fernandez requested Commissioner Allen and Commissioner Auman to put together a procedure on using the campsites.

Sidewalk Grant Update

The mayor has been waiting on an email and finally received it. It is concerning the approval of the "Scope of Work". A copy of this is at the Town Hall if anyone is interested in reading it.

Commissioner Neef made a motion to approve the "Scope of Work" and Commissioner Walker 2nd the motion. The motion passed unanimously.

Sapona- Luck Building Update

Mayor Pro Tem Luther made a motion to accept the additional property that Sapona wants to give the Town and Commissioner Auman 2nd the motion. The motion passed unanimously.

F. Public Discussion

No Comments

G. New Business

Two permits were presented for Special Use Permits for the Pottery Festival, 1. SAPA and 2. Seagrove Area Pottery Museum, and approved. Motion was made by Commissioner Auman and 2nd by Commissioner Walker. The motion passed unanimously.

Christmas Parade Planning Committee will be assembling together. The date for the parade will be the 1st Saturday in December.

Commissioner Walker made a motion to close the Public Session and go in to Closed Session and Commissioner Neef 2nd the motion. The motion passed unanimously.

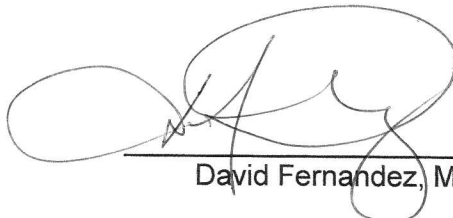
Commissioner Neef made a motion to go into Closed Session and Mayor Pro Tem Luther 2nd the motion. The motion passed unanimously.

Commissioner Neef made the motion to amend the budget for Park Expense to include \$800 for keyless locks for the bathrooms. Commissioner Allen 2nd the motion and the motion carried unanimously.

Commissioner Allen made a motion to adjourn and Mayor Pro Tem Luther 2nd the motion. The motion carried unanimously.

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts
Eleanor Roberts, Town Clerk



David Fernandez, Mayor

Town of Seagrove

11/7/2017 5:30 PM

Register: First Bank Gen Fund

From 10/01/2017 through 10/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/01/2017	2776	Sandra Curtis & Sara...	-split-		250.00	X		237,996.28
10/01/2017	2777	Rex Auman Ground ...	Park Expenses:Mainten...	September	1,492.50	X		236,503.78
10/04/2017		NC Treasurer Retire...	Administrative Expens...		308.74	X		236,195.04
10/05/2017		Walker, Mike & Sandy	Park Renovation Grant	Deposit		X	200.00	236,395.04
10/10/2017	2779	Republic Services	-split-		2,102.78	X		234,292.26
10/10/2017	2780	First Bank	Administrative Expens...		66.63	X		234,225.63
10/10/2017	2781	Duke Energy Progress	-split-		172.19	X		234,053.44
10/10/2017	2782	Duke Energy Progress	Administrative Expens...		106.84	X		233,946.60
10/10/2017	2787	Walker's Landscape ...	Park Renovation		7,600.00	X		226,346.60
10/10/2017	10152017	United States Treasury	-split-	56-6146371	1,113.74	X		225,232.86
10/13/2017	2784	Billy J Maness	-split-		531.67	X		224,701.19
10/13/2017	2785	Eleanor V Roberts	-split-		826.50	X		223,874.69
10/13/2017	2786	Jason R. Auman	-split-		782.46	X		223,092.23
10/16/2017		Randolph County	Officer Fees	Deposit		X	22.50	223,114.73
10/16/2017		N.C. Dept. of Revenue	Gas Tax Refund	Deposit		X	129.31	223,244.04
10/16/2017		NCOSC	State Sales Tax	Deposit		X	4,356.04	227,600.08
10/17/2017		Randolph County	Property Tax	Deposit		X	3,551.68	231,151.76
10/17/2017		Randolph County	DMV Vehicle Tax Coll...	Deposit		X	362.87	231,514.63
10/17/2017		United States Treasury	Miscellaneous Income	Deposit		X	119.63	231,634.26
10/17/2017	2788	Seagrove Ulah Metro...	Park Expenses:Park Ut...		199.69	X		231,434.57
10/17/2017	2789	United Fuels, LLC	Police Dept Expenses:...		334.93	X		231,099.64
10/17/2017	2790	CenturyLink	-split-		233.37	X		230,866.27
10/17/2017	2791	Michelle Lucas	Park Renovation	2 Concrete Pic...	600.00	X		230,266.27
10/24/2017		NCOSC	Rural Center	Grant Pass Thr...		X	250,000.00	480,266.27
10/24/2017	2792	Bennett&Horner	Administrative Expens...		427.50			479,838.77
10/24/2017	2793	REMC	Park Expenses:Park Ut...		48.78	X		479,789.99
10/24/2017	2794	Duke Energy Progress	Administrative Expens...		106.84			479,683.15
10/24/2017	2795	Verizon Wireless	Police Dept Expenses:...		186.28			479,496.87
10/24/2017	2796	JBDJ, LLC	Sapona Plastics Grant	Rural Grant Pa...	250,000.00			229,496.87
10/24/2017	2797	Seagrove Fire Depart...	Administrative Expens...		982.81			228,514.06
10/30/2017	2798	Billy J Maness	-split-		531.67			227,982.39
10/30/2017	2799	Jason R. Auman	-split-		782.45	X		227,199.94
10/30/2017	2800	Jeremy D Watson	-split-		282.52			226,917.42

Town of Seagrove

11/7/2017 5:29 PM

Register: Powell Funds First Bank

From 10/01/2017 through 10/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/01/2017	1110	Rex Auman Ground ...	Powell Bill Expenses:P...	September 2017	382.50	X		58,808.13
10/01/2017	1111	SKC, Inc.	Powell Bill Expenses:S...	Invoice 1070	8,010.00	X		50,798.13
10/31/2017			Interest Income	Interest		X	9.03	50,807.16

Seagrove Police Department: Officer _____

OCT. 2017

Week Date Start: _____

Unit Number # _____

Patrol Log

Week Date End: _____

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Miles	1043							
Training								
Hours	281							
Court	5							
Interviews	28							
Warrants Served	3							
Warrants Drawn								
On View Arrest	1							
Criminal Citation	7							
Involuntary								
DWI								
Traffic Citation	9							
Traffic Warning Citation	32							
Traffic Assist								
Officer Assist	14							
Traffic Accident								
Domestic								
Fight	1							
Alarm	1							
Armed Person								
Suspicious Person	10							
Suspicious Vehicle	5							
Citizen Assist	16							
Larceny								
B & E								
Trespass								
Juvenile								
Business Check	156							
Seagrove School	16							
Code # 1	4							
Arrest Report	5							
Found Property								
Misc Report	29							
Misc Call	15							
Drugs Seized								

Additional Notes:

License Check w/County on 705

Probation Search 194 Boone St. Doug Newsome arrested.

2 Medical Calls - one on Wright St. - one on Ridge Rd.

Prowler call WE Hunt on Maple Springs Rd.

Answered call on Burney Rd. for County

Signed by: _____

Date: _____