

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING      October 2<sup>nd</sup>, 2018**

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

**A. Approval of Minutes**

Approval of the September 11<sup>th</sup>, 2018 Meeting Minutes were approved.  
Commissioner Ed Walker made the motion.  
Commissioner Jason Auman 2<sup>nd</sup> the motion.  
The motion passed.

**B. Approval of Treasurer's Report**

Approval of the August 7<sup>th</sup>, 2018 Treasurer's Report were approved.  
Commissioner Sandra Walker made the motion.  
Commissioner Pam Allen 2<sup>nd</sup> the motion.  
The motion passed.

**C. Police Report**

Attached

**D. Committee Reports**

**Cindy Neef – Beautification and Event Coordinator Assistant**

Absent

**Jason Auman – Park**

There is a real need to get the areas washing out to be fixed and not just constantly repairing.

**Ed Walker – Event Coordinator**

Nothing

**Sandra Walker – Zoning**

The Zoning Committee met and is wanting to establish an Article 11 concerning solar farms. There will be a public hearing on November 6, 2018 at 7:00 pm before the regular hearing article and the suggested changes. Commissioner Ed Walker made the motion and Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion carried.

**Pam Allen – Street**

The hole on the street behind First Bank is too big for SKC to patch, there needs to be a complete fix.

**E. Old Business**

**Depot Update**

**The Luck Comer Lail Center Update**

The 3 boilers have been removed, Homer is working on painting the other side of the building (where Ground Lion is), the establishment of a 501(c)3 is in process, the name of the Non-Profit will be Historic Luck's Cannery LLC DBA Luck's Advisory Board. The architect has been changed for the building due to cost.

Commissioner Jason Auman made a motion to name the road that loops around the building Fernandez Loop. Commissioner Pam Allen 2<sup>nd</sup> the motion and the motion passed.

Sapona has been covering our water since we moved in, the Town is in the process of getting it separated and with the ability to separate the usage for those leasing spaces.

**Carolina Bronze Lease**

### **Sister City Request Update**

We have heard back from them via email and have been informed that they will be sending a packet to us to review.

Commissioner Ed Walker made a motion to send a formal invitation once the packet is received. Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion passed.

### **F. Public Discussion**

Kathy Fernandez made the suggestion that we contact the playground equipment supplier and have them do their yearly maintenance on the playground equipment at the park.

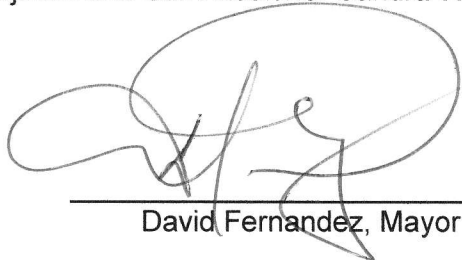
### **G. New Business**

- a. Commissioner Sandra Walker made a motion to make the Mayor "Deputy Finance Officer" if the Finance Officer is unable to be present to sign checks. Commissioner Ed Walker 2<sup>nd</sup> the motion. The motion passed.
- b. Commissioner Sandra Walker made a motion to allow the funds approved for health insurance in the Police Department's budget to be moved to salaries. (Due to Jason being put on his wife's insurance) Commissioner Ed Walker 2<sup>nd</sup> the motion. The motion passed with Commissioner Jason Auman recusing his self.
- c. October 27, 2018 the Town of Seagrove is hosting a walk at the park for the Mayor's Fitness Challenge.
- d. Presnell Park Disk Golf Tournament will be October 13<sup>th</sup>, 2018.
- e. October 3<sup>rd</sup>, 2018 there will be about 900 bicyclist coming through the town throughout the morning to mid afternoon.

Commissioner Pam Allen made the motion to adjourn and Commissioner Sandra Walker 2<sup>nd</sup> the motion. The motion carried.

TOWN OF SEAGROVE

ATTEST: Eleanor Roberts  
Eleanor Roberts, Town Clerk

  
\_\_\_\_\_  
David Fernandez, Mayor

OCT. 2018

Seagrove Police Department: Officer \_\_\_\_\_ Unit Number # \_\_\_\_\_ Patrol Log  
 Week Date Start: \_\_\_\_/\_\_\_\_/\_\_\_\_ Week Date End: \_\_\_\_/\_\_\_\_/\_\_\_\_

| Day                      | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday | Total |
|--------------------------|--------|---------|-----------|----------|--------|----------|--------|-------|
| Miles                    | 957    |         |           |          |        |          |        |       |
| Training                 |        |         |           |          |        |          |        |       |
| Hours                    | 221    |         |           |          |        |          |        |       |
| Court                    |        |         |           |          |        |          |        |       |
| Interviews               | 18     |         |           |          |        |          |        |       |
| Warrants Served          | 6      |         |           |          |        |          |        |       |
| Warrants Drawn           | 5      |         |           |          |        |          |        |       |
| On View Arrest           |        |         |           |          |        |          |        |       |
| Criminal Citation        |        |         |           |          |        |          |        |       |
| Involuntary              |        |         |           |          |        |          |        |       |
| DWI                      |        |         |           |          |        |          |        |       |
| Traffic Citation         | 4      |         |           |          |        |          |        |       |
| Traffic Warning Citation | 14     |         |           |          |        |          |        |       |
| Traffic Assist           | 6      |         |           |          |        |          |        |       |
| Officer Assist           | 6      |         |           |          |        |          |        |       |
| Traffic Accident         |        |         |           |          |        |          |        |       |
| Domestic                 | 1      |         |           |          |        |          |        |       |
| Fight                    |        |         |           |          |        |          |        |       |
| Alarm                    | 7      |         |           |          |        |          |        |       |
| Armed Person             |        |         |           |          |        |          |        |       |
| Suspicious Person        | 2      |         |           |          |        |          |        |       |
| Suspicious Vehicle       | 3      |         |           |          |        |          |        |       |
| Citizen Assist           | 9      |         |           |          |        |          |        |       |
| Larceny                  | 2      |         |           |          |        |          |        |       |
| B & E                    |        |         |           |          |        |          |        |       |
| Trespass                 | 1      |         |           |          |        |          |        |       |
| Juvenile                 |        |         |           |          |        |          |        |       |
| Business Check           | 1/6    |         |           |          |        |          |        |       |
| Seagrove School          | 11     |         |           |          |        |          |        |       |
| Code # 1                 | 2      |         |           |          |        |          |        |       |
| Arrest Report            |        |         |           |          |        |          |        |       |
| Found Property           |        |         |           |          |        |          |        |       |
| Misc Report              | 21     |         |           |          |        |          |        |       |
| Misc Call                | 7      |         |           |          |        |          |        |       |
| Drugs Seized             |        |         |           |          |        |          |        |       |

Additional Notes: WARRANTS drawn on 2 Females ref. LARCENY AT Ready MART  
WARRANT drawn on MALE ref. LARCENY AT Fresh CUTS

Signed by: \_\_\_\_\_  
 Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Register: Bank of the Ozarks

From 10/01/2018 through 10/31/2018

Sorted by: Date, Type, Number, Ref

| Date       | Number | Payee                  | Account               | Memo               | Payment  | C | Deposit | Balance   |
|------------|--------|------------------------|-----------------------|--------------------|----------|---|---------|-----------|
| 10/01/2018 |        | Allied Plumbing & E... | Lucks Cannery Project |                    | 6,965.70 | X |         | 85,538.13 |
| 10/09/2018 | 2009   | Dean Lail              | Lucks Cannery Project | Reimbursement...   | 203.90   | X |         | 85,334.23 |
| 10/09/2018 | 2010   | BODHI Land & Desi...   | Lucks Cannery Project | Architect Retai... | 5,000.00 | X |         | 80,334.23 |
| 10/09/2018 | 2011   | Sentry Fire Protection | Lucks Cannery Project | Invoice 2018-4...  | 525.00   | X |         | 79,809.23 |
| 10/10/2018 |        | Allied Plumbing & E... | Lucks Cannery Project |                    | 1,433.80 | X |         | 78,375.43 |

Register: Powell Funds First Bank

From 10/01/2018 through 10/31/2018

Sorted by: Date, Type, Number, Ref

| Date       | Number | Payee     | Account                  | Memo     | Payment | C | Deposit | Balance   |
|------------|--------|-----------|--------------------------|----------|---------|---|---------|-----------|
| 10/18/2018 |        | Rex Auman | Park Expenses:Mainten... |          | 382.50  | X |         | 26,891.73 |
| 10/31/2018 |        |           | Interest Income          | Interest |         | X | 3.47    | 26,895.20 |

# Town of Seagrove

11/6/2018 6:21 PM

Register: First Bank Gen Fund

From 10/01/2018 through 10/31/2018

Sorted by: Date, Type, Number/Ref

| Date       | Number   | Payee                   | Account                     | Memo               | Payment  | C | Deposit  | Balance    |
|------------|----------|-------------------------|-----------------------------|--------------------|----------|---|----------|------------|
| 10/09/2018 |          | NC Treasurer Retire...  | Police Dept Expenses:...    |                    | 378.00   | X |          | 176,316.06 |
| 10/09/2018 | 3151     | Garrett, Walker, Ayc... | Administrative Expens...    | Legal Services     | 532.50   | X |          | 175,783.56 |
| 10/09/2018 | 3152     | IRS                     | Payroll Liabilities:Fede... | Federal Tax De...  | 218.14   | X |          | 175,565.42 |
| 10/09/2018 | 3153     | AAA Portable Toilets    | Administrative Expenses     | Invoice # 5704     | 139.10   | X |          | 175,426.32 |
| 10/09/2018 | 3154     | Frank Goodson Hauli...  | Park Expenses:Mainten...    | Inoice # 1397      | 240.00   | X |          | 175,186.32 |
| 10/09/2018 | 3155     | Randolph Communic...    | Administrative Expens...    | Account 33147...   | 204.18   | X |          | 174,982.14 |
| 10/09/2018 | 3156     | Randolph Communic...    | Police Dept Expenses:...    | Account 33177...   | 63.07    | X |          | 174,919.07 |
| 10/09/2018 | 3157     | Republic Services       | -split-                     |                    | 2,282.73 | X |          | 172,636.34 |
| 10/09/2018 | 3158     | Duke Energy Progress    | -split-                     |                    | 591.05   | X |          | 172,045.29 |
| 10/10/2018 |          | Randolph County Fi...   | Property Tax                | Deposit            |          | X | 5,499.87 | 177,545.16 |
| 10/15/2018 |          | NCOSC                   | State Sales Tax             | Deposit            |          | X | 4,254.40 | 181,799.56 |
| 10/15/2018 | 3159     | Billy J Maness          | -split-                     |                    | 493.67   | X |          | 181,305.89 |
| 10/15/2018 | 3160     | Eleanor V Roberts       | -split-                     |                    | 398.75   | X |          | 180,907.14 |
| 10/15/2018 | 3161     | Jason R. Auman          | -split-                     |                    | 915.97   | X |          | 179,991.17 |
| 10/15/2018 | 3162     | Jeremy D Watson         | -split-                     |                    | 184.70   | X |          | 179,806.47 |
| 10/16/2018 |          | QuickBooks Payroll ...  | Payroll Expenses            |                    | 8.56     | X |          | 179,797.91 |
| 10/22/2018 |          | Drew Runnfeldt          | Miscellaneous Income        | Park-gravel        |          | X | 100.00   | 179,897.91 |
| 10/22/2018 |          | Randolph County - C...  | Officer Fees                | Deposit            |          | X | 27.00    | 179,924.91 |
| 10/22/2018 |          | Star Pet                | Lease Income                | Deposit            |          | X | 150.00   | 180,074.91 |
| 10/22/2018 |          | NC State Controller     | Gas Tax Refund              | Deposit            |          | X | 284.31   | 180,359.22 |
| 10/22/2018 |          | Randolph County         | DMV Vehicle Tax Coll...     | Deposit            |          | X | 461.76   | 180,820.98 |
| 10/22/2018 | 3163     | Rex Auman               | Park Expenses:Mainten...    | October 2018       | 1,075.83 | X |          | 179,745.15 |
| 10/22/2018 | 3164     | NCDMV                   | Police Dept Expenses:...    | Plate # EEV1996    | 6.00     | X |          | 179,739.15 |
| 10/22/2018 | 3165     | NCDMV                   | Police Dept Expenses:...    | Plate # EEV1995    | 6.00     | X |          | 179,733.15 |
| 10/22/2018 | 3166     | Asheboro Key & Lock     | Park Expenses:Mainten...    | Invoice # 58010    | 96.30    | X |          | 179,636.85 |
| 10/22/2018 | 3167     | CenturyLink             | Administrative Expens...    |                    | 15.68    | X |          | 179,621.17 |
| 10/22/2018 | 3168     | Seagrove Ulah Metro...  | Park Expenses:Park Ut...    | Account #0010...   | 153.00   |   |          | 179,468.17 |
| 10/22/2018 | 3169     | United Fuels, LLC       | Police Dept Expenses:...    | Account #6618...   | 442.87   |   |          | 179,025.30 |
| 10/22/2018 | 3170     | REMC                    | Park Expenses:Park Ut...    | Account # 678...   | 42.95    | X |          | 178,982.35 |
| 10/22/2018 | 10222018 | N.C. Dept. of Revenue   | Payroll Liabilities         | 076004260          | 284.00   | X |          | 178,698.35 |
| 10/22/2018 | 10222018 | United States Treasury  | -split-                     | 56-6146371         | 1,294.34 | X |          | 177,404.01 |
| 10/30/2018 | 3176     | Verizon Wireless        | Police Dept Expenses:...    | Account No. 8...   | 188.92   |   |          | 177,215.09 |
| 10/30/2018 | 3177     | Seagrove Fire Depart... | -split-                     | September 2018     | 1,454.04 |   |          | 175,761.05 |
| 10/30/2018 | 3178     | Duke Energy Progress    | Utilities:Streetlights      | Street Lights A... | 503.75   |   |          | 175,257.30 |
| 10/30/2018 | 3179     | First Bank              | Police Dept Expenses:...    | Norton Antivirus   | 149.76   |   |          | 175,107.54 |
| 10/30/2018 | 3180     | Carolina Guns & Gear    | Police Dept Expenses:...    | Ammunition         | 901.05   |   |          | 174,206.49 |
| 10/30/2018 | 3181     | Randolph County Fi...   | Police Dept Expenses:...    | Street Sign        | 175.00   |   |          | 174,031.49 |
| 10/30/2018 | 3182     | Randolph Communic...    | Administrative Expens...    | Account No. 3...   | 203.06   |   |          | 173,828.43 |
| 10/30/2018 | 3183     | Randolph Communic...    | Police Dept Expenses:...    | Account No. 3...   | 61.37    |   |          | 173,767.06 |
| 10/30/2018 | 3184     | Upton Accounting, L...  | Administrative Expens...    | Invoice 5400       | 50.00    |   |          | 173,717.06 |

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11/6/2018 6:21 PM

Register: First Bank Gen Fund

From 10/01/2018 through 10/31/2018

Sorted by: Date, Type, Number/Ref

| Date       | Number | Payee                | Account                  | Memo | Payment  | C | Deposit | Balance    |
|------------|--------|----------------------|--------------------------|------|----------|---|---------|------------|
| 10/30/2018 | 3185   | NC Dept of Comm D... | Administrative Expens... |      | 171.65   |   |         | 173,545.41 |
| 10/30/2018 | 3171   | Billy J Maness       | -split-                  |      | 684.00   |   |         | 172,861.41 |
| 10/30/2018 | 3172   | Eleanor V Roberts    | -split-                  |      | 500.00   | X |         | 172,361.41 |
| 10/30/2018 | 3173   | Jason R. Auman       | -split-                  |      | 1,192.68 | X |         | 171,168.73 |
| 10/30/2018 | 3174   | Jeremy D Watson      | -split-                  |      | 160.00   |   |         | 171,008.73 |
| 10/30/2018 | 3175   | Kevin A Glotzbach    | -split-                  |      | 160.00   |   |         | 170,848.73 |