

**TOWN OF SEAGROVE  
MINUTES  
REGULAR MEETING      MARCH 7<sup>th</sup>, 2017**

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

**A. Approval of Minutes and Treasurer's Report**

The minutes from the February 7<sup>th</sup>, 2017 Town Meeting were presented for review and approved. Commissioner Sandra Walker made a motion to accept the minutes and Commissioner Pam Allen 2<sup>nd</sup> the motion. The motion passed unanimously.

The Treasurer's Report for February 2017 were presented for review, Commissioner Sandra Walker made a motion to hold off til next month for approval of the Treasure's Report so that Payroll Taxes could be re-examined. Commissioner Cindy Neef 2<sup>nd</sup> the motion and the motion carried unanimously.

**B. Police Report**

The Police Report is attached.

**C. Committee Reports**

**Cindy Neef – Beautification**

Nothing at this time.

**Jason Auman – Streets**

Nothing at this time.

**Barbara Luther – Town History**

Nothing at this time.

**Sandra Walker – Zoning**

Nothing at this time.

**Pam Allen – Park**

Nothing at this time.

**Eleanor Roberts- Town Clerk**

Nothing at this time.

**D. Old Business**

Update on the Depot: The Town's attorney has finished the paperwork for the transfer of the property. The Town is now preparing for the beginning of the loan process starting with the LGC. Concepts are being drawn up by Garriss Designs for the design and on and repairs on the original part of the Depot.

A motion was made to accept Garriss Designs Phase 1 of the Depot Project by Commissioner Jason Auman and Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

Update on the Park Renovation: The Mayor will be at the County Board's meeting on April 3<sup>rd</sup>, 2017 for the approval or denial by Randolph County to partner with the Town to help fund this project.

**E. New Business**

Troop 513 from Flag Springs requested the Board's permission to fix up the 17 camp sites at H. Clay Presnell Park. It was also suggested that the Troop would be putting a sign to show that there is a campsite at the Park. Commissioner Sandra Walker made a motion to allow the troop to move forward with their project and Mayor Pro Tem Barbara Luther 2<sup>nd</sup> the motion. The motion carried unanimously.

RCEDC presented their annual report. The Town was thanked for the participation with the EDC. Report is attached.

The clerk will start the annexation of the portion of the Luck's plant to be fully in the Town's limits.

A motion was made by Mayor Pro Tem Barbara Luther for the Town Clerk to adjust the budgeted funds for \$3000 out of the land purchase to be allocated to Garris Designs for the Depot and to reallocate police funds into the needed line item. Commissioner Cindy Neef 2<sup>nd</sup> the motion and the motion passed unanimously.

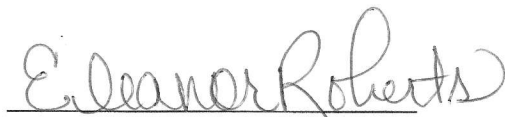
A motion was made by Commissioner Pam Allen to keep the Prohibited Uses and do away with the Building and Zoning Guidelines and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion carries.


Two bids were presented at this meeting for the old patrol car. 1) Homer Beheler \$200.00 and 2) Ed Blake \$500.00.

Motion was made by Commissioner Pam Allen to adjourn and Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

TOWN OF SEAGROVE

ATTEST:

  
Eleanor Roberts, Town Clerk

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

Town of Seagrove Minutes

Public Hearing      March 7<sup>th</sup>, 2017

The Public Hearing was called to order at 7:00 pm by Mayor David Fernandez. Those present were Mayor David Fernandez, Commissioner Sandra Walker, Commissioner Pam Allen, Commissioner Cindy Neef, Commissioner Jason Auman, and Mayor Pro Tem Barbara Luther.

The purpose of the Public Hearing is to receive public input on the Town's application for an Economic Development Grant on behalf of Sapona Plastics with the help of the Randolph County Economic Development Corporation.

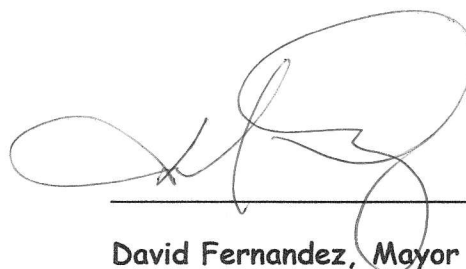
Bonnie Renfro spoke on behalf of the RCEDC. She stated that Sapona Plastics has rented space for the last couple of years in the old Luck's Plant due to their growing business. They have also successfully placed a bid on the old plant and will begin renovating very soon. Sapona Plastics will match dollar for dollar of the \$250,000 commerce grant being applied for and the Town would have to be the applicant for this grant. The Town and Randolph County are being asked to share a 5% donation towards the grant and the Town's portion will be \$6,250.

Sapona Plastics is also requesting voluntary annexation in to the Town of Seagrove limits.

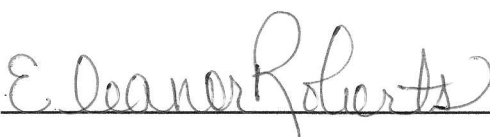
Commissioner Sandra Walker made a motion to close the Public Hearing and Commissioner Cindy Neef 2<sup>nd</sup> the motion. The motion passed unanimously.

A Motion to Approve the Resolution Authorizing the Town of Seagrove to Apply for an Economic Development Grant on Behalf of Sapona Plastics, LLC was made by Mayor Pro Tem Barbara Luther and Commissioner Jason Auman 2<sup>nd</sup> the motion. The motion passed unanimously.

Town of Seagrove



David Fernandez, Mayor

Attest:   
Eleanor Roberts, Town Clerk

# SEAGROVE POLICE DEPARTMENT MONTHLY REPORT

Month of: MARCH 2017

Miles <u>766</u>	Suspicious Person <u>5</u>
Training <u>60</u>	Suspicious Vehicle <u>5</u>
Hours <u>167</u>	Citizen Assist <u>3</u>
Court <u>5</u>	Larceny _____
Interviews <u>18</u>	B & E _____
Warrants Served <u>5</u>	Trespass _____
Warrants Drawn _____	Juvenile _____
On View Arrest _____	Business Checks <u>125</u>
Criminal Citation _____	Seagrove School _____
Involuntary _____	Code # 1 _____
DWI _____	Arrest Reports _____
Traffic Citation <u>4</u>	Found Property <u>1</u>
Traffic Warning Citation <u>21</u>	Miscellaneous Reports <u>18</u>
Traffic Assist _____	Miscellaneous Call <u>6</u>
Officer Assist <u>2</u>	Drugs Seized _____
Traffic Accident _____	Domestic _____
Alarm <u>2</u>	Fight _____
Armed Person _____	

Additional Notes Seagrove School went on Lockdown Ref.  
to A suspicious person.

12:32 PM

04/01/17

**Town of Seagrove**  
**Reconciliation Summary**  
**Powell Funds First Bank, Period Ending 03/31/2017**

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	Mar 31, 17
Beginning Balance	68,765.34
Cleared Transactions	
Checks and Payments - 1 item	-382.50
Deposits and Credits - 1 item	11.64
Total Cleared Transactions	-370.86
Cleared Balance	68,394.48
Register Balance as of 03/31/2017	68,394.48
Ending Balance	68,394.48

**Town of Seagrove**  
**Reconciliation Detail**  
**First Bank Gen Fund, Period Ending 03/31/2017**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						248,561.02
<b>Cleared Transactions</b>						
<b>Checks and Payments - 25 items</b>						
Check	02/20/2017	2559	Duke Energy Progress	X	-501.00	-501.00
Check	02/20/2017	2561	American Uniform S...	X	-289.26	-790.26
Check	02/20/2017	2562	American Uniform S...	X	-280.12	-1,070.38
Check	02/20/2017	2563	CenturyLink	X	-222.65	-1,293.03
Check	02/20/2017	2560	Verizon Wireless	X	-185.90	-1,478.93
Check	02/20/2017	2558	REMC	X	-48.72	-1,527.65
Paycheck	02/28/2017	2566	Jason R. Auman	X	-782.45	-2,310.10
Paycheck	02/28/2017	2565	Billy J Maness	X	-531.67	-2,841.77
Check	02/28/2017	2564	Sandra Curtis & Sar...	X	-250.00	-3,091.77
Check	03/04/2017	2573	Randolph County Pu...	X	-15,000.00	-18,091.77
Check	03/04/2017	2570	Republic Services	X	-2,160.22	-20,251.99
Check	03/04/2017	2569	KC Enterprises	X	-367.50	-20,619.49
Check	03/04/2017	2568	United Fuels, LLC	X	-324.18	-20,943.67
Check	03/04/2017	2574	USPS	X	-98.00	-21,041.67
Check	03/04/2017	2567	USPS	X	-70.00	-21,111.67
Check	03/06/2017		NC Treasurer Retire...	X	-151.67	-21,263.34
Paycheck	03/14/2017	2578	Jason R. Auman	X	-968.33	-22,231.67
Paycheck	03/14/2017	2576	Billy J Maness	X	-531.67	-22,763.34
Paycheck	03/14/2017	2577	Eleanor V Roberts	X	-513.10	-23,276.44
Check	03/14/2017	2580	Duke Energy Progress	X	-82.32	-23,358.76
Check	03/14/2017	2579	Seagrove Ulah Metr...	X	-65.16	-23,423.92
Check	03/14/2017	2582	First Bank	X	-49.99	-23,473.91
Check	03/14/2017	2581	Duke Energy Progress	X	-34.82	-23,508.73
Liability Check	03/15/2017	3152017	United States Treas...	X	-1,018.84	-24,527.57
Paycheck	03/31/2017	2584	Jason R. Auman	X	-782.46	-25,310.03
<b>Total Checks and Payments</b>					-25,310.03	-25,310.03
<b>Deposits and Credits - 9 items</b>						
Deposit	03/14/2017		Randolph County	X	2,788.56	2,788.56
Deposit	03/15/2017		*Carolina Bats	X	8.79	2,797.35
Deposit	03/15/2017		*Carolina Bats	X	30.00	2,827.35
Deposit	03/15/2017		Randolph County - ...	X	58.56	2,885.91
Deposit	03/15/2017		*Carolina Bats	X	100.00	2,985.91
Deposit	03/15/2017		Randolph County	X	238.79	3,224.70
Deposit	03/15/2017		*Blake, Ed	X	500.00	3,724.70
Deposit	03/15/2017		NCOSC	X	4,842.37	8,567.07
Deposit	03/15/2017		NCOSC	X	5,708.01	14,275.08
<b>Total Deposits and Credits</b>					14,275.08	14,275.08
<b>Total Cleared Transactions</b>					-11,034.95	-11,034.95
<b>Cleared Balance</b>					-11,034.95	237,526.07
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 10 items</b>						
Check	03/04/2017	2575	Seagrove Fire Depa...		-12,099.66	-12,099.66
Check	03/21/2017	2586	Duke Energy Progress		-500.92	-12,600.58
Check	03/21/2017	2587	CenturyLink		-237.17	-12,837.75
Check	03/30/2017	2592	Republic Services		-1,994.18	-14,831.93
Check	03/30/2017	2590	Central Gas & Appli...		-743.67	-15,575.60
Check	03/30/2017	2591	United Fuels, LLC		-252.97	-15,828.57
Check	03/30/2017	2588	Verizon Wireless		-185.90	-16,014.47
Check	03/30/2017	2589	REMC		-46.62	-16,061.09
Paycheck	03/31/2017	2583	Billy J Maness		-531.67	-16,592.76
Check	03/31/2017	2585	Sandra Curtis & Sar...		-250.00	-16,842.76
<b>Total Checks and Payments</b>					-16,842.76	-16,842.76
<b>Total Uncleared Transactions</b>					-16,842.76	-16,842.76
<b>Register Balance as of 03/31/2017</b>					-27,877.71	220,683.31
<b>Ending Balance</b>					-27,877.71	220,683.31