TOWN OF SEAGROVE MINUTES REGULAR MEETING March 5th, 2019

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

A. Approval of Minutes

The approval of the minutes was motioned by Commissioner Ed Walker 2nd by Mayor Pro Tem Cindy Neef

The motion passed.

~ Closed Session ~ Informative Session

The approval of the minutes was motioned by Commissioner Sandra Walker

2nd by Commissioner Jason Auman

The motion passed.

B. Approval of Treasurer's Report

The approval of the minutes was motioned by Commissioner Sandra Walker 2nd by Commissioner Jason Auman

The motion passed.

C. Police Report

Attached

D. Committee Reports

Cindy Neef - Beautification and Event Coordinator Assistant

Nothing at this time.

Jason Auman - Park

Several things but need to get more information and will discuss them at the April 2nd, 2019 meeting.

Ed Walker - Event Coordinator

Nothing at this time.

Sandra Walker - Zoning

Commissioner Jason Auman made a motion to approve a Special Event Permit for the Fiddler's Convention at Seagrove Elementary on March 16th, 2019. Commissioner Pam Allen 2nd the motion. The motion passed

Mayor Pro Tem Cindy Neef made a motion to approve a Special Event Permit for IS Day at Carolina Bronze on April 27th, 2019 and Commissioner Jason Auman 2nd the motion. The motion passed, Ed Walker recused his self from the vote.

Jason Auman/Pam Allen - Street

Jason has received 3 bids for Hoyt Drive.

1. SKC's Asphalter; 2. Terry's Plumbing; 3. Waugh Asphalt

Commissioner Ed Walker made a motion to accept Waugh Asphalt's option 1 bid. Mayor Pro Tem Cindy Neef 2nd the motion. The motion passed.

E. Budget Amendment Request

~A motion to add an additional line item of Maintenance under Administration in the amount of \$3,500 was made by Mayor Pro Tem Cindy Neef and 2nd by Commissioner Ed Walker.

The motion was amended to state all inclusive inside and outside maintenance by Commissioner Sandra Walker and 2nd by Commissioner Jason Auman. The motion passed.

~A motion made to increase the Equipment Repair line item by \$2,000 was made by Commissioner Pam Allen and 2nd by Mayor Pro Tem Cindy Neef. Commissioner Jason Auman recused himself from this vote. The motion passed.

Both additional motions will come out of General Funds, a total of \$5,500.

F. Old Business

Chief Maness has contacted Randolph Animal Control about the previous issues with the dogs running loose and suggested the Animal Control Officers actually get out of the car and walk around that area instead of driving by because that is when the dogs come out of the yard.

The Seagrove Fire Department Contract has been finalized and a copy is available upon request.

A motion was made by Commissioner Sandra Walker to accept it as written and 2^{nd} by Commissioner Jason Auman. The motion passed.

Depot Update

Nothing new at this time.

Luck Comer Lail Center Update

Requests:

- 1. \$57,000 for a roof
- 2. Sky Lights \$12,000
- 3. Repair the breezeway
- 4. Terry's Plumbing needs \$14,000 more to complete their work

Commissioner Sandra Walker made a motion to accept these requests as presented and Commissioner Ed Walker 2nd the motion. The motion passed.

~There will also be showers installed in the new bathrooms so that the building will also be a Emergency Shelter for the community.

Sister City Update

The Mayor, the Mayor Pro Tem, their spouses, and the owners of Seagrove Art Pottery will be going to South Korea on the last day of April and will be there until the middle of May for their pottery festival.

Ground Lion Update

Current updates are available upon request. April 27th, 2019 is still the tentative opening date.

Carolina Bronze Update

Current updates are available upon request.

G. Public Discussion

H. New Business

- ~Kevin Franklin and Billy Hardin from the Randolph County Economic Development Corporation were here to give the yearly update of all the wonderful economic growth in Randolph County.
- ~Micki Bare from the Randolph County Partnership for Children came to give us an overview of all the wonderful programs that the organization participates in.
- ~The Town is no longer associated with Ed Blake/Carolina Bats after delaying the signing of the contract and the promises that were made by Ed Blake he has not fulfilled any of them.
- ~The regular scheduled meeting for May will be rescheduled because of the South Korea trip.

Commissioner Pam Allen made the motion to adjourn and Commissioner Ed Waler 2nd the motion. The motion carried.

David Fernandez, Mayor

TOWN OF SEAGROVE

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Register: First Bank Gen Fund

From 03/01/2019 through 03/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/06/2010						000000000000000000000000000000000000000		
03/06/2019		NC Treasurer Retire	Police Dept Expenses:		378.00	X		197,423.97
03/11/2019		Intuit/QBooks	Administrative Expenses		8.56	X		197,415.41
03/12/2019	3305	United Fuels, LLC	Police Dept Expenses:		327.62	X		197,087.79
03/12/2019		Duke Energy Progress	-split-		995.15	X		196,092.64
03/12/2019	3307	Verizon Wireless	Police Dept Expenses:	Invoice No. 98	161.98	X		195,930.66
03/12/2019		First Bank	-split-		186.73	X		195,743.93
03/12/2019	3309	Garrett, Walker, Ayc	Administrative Expens		727.50	X		195,016.43
03/12/2019	3310	CenturyLink	Administrative Expens	307421055	15.68	X		195,000.75
03/12/2019	3311	Gardner Heating & A	Building/Grounds Mai	Heat Pump Re	387.34	X		194,613.41
03/12/2019	3312	AAA Portable Toilets	Park Expenses:Mainten	Invoice #6391	139.10	X		194,474.31
03/12/2019	3313	Republic Services	-split-	3-0778-0001170	4,208.70	X		190,265.61
03/12/2019	3314	D-Blaze	Building/Grounds Mai	Invoice #39634	440.00	X		189,825.61
03/12/2019	3315	Randolph Communic	Police Dept Expenses:	Account #3317	61.36	X		189,764.25
03/12/2019	3316	Randolph Communic	Administrative Expens	Account #3314	202.66	X		189,561.59
03/12/2019	3122019	United States Treasury	-split-	56-6146371	1,325.90	X		188,235.69
03/12/2019	3152019	N.C. Dept. of Revenue	Payroll Liabilities	076004260	274.00	X		187,961.69
03/12/2019	8152018	N.C. Dept. of Revenue	Payroll Liabilities	076004260	284.00	X		187,677.69
03/13/2019		Randolph County	Property Tax	Deposit		X	2,236.87	189,914.56
03/15/2019		NCOSC	State Sales Tax	Deposit		X	5,003.29	194,917.85
03/15/2019		NCOSC	State Sales Tax	Deposit		X	6,025.11	200,942.96
03/15/2019	3320	Thomas Tire	Police Dept Expenses:	Invoice 1124925	692.53	X		200,250.43
03/15/2019	3321	USPS	Administrative Expens	Late Fee	22.00	X		200,228.43
03/15/2019	3318	Eleanor V Roberts	-split-		500.00	X		199,728.43
03/15/2019	3317	Billy J Maness	-split-		684.00	X		199,044.43
03/15/2019	3319	Jason R. Auman	-split-		1,337.31	X		197,707.12
03/18/2019		Randolph County	DMV Vehicle Tax Coll	Deposit		X	631.71	198,338.83
03/19/2019		Randolph County - C	Officer Fees	Deposit		X	18.00	198,356.83
03/19/2019		Star Pet	Lease Income	Deposit		X	150.00	198,506.83
03/25/2019	3325	Seagrove Fire Depart	-split-	February 2019	711.78			197,795.05
03/25/2019	3326	McNeill Garage	Police Dept Expenses:	Estimate 23337	423.37			197,371.68
03/25/2019	3327	Duke Energy Progress	Utilities:Streetlights	Account No. 5	522.12			196,849.56
03/25/2019	3328	REMC	Park Expenses:Park Ut	Account No. 6	42.79			196,806.77
03/29/2019	3322	Billy J Maness	-split-		446.34			196,360.43
03/29/2019	3324	Jason R. Auman	-split-		921.76			195,438.67
03/29/2019	3323	Eleanor V Roberts	-split-		365.50	X		195,073.17
03/31/2019	3329	Rex Auman	Park Expenses:Mainten		1,425.83			193,647.34
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Register: Powell Funds First Bank

From 03/01/2019 through 03/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment		Deposit	Balance
03/01/2019	1114	Rex Auman	Park Expenses:Mainten		382.50	X		30,300.77
03/31/2019			Interest Income	Interest		X	3.86	30,304.63
03/31/2019	1115	Rex Auman	Park Expenses:Mainten		382.50			29,922.13

Register: Bank of the Ozarks

From 03/01/2019 through 03/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment		Deposit	Balance
03/19/2019	2022	BODHI Land & Desi	Lucks Cannery Project		26,563.88	X		342,433.90
03/19/2019	2023	Abatemaster	Lucks Cannery Project		100.00	X		342,333.90