

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING
AUGUST 5, 2014**

The meeting was called to order at 7:30 p.m. by Mayor Edmonds. Commissioners in attendance were: Jodi Sapper, Pam Allen, Ruby Mullin, Barbara Luther, and Jason Auman. Commissioner Auman arrived late due to prior engagement.

A. Approval of Minutes and Treasurer's Report

The minutes from the June 30, 2014 Town Meeting were presented for review. After further review, Commissioner Sapper made a motion to accept the minutes with a second made by Commissioner Allen. The motion passed unanimously.

The minutes from the Special Call meeting on July 21, 2014 were presented for review. After further review, Commissioner Mullin made a motion to accept the minutes with a second made by Commissioner Sapper. The motion passed unanimously.

The Treasurer's Report for July was presented for review. After review, a motion to accept the Treasurer's Report was made by Commissioner Mullin with a second made by Mayor Pro-Tem Luther. Motion carried unanimously.

B. Police Report

The police report was presented by Chief Maness. He detailed the number of miles driven (1367), hours worked during July were 260.75. There were 16 field interviews, 4 warrants served, 1 warrant drawn, 1 on-view arrests, 19 traffic citations, 19 written warnings, 38 verbal warnings, 5 pedestrian/motorist assists, 4 officer assists. There was 3 domestic calls, 2 alarm calls, 9 miscellaneous calls, 1 incident report, 32 miscellaneous reports and 10 building checks.

C. Committee Reports:

Mayor Pro-Tem Luther presented the Town of Seagrove Citizen of the Year Award to its first recipient, Brenda Harrellson. Brenda has been going through a lot of health issues lately and has worked tirelessly in the community over the years. Her dedication and service to this town is greatly appreciated. This award will be presented each year.

Clerk Morse announced that Mayor Edmonds has contacted a new CPA to complete our year-end financial reports. The firm is Rives and Associates LLP. They are located in Lexington and will charge the town \$6,500 and have assured us that they will have our reports completed by the end of October. Commissioner Mullin made a motion to accept the new CPA firm with a second by Commissioner Allen. The motion passed unanimously.

Commissioner Mullin then gave a report from the Planning and Zoning Board meeting held prior to the Town Meeting. Mr. Jeremy McNeill attended this meeting and stated that he is in the process of purchasing the 6 acre lot where the pawn shop is currently located. He should be closing on this property soon. She also noted that Mr. Snipes was granted permission to place a temporary sign at the corner of Main Street and Highway 705 advertising for an auction that will take place August 16th. He assured the board that the sign will be removed as soon as the auction is complete.

D. Old Business:

Mayor Edmonds then asked the council to make a decision about whether or not the Town should go ahead and have LKC Engineering begin the process of having the study completed. Commissioner Mullin made a motion to allow LKC Engineering to begin working on the report for the sewer lines. Mayor Pro-Tem Luther seconded the motion. The motion passed unanimously.

At 7:40 p.m. Commissioner Mullin made a motion for the council to go into Executive Closed Session to consult with the Town Attorney to protect the attorney-client privilege. Mayor Pro-Tem Luther seconded the motion. The motion passed unanimously.

The meeting returned to open session at 8:25 p.m.

E. Business of the Community

A question was raised about the sewer study. Mayor Edmonds explained that this study is required to be in place in order to borrow money from the USDA to expand the sewer service for both residential and commercial properties.

Mayor Edmonds then asked the representatives that were present for the Seagrove Fire Department board if they would be willing to meet with the Town's Attorney to discuss the issues in regards to the contract between the Fire Board and the Town. Those present agreed to speak with Attorney Marley following the close of this meeting.

Ed Blake then requested a copy of the new contract that was supposed to have been revised last year.

There being no other business to address, motion to adjourn was made by Commissioner Sapper and seconded by Mayor Pro-Tem Luther. Motion passed unanimously. Meeting adjourned at 8:40 p.m.

TOWN OF SEAGROVE

Roy Edmonds
Roy Edmonds, Mayor

ATTEST: Shawn M Morse
Shawn Morse
Town Clerk