

TOWN OF SEAGROVE
MINUTES
REGULAR MEETING March 1st, 2022

The meeting was called to order at 6:06 p.m. by Mayor Fernandez. Those present were Commissioner Homer Beheler, Commissioner Carol Kim, Commissioner Sandra Walker and Commissioner Kathy Fernandez. Mayor Pro Tem Ed Walker was absent.

A. Approval of Minutes

The approval of the regular meeting minutes for February 2022 was motioned by Commissioner Sandra Walker.
2nd by Commissioner Homer Beheler
The motion passed.

B. Approval of the Financial Report

The approval of the financial report for February 2022 was motioned by Commissioner Kathy Fernandez.
2nd by Commissioner Sandra Walker
The motion passed.

The authorization to issue payroll by direct deposit was motioned by Commissioner Homer Beheler.
2nd by Commissioner Carol Kim
The motion passed.

C. Police Report

See attached.

D. New Full Time Officer Discussion

Town Clerk presented offer letter to board. The authorization of hiring and presenting offer letter for a new full-time officer was motioned by Commissioner Carol Kim.
2nd by Commissioner Kathy Fernandez
The motion passed.

E. Comprehensive Plan

Commissioner Sandra Walker motioned to approve Wilhoit-Allen, Attorneys at Law to aid in development of the Town's comprehensive plan due July 2022 for \$5,000.
2nd by Commissioner Homer Beheler
The motion passed.
Planning Board recommendation attached.

F. Closed Session

Commissioner Sandra Walker motioned to go into closed session pursuant to NC G.S. 143-398.11A5.

2nd by Commissioner Homer Beheler

The motion passed <enter closed session>

Commissioner Sandra Walker motioned to open regular session.

2nd by Commissioner Carol Kim

The motion passed <enter open session>

G. Four Saints disc golf tournament/open container discussion

Mayor Fernandez received a request from Four Saints to host a disc golf tournament where alcohol would be served. Under our current alcohol and open container laws, the Town of Seagrove is unable to authorize this request. Mayor Fernandez requested that the Board of Commissioners consider our current open container & alcohol laws to revisit at a following meeting.

H. Luck's Advisory Update

Randolph County will be announcing project funding awards at their next meeting in March. Mayor Fernandez requested that all Seagrove Commissioners attend to show their support. The Luck's Advisory Committee has approved the King's Brass fundraising concert for June 18, 2022 and the hiring of architect for upper level renovation. More updates to follow.

I. Committee Reports

Commissioner Homer Beheler – Zoning

Nothing at this time

Commissioner Sandra Walker

Planning to check with J. King about easements for sidewalks. Will have to be re-done again. Continuing to work on this.

Commissioner Kathy Fernandez – Events

Nothing at this time

Commissioner Ed Walker – Streets

N/A

Commissioner Carol Kim – Finance

Nothing at this time


J. Public Discussion

Commissioner Homer Beheler made the motion to adjourn the meeting and Commissioner Carol Kim 2nd the motion. The motion carried.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk

TOWN OF SEAGROVE
PLANNING AND ZONING BOARD
MARCH 1st, 2022

RECOMMENDATION

It is the recommendation of the Town of Seagrove Planning and Zoning Board that the Town of Seagrove Board of Commissioners subcontract through the Town Attorney, Darren Allen, the services of Jill Wood and Jay Dale to facilitate the completion of the Comprehensive Plan.

Presented this day, March 1st, 2022

Town of Seagrove

4/6/2022 12:08 PM

Register: First Bank Gen Fund

From 02/01/2022 through 02/28/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/08/2022		Randolph County - C...	Officer Fees	Deposit		X	9.00	202,288.59
02/08/2022	4397	Simple Com	Administrative Expens...		10.43	X		202,278.16
02/08/2022	4398	Upton Accounting, L...	Administrative Expens...		125.00	X		202,153.16
02/08/2022	4399	Seagrove Ulah Metro...	Park Expenses:Park Ut...		32.94	X		202,120.22
02/08/2022	4400	Randolph Communic...	Administrative Expens...		112.77	X		202,007.45
02/08/2022	4401	AAA Portable Toilets	Park Expenses:Park Ut...		139.10	X		201,868.35
02/08/2022	4402	Republic Services	Administrative Expens...		2,455.20	X		199,413.15
02/08/2022	4403	United Fuels, LLC	Police Dept Expenses:...		357.81	X		199,055.34
02/08/2022	4404	Duke Energy Progress	Administrative Expens...		123.60	X		198,931.74
02/08/2022	4405	Duke Energy Progress	Administrative Expens...		32.16	X		198,899.58
02/08/2022	4406	Duke Energy Progress	Utilities:Streetlights		509.74	X		198,389.84
02/08/2022	4407	Duke Energy Progress	-split-		1,190.60	X		197,199.24
02/08/2022	4408	First Bank	-split-		199.27	X		196,999.97
02/08/2022	4409	Mike's Janitorial Ser...	Building/Grounds Mai...		150.00	X		196,849.97
02/08/2022	4410	Otho's Pest Manage...	Park Expenses:Mainten...		55.00	X		196,794.97
02/09/2022		Randolph County Fi...	Property Tax	Deposit		X	63,551.63	260,346.60
02/09/2022		NC Treasurer Retire...	Police Dept Expenses:...		548.60	X		259,798.00
02/15/2022		NCOSC	State Sales Tax	Deposit		X	46.58	259,844.58
02/15/2022		NCOSC	State Sales Tax	Deposit		X	6,620.64	266,465.22
02/15/2022	2142022	N.C. Dept. of Revenue	Payroll Liabilities	076004260	163.00	X		266,302.22
02/15/2022	2142023	United States Treasury	-split-	56-6146371	933.92	X		265,368.30
02/15/2022	4411	Jason R. Auman	-split-		1,125.64	X		264,242.66
02/15/2022	4412	Kathryn S Baker	-split-		450.84	X		263,791.82
02/16/2022		Intuit/QuickBooks	Administrative Expens...	Annual renewal	541.42	X		263,250.40
02/17/2022		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	1,996.43	265,246.83
02/22/2022			Rental Space Income	NC Pottery Mu...		X	1,795.50	267,042.33
02/22/2022		NC Dept of Revenue	Gas Tax Refund	Deposit		X	113.71	267,156.04
02/22/2022			Ballfield Rental	Light rental for...		X	50.00	267,206.04
02/23/2022	4413	Sherry Vincent	Park Expenses:Park Co...		1,000.00	X		266,206.04
02/23/2022	4414	CenturyLink	Administrative Expens...		39.99	X		266,166.05
02/23/2022	4415	Otho's Pest Manage...	-split-		195.00	X		265,971.05
02/23/2022	4416	Verizon Wireless	Police Dept Expenses:...		38.01	X		265,933.04
02/23/2022	4417	Verizon Wireless	Administrative Expens...		109.93	X		265,823.11
02/23/2022	4418	USPS	Police Dept Expenses:...		42.00	X		265,781.11
02/23/2022	4419	Seagrove Fire Depart...	-split-		17,874.96	X		247,906.15
02/23/2022	4420	Mike's Janitorial Ser...	Building/Grounds Mai...		150.00	X		247,756.15
02/23/2022	4421	Rex Auman	Park Expenses:Mainten...		533.50	X		247,222.65
02/23/2022	4422	Jason Auman	Park Expenses:Mainten...		1,125.00	X		246,097.65
02/23/2022	4423	McNeill Garage	-split-		948.32	X		245,149.33
02/23/2022	4424	REMC	-split-		198.71	X		244,950.62

Town of Seagrove

4/6/2022 12:08 PM

Register: First Bank Gen Fund

From 02/01/2022 through 02/28/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/28/2022	4425	Jason R. Auman	-split-		1,125.63	X		243,824.99
02/28/2022	4426	Kathryn S Baker	-split-		450.84	X		243,374.15
02/28/2022	4427	Kevin A Glotzbach	-split-		144.07	X		243,230.08

Town of Seagrove

4/6/2022 12:10 PM

Register: Powell Funds First Bank

From 02/01/2022 through 02/28/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/23/2022	1155	Rex Auman	Park Expenses:Mainten...	02/22	382.50	X		27,416.50
02/28/2022			Interest Income	Deposit		X	1.07	27,417.57

Town of Seagrove

4/6/2022 12:10 PM

Register: Bank of the Ozarks

From 02/01/2022 through 02/28/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/23/2022		Paypal Transfer 4CD...	Donations-New Town ...	Deposit		X	169.55	9,210.72
02/24/2022		Network for Good	Donations-New Town ...	Deposit		X	20.00	9,230.72