

**TOWN OF SEAGROVE
MINUTES
REGULAR MEETING
MARCH 1, 2016**

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, Cindy Neef, and Jason Auman, Pam Allen.

Mrs. Phyllis Lawrence led the meeting with the Pledge of Allegiance.

A. Approval of Minutes and Treasurer's Report

The minutes from the February 2nd Town Meeting were presented for review and approved. Commissioner Pam Allen motioned and Commissioner Sandra Walker 2nd the motion. The motion passed unanimously.

The minutes from the February 2nd Closed Session were presented for review and approved. Mayor Pro-Tem Barbara Luther motioned and Commissioner Sandra Walker 2nd the motion. The motion passed unanimously.

The minutes from the February 2nd Special Called Session were presented for review and approved. Commissioner Cindy Neef motioned and Commissioner Sandra Walker 2nd the motion. The motion passed unanimously.

The Treasurer's Report for February was presented for review. They were approved, Commissioner Cindy Neef made the motion and Commissioner Sandra Walker 2nd the motion. The motion carried unanimously.

B. Police Report

The police report was presented by Chief Maness.

1209 Miles 0 Training 275.25 Hours 5 Court 47 Interviews 3 Warrants 0 Warrants Drawn 0 On View Arrest 0 Criminal Citation 0 Involuntary 0 DWI 26 Traffic Citation 56 Traffic Warning Citation 0 Traffic Assist 3 Officer Assist 0 Traffic Accident 1 Domestic 0 Fight 5 Alarm 0 Armed Person 0 Suspicious Person 0 Suspicious Vehicle 17 Citizen Assist 0 Larceny 0 B&E 0 Trespass 0 Juvenile 174 Business Check 0 Seagrove School 3 Code #1 0 Arrest Report 0 Found Property 32 Misc Reports 10 Misc Call 0 Drugs Seized

Search Warrant served on Boone Street Michael Foster reports assault inflicting injury that occurred on Boone Street.

C. Committee Reports

Pam Allen – Park

- Ed Blake stated that he does not have a schedule for this season. He also stated that the drive to the park is not in good shape. There was a discussion about a drain that has not been maintained properly. Mayor Fernandez asked Mr. Blake to try and have a potential schedule for games so that the Town could schedule a Town Picnic. Mr. Blake asked for a water bill because he had not received one since October and the Town Clerk will get that together for him. He also stated that he only pays a 1/3 of the bill. There is a scheduled meeting with the Mayor, Park Commissioner, and Mr. Blake for the upcoming week.

Cindy Neef – Beautification

She is pleased to say that several showed up for the last beautification meeting. She stated that banner's, having the potter's create some large pots for flowers, and benches are popular suggestions. Mayor Fernandez made the suggestion to allow the Beautification Committee funds to be adjusted and separated from the budget. Commissioner Sandra Walker made the motion for the Beautification Funds to be separated from the budget and Mayor Pro-Tem Barbara Luther 2nd the motion. The motion passed unanimously.

The next proposal was that the Beautification Committee be able to spend funds as needed from those funds and for the receipts to be presented at the next Board Meeting. Mayor Pro-Tem Barbara Luther made the motion and Commissioner Sandra Walker 2nd the motion. The motion passed unanimously.

Jason Auman – Streets

Jason stated that we are waiting for the ground to dry up before repairs start.

Sandra Walker – Zoning

Sandra stated that at this time she has no updates.

Barbara Luther – Town History

Barbara stated that at this time has no public updates.

D. Old Business

Phyllis Lawrence representing the Seagrove Christian Church was here to give the Town a card thanking the Town of all the hard work that occurred during the cemetery transition. There was a photo taken of the Town Council (minus Commissioner Jason Auman) to begin the church's next 100 hundred years of celebration.

Mayor Fernandez discussed the previous subject of an Auditor. He stated that most every town in our local area uses Maxton McDowell, CPA. He only received one return call from the auditors he called and that was Maxton McDowell and in the amount of \$7,000.00. Commissioner Sandra Walker motioned to use Maxton McDowell for the 2014-2015 Fiscal Year Audit and Commissioner Jason Auman 2nd the motion. The motion passed unanimously.

Mayor Fernandez also stated that the DOT has given us permission to put our new sign at the location we wanted and hopefully it will be up within a month.

E. New Business

The Randolph County Economic Development Corporation team was here to share with the Town a summarization of the growth Seagrove has accomplished during the last couple of years. The RCEDC thanked the town for the partnership over the last 30 years.

The Town of Seagrove made a motion to support The Connect NC Bond Commissioner Sandra Walker made the motion and Commissioner Cindy Neef 2nd the motion. The motion carried unanimously.

Commissioner Jason Auman made a motion to open the Safe Deposit Box at Community One in which there was no key for and it will cost \$200 to have drilled Commissioner Cindy Neef 2nd the motion.

F. Community Business

Sally Beheler made the suggestion of a town wide pottery yard sale for next year on Pottery Highway also an auction for anyone that wants to bring new or old pottery to auction off. Include SAPA and maybe a couple of pottery experts for the auction. Commissioner Neef stated that it might be very difficult for SAPA ^{organize} because of their schedule.

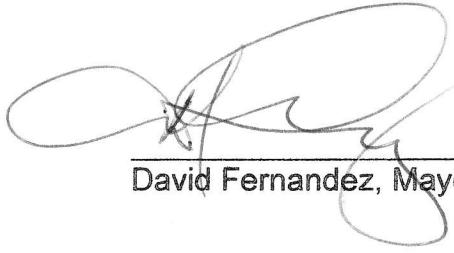
Zoning had one person to come off of the committee and is needing a replacement. This will be tabled until next board meeting.

Commissioner Pam Allen made the motion to go into Closed Session at 8:45 pm and Mayor Pro-Tem Barbara Luther 2nd the motion. The motion passed unanimously.

TOWN OF SEAGROVE

ATTEST:

Eleanor Roberts
Eleanor Roberts, Town Clerk


David Fernandez, Mayor