

TOWN OF SEAGROVE

MINUTES

REGULAR MEETING November 1st, 2022

The meeting was called to order at 6:00 p.m. by Mayor Fernandez. Those present were Mayor Pro Tem Ed Walker, Commissioner Homer Beheler, Commissioner Carol Kim, Commissioner Sandra Walker, and Commissioner Kathy Fernandez.

A. Approval of Minutes

The approval of the regular meeting minutes for October 2022 was motioned by Commissioner Carol Kim.

2nd by Commissioner Kathy Fernandez

The motion passed.

B. Approval of the Financial Report

The approval of the financial report for October 2022 was motioned by Commissioner Kathy Fernandez.

2nd by Mayor Pro Tem Ed Walker

The motion passed.

Audit Addendum

The approval to amend audit contract to list Huneycutt, Parsley & Taylor, CPAs, PLLC as named auditor was motioned by Commissioner Carol Kim.

2nd by Commissioner Homer Beheler

The motion passed.

C. Police Report

See attached.

Commissioner Sandra Walker motioned to authorize expense for time & material for David Baker to install new door, lock, and framing to office area.

2nd by Commissioner Carol Kim

The motion passed.

D. Storage Units, Toby Strider, Taylor Callicutt

The board heard requests from the owners of Seagrove hardware building to use a portion of the building for storage units. Town zoning administrator to issue a written recommendation regarding this particular use of the property as requested.

E. Universal Children's Day proclamation

Commissioner Sandra Walker motioned to approve proclamation for Universal Children's Day (see attached).

2nd by Mayor pro tem Ed Walker

The motion passed.

F. Luck's Advisory Update

Purchase Authorization: DBM construction \$1,250 – Commissioner Homer Beheler motioned to authorize the expense to install sleeve in sewer line. Town of Seagrove to only pay half of total bill.

2nd by Commissioner Carol Kim

The motion passed.

Purchase Authorization: DBM construction \$12,000 – Mayor Pro Tem Ed Walker motioned to authorize the expense of approx.. \$12,000 to install light poles and fixtures in the new parking lot.

2nd by Commissioner Carol Kim

The motion passed.

Purchase Authorization: Thompson Roofing approx.. \$4,600 - Commissioner Homer Beheler motioned to authorize the expense to install roof drains (\$2,800) plus the plumbing association (\$1,800-2000) on the new roofs.

2nd by Commissioner Sandra Walker

The motion passed.

G. Authorization for keys to due diligence

Commissioner Sandra Walker motioned to approve potential lessees of the old GroundLion space to be allocated a key for due diligence period.

2nd by Commissioner Carol Kim

The motion passed.

H. Closed session

Commissioner Kathy Fernandez motioned to enter closed session.

2nd by Commissioner Carol Kim

The motion passed.

<<< Closed session >>>

Commissioner Sandra Walker motioned to open Regular session.

2nd by Commissioner Kathy Fernandez

The motion passed.

J. Committee Reports

Commissioner Homer Beheler – Zoning

Nothing at this time

Commissioner Sandra Walker – Special Projects

Still working with attorney on easements needed for sidewalks construction project. Just finalizing all paperwork required.

Commissioner Kathy Fernandez – Events

Christmas Event – parade will be held on December 3, 2022.

Commissioner Sandra Walker motioned to approve SAPA the use of the Town's Christmas décor during their pottery event.

2nd by Commissioner Homer Beheler

The motion passed.

Commissioner Ed Walker – Streets

Seagrove Elementary, Charter School and Southwest have all been contacted regarding Christmas event.

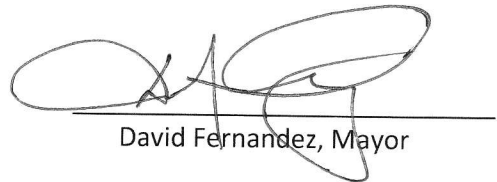
Commissioner Carol Kim – Finance

Nothing at this time

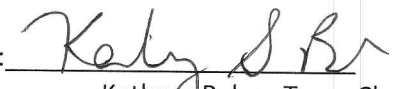
K. Public Discussion

Commissioner Sandra Walker made the motion to adjourn the meeting and Commissioner Homer Beheler 2nd the motion. The motion carried.

TOWN OF SEAGROVE



David Fernandez, Mayor

ATTEST: 
Kathryn Baker, Town Clerk

Town of Seagrove

11/1/2022 4:12 PM

Register: First Bank Gen Fund

From 10/01/2022 through 10/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/05/2022	4664	AAA Portable Toilets	Park Expenses:Park Ut...		160.50	X		199,804.94
10/05/2022	4665	Republic Services	Administrative Expens...		2,554.20	X		197,250.74
10/05/2022	4666	Randolph Communic...	Administrative Expens...		114.02	X		197,136.72
10/05/2022	4667	Poor Boys	Park Expenses:Mainten...		450.00	X		196,686.72
10/05/2022	4668	Milestone Computer ...	Administrative Expens...		101.65	X		196,585.07
10/05/2022	4669	Frank Goodson Hauli...	Park Expenses:Mainten...		340.00	X		196,245.07
10/05/2022	4670	Gardner Heating & A...	Building/Grounds Mai...		240.75	X		196,004.32
10/11/2022	4671	Thompson Roofing S...	Building/Grounds Mai...		1,011.40	X		194,992.92
10/11/2022	4672	First Bank	-split-		1,218.90	X		193,774.02
10/11/2022	4673	White Oak Family P...	Police Dept Expenses:...		33.00	X		193,741.02
10/11/2022	4674	Duke Energy Progress	Utilities:Streetlights		511.20	X		193,229.82
10/11/2022	4675	Duke Energy Progress	Administrative Expens...		124.46	X		193,105.36
10/11/2022	4676	Duke Energy Progress	Administrative Expens...		32.36	X		193,073.00
10/11/2022	4677	Duke Energy Progress	-split-		596.59	X		192,476.41
10/11/2022	4678	Simple Com	Administrative Expens...		10.43	X		192,465.98
10/11/2022	4679	Chicago Motors Inc.	Vehicles		19,795.00	X		172,670.98
10/13/2022		Randolph County Fi...	Property Tax	Deposit		X	14,500.88	187,171.86
10/13/2022		QuickBooks Payroll ...	Direct Deposit Liabilities	Created by Pay...	2,756.73	X		184,415.13
10/14/2022	4680	Randolph County Ta...	Payroll Liabilities	56-6146371	159.65	X		184,255.48
10/14/2022	10112022	N.C. Dept. of Revenue	Payroll Liabilities	076004260	288.00	X		183,967.48
10/14/2022	10112023	United States Treasury	-split-	56-6146371	1,590.54	X		182,376.94
10/14/2022	DD1035	Jason R. Auman	-split-	Direct Deposit		X		182,376.94
10/14/2022	DD1036	Kathryn S Baker	-split-	Direct Deposit		X		182,376.94
10/14/2022	DD1037	Michael C Latham	-split-	Direct Deposit		X		182,376.94
10/17/2022		Randolph County Fi...	DMV Vehicle Tax Coll...	Deposit		X	699.42	183,076.36
10/17/2022		NCOSC	State Sales Tax	Deposit		X	7,041.50	190,117.86
10/17/2022		Intuit/QuickBooks	Administrative Expens...		6.42	X		190,111.44
10/19/2022	4681	Verizon Wireless	Police Dept Expenses:...		38.01	X		190,073.43
10/19/2022	4682	Verizon Wireless	Administrative Expens...		110.50	X		189,962.93
10/19/2022	4683	First Line Plumbing	Park Expenses:Mainten...		233.26	X		189,729.67
10/19/2022	4684	Jason Auman	Building/Grounds Mai...		200.00	X		189,529.67
10/19/2022	4685	Seagrove Ulah Metro...	Park Expenses:Park Ut...		104.52	X		189,425.15
10/19/2022	4686	Brightspeed	Administrative Expens...		39.99	X		189,385.16
10/19/2022	4687	USPS	Administrative Expens...	VOID:		X		189,385.16
10/19/2022	4688	Jonathan Jones	Park Expenses:Park Co...		105.00			189,280.16
10/19/2022	4689	Lisa Phillips	Park Expenses:Park Co...		105.00			189,175.16
10/19/2022	4690	United Fuels, LLC	Police Dept Expenses:...		590.47	X		188,584.69
10/19/2022	4691	Seagrove Fire Depart...	-split-		4,145.12	X		184,439.57
10/20/2022			Ballfield Rental	Concessions cash		X	360.00	184,799.57
10/20/2022			Ballfield Rental	Deposit		X	283.00	185,082.57

Town of Seagrove

11/1/2022 4:12 PM

Register: First Bank Gen Fund

From 10/01/2022 through 10/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/20/2022			Rental Space Income	Joines space re...		X	1,400.00	186,482.57
10/20/2022			Rental Space Income	Loflin		X	28.00	186,510.57
10/20/2022		Randolph County - C...	Officer Fees	Deposit		X	4.50	186,515.07
10/20/2022		NC Department of R...	Sales Tax Refund	Deposit		X	2,635.22	189,150.29
10/26/2022	4692	McNeill Garage	-split-		116.51	X		189,033.78
10/26/2022	4693	McNeill Garage	Police Dept Expenses:...		417.23	X		188,616.55
10/26/2022	4694	Jason Auman	Park Expenses:Mainten...		1,125.00	X		187,491.55
10/26/2022	4695	Rex Auman	Park Expenses:Mainten...		803.07	X		186,688.48
10/26/2022	4696	AT&T MOBILITY	Police Dept Expenses:...		156.80			186,531.68
10/26/2022	4697	REMC	-split-		505.35			186,026.33
10/26/2022	4698	Randolph County Fi...	Administrative Expens...		220.90			185,805.43
10/26/2022	4699	Mike's Janitorial Ser...	Building/Grounds Mai...		300.00	X		185,505.43
10/26/2022	4700	Yellow Fox Graphics	Park Expenses:Mainten...		374.50			185,130.93
10/27/2022		Intuit/QuickBooks	Permit Fee Income	zoning- cc pay...		X	35.00	185,165.93
10/27/2022		Intuit/QuickBooks	Bank Service Charges		1.14	X		185,164.79
10/27/2022	4701	NC Dept of Comm D...	Administrative Expens...		171.46			184,993.33
10/27/2022		QuickBooks Payroll ...	Direct Deposit Liabilities	Created by Pay...	2,756.74	X		182,236.59
10/28/2022		NC Leage of Munici...	Miscellaneous Income	Vehicle insuran...		X	25,386.05	207,622.64
10/28/2022	DD1038	Jason R. Auman	-split-	Direct Deposit		X		207,622.64
10/28/2022	DD1039	Kathryn S Baker	-split-	Direct Deposit		X		207,622.64
10/28/2022	DD1040	Michael C Latham	-split-	Direct Deposit		X		207,622.64
10/31/2022	4702	Randolph County Ta...	Payroll Liabilities	56-6146371	159.65			207,462.99

Town of Seagrove

11/1/2022 4:16 PM

Register: Powell Funds First Bank

From 10/01/2022 through 10/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/05/2022	1165	Sands Tree Service	Powell Bill Expenses:...		1,200.00	X		18,856.65
10/26/2022	1166	Rex Auman	Park Expenses:Mainten...	10/22	382.50	X		18,474.15
10/31/2022			Interest Income	Deposit		X	0.82	18,474.97

Town of Seagrove

11/1/2022 4:19 PM

Register: First Bank Lucks Ckg

From 10/01/2022 through 10/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/11/2022	104	Thompson Roofing S...	Lucks Cannery Project	Inv # 222-109	82,572.00	X		403,394.36
10/26/2022	1501	Thompson Roofing S...	Lucks Cannery Project	Inv # 222-109-2	2,857.87			400,536.49
10/31/2022			Interest Income	Deposit		X	38.79	400,575.28

Town of Seagrove

11/1/2022 4:24 PM

Register: First Bank Lucks Svg
From 10/01/2022 through 10/31/2022
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/31/2022			Interest Income	Deposit		X	55.21	1,300,146.04

October 2022

PATROL LOG

DATE: /

OFFICER: ~~XXXXXXXXXX~~

	MON	TUES	WED	THUR	FRI	SAT	SUN	TOTAL
MILES:	1420							
HOURS:	310							
TRAINING:								
COURT:	1							
INTERVIEWS:	12							
WARRANTS/SER:								
WARRANTS DRAWN:								
ON VIEW ARREST:								
CRIMINAL CIT:								
INVOLUNTARY:								
DWI:								
TRAFFIC CIT:	4							
WRITTEN WARN:	16							
VERBAL WARN:								
TRAFFIC ASSIST:	2							
OFFICER ASSIST:	5							
TRAFFIC ACCIDENT:	2							
DOMESTIC:	2							
FIGHT:								
ALARM:	5							
ARMED PER:								
SUSP VEH:	8							
SUSP PER:	16							
CITIZEN ASSIST:	2							
LARCENY:	4							
B/E:								
TRESSPASS:	5							
JUVENILE:								
BUSINESS CHK:	76							
SEAGROVE SCHOOL:	34							
CODE 1:	4							
ARREST REPORT:								
FOUND PROP:								
MISC REPORT:	16							
MISC CALL:	9							
DRUGS SEIZED:								
AMOUNT:								
TYPE:								
RECOV PROP:								

SEAGROVE POLICE ACTIVITY LOG

1- Heroin Overdose
434 Little River Rd.

A Proclamation

Universal Children's Day

WHEREAS, The Town of Seagrove joins the World Organization for Early Childhood Education (OMEP-USA), and other organizations as they celebrate Universal Children's Day; and

WHEREAS, Universal Children's Day was created by the United Nations General Assembly Resolution on December 14, 1954. It is observed as a day of worldwide fraternity and understanding between and among children, and is devoted to promoting the ideals and objective of the welfare of the children of the world; and

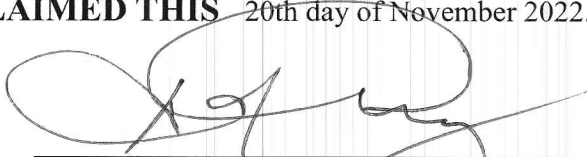
WHEREAS, These objectives are outlines in the Millennium Development Goals (MDGs), which was created in 2000 by world leaders. The MDGs include providing children everywhere, boys and girls alike with universal primary education; and

WHEREAS, We were all children once, and we should all share the desire for the well being of our children, which has always been and will continue to be the most universally cherished aspiration of humankind; and

WHEREAS, The Town of Seagrove is proud to support Universal Children's Day and will continue its efforts to ensure that children of Randolph County and the children of the world are given the tools they need to succeed now, and have a better future for tomorrow.

NOW, THEREFORE, I, **David Fernandez**, as Mayor of the Town of Seagrove do hereby proclaim November 20, 2022 as "**Universal Children's Day**" in the Town of Seagrove, and urge all citizens to recognize and support the needs of young children in our community.

PROCLAIMED THIS 20th day of November 2022.



Mayor, David Fernandez
Seagrove, North Carolina