

Town of Boonville
October 1, 2019, Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 10/1/19 regular meeting: Mayor Vaughn Benton, Commissioners William Paul Baity, Monica Craver, Richard Lasky, and Tony Reece. Also in attendance were Town Attorney James Freeman, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Police Chief Jeff Hobson. Commissioner Justin Phillips was absent.

- I. Call to Order and Welcome:** Mayor Benton called the 10/1/19 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Reece motioned to approve the agenda. Commissioner Baity seconded, and the motion passed unanimously.
- III. Pledge of Allegiance and Prayer:** Mayor Benton led the Pledge of Allegiance and the prayer.
- IV. Adoption of minutes:** Commissioner Baity motioned to approve the 9/3 regular minutes and 9/3 closed session minutes. Commissioner Craver seconded, and the motion passed unanimously.
- V. Public Comments:** Bruce Nanney, 208 E. Main Street, expressed concerns about water/sewer rate increases and recent revenue exceeding cost of expenses in audit reports. Discussion followed on how the rates were calculated.

VI. Old Town Business:

- A. Update on Water and Sewer Projects:** Public Works Director Jones described a drafted Capital Budget Ordinance that was needed so the Town of Boonville would be able to borrow over the 10 percent allotted to us by the SFR loan. Discussion followed. Commissioner Baity motioned to approve the Capital Budget Ordinance in the amount of \$899,701. Commissioner Reece seconded, and the motion passed unanimously. Public Works Director Jones then reported on the sewer plant project.
- B. Policy for Public Works Uniforms:** Public Works Director Jones presented the Board members with a drafted Uniform Policy for Public Works employees. Commissioner Baity motioned to approve the Uniform Policy. Commissioner Lasky seconded, and the motion passed unanimously.
- C. Golf Cart Ordinance Committee:** Mayor Benton asked who had added the Golf Cart Ordinance Committee to the agenda. Finance Officer/Town Clerk Wells stated she did since it was tabled at the last meeting. Commissioner Craver read over the 9/3 minutes. Discussion followed. It was the consensus of the Board members to table the topic until the next regular meeting. The Board members asked the attendees to find someone in Town who could present some research.

IX. New Town Business:

- A. Mission Communications, LLC Invoice:** Public Works Director Jones presented an annual invoice from Mission Communications, LLC for the wells and lift station telemetry system. Commissioner Craver motioned to approve invoice 1030881 (Mission Communications, LLC). Commissioner Lasky seconded, and the motion passed unanimously.
- B. Paving/Patching Quotes:** Public Works Director Jones presented two quotes from Doug Hooker Paving for paving and patching Town streets. He stated the patching quote did not include Park Avenue. The Board requested that \$375 be added to the quote of \$3,150, making the new total \$3,525. Discussion followed on Powell Bill funds available. Mr. Jones stated that since some patches are the result of water line leaks, those funds can come from the water/sewer supplies line item. It was stated that the paving would come from Powell Bill funds, and the patches would be split appropriately. Commissioner Craver motioned to approve the paving using Powell Bill funds with the remainder using Water/Sewer funds as amended. Commissioner Reece seconded, and the motion passed unanimously.

X. Reports and announcements:

- A. Mayor's report:** Mayor Benton had nothing to report.
- B. Finance Officer's report:** Finance Officer/Town Clerk Wells reported on the recent visit by Charles Scott, CPA. She stated that he was working on the FY 2019 financial workpapers, AJE's, and RJE's for the year. Once these are provided to her, she will process an accurate Budget vs. Actual Report for the Board members. She stated that the current report had 2019 revenues and expenses in it; and therefore, was not accurate. She then updated the Board members on a complaint the employees had regarding bats entering the chimney at Town Hall. Mrs. Wells stated that the Wildlife Division of Terminix had investigated and determined there were no signs of bats. The chimneys at Town Hall look good. Mrs. Wells then informed the Board members

that she had received her Certified Municipal Clerk certificate and was now proudly a Certified Municipal Clerk for the Town of Boonville.

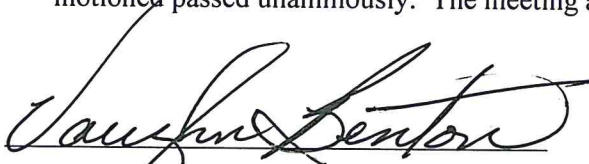
- C. Public Works Director's report:** Public Works Director Jones asked the Board members to consider colors for the Town's water tank. He stated the paperwork had been sent to the State for the permit for the tank work needed, and that he would need to know a color very soon. He stated the tank would be down for approximately 6-8 weeks, but that the Woodruff Road tank was large enough that the Town's water supply would not be affected.
- D. Police Chief's report:** Police Chief Hobson reported that the Police Department was in the process of striping the Ford Explorer for patrol. Mayor Benton asked if there were funds available. Commissioner Craver stated that with the savings generated by Police Chief Hobson purchasing himself an older car instead of a new one, there were more than enough funds available. Police Chief Hobson stated that he had been very busy going through files and keeps finding old file boxes stored in the Police Department.
- E. Departmental Commissioner's Reports:** Commissioner Craver reported that everything was going well in the Administration Department. Recently, a new refrigerator had to be purchased because the old one stopped working. Finance Officer/Town Clerk Wells stated that since the Town did not have a zoning report on the agenda, she wanted to add that someone had contacted Town Hall about high grass outside of the Town limits. She informed the Board members that if anyone approached them about weeds, the Town Ordinance does not have anything enforceable about weeds outside of the Town limits. No other commissioners had anything to report.
- F. Committee reports as needed:** Debbie Cooper, BBDDA, reported on upcoming events. She informed the Board members that last year's Christmas Tree Lighting event was hosted by the Commissioners and asked if they would host it again this year. She stated that last year the Commissioners provided snacks and turned on the Christmas lights. No answer was given.

XII. Closed Session per NCGS 143-318.11(a) (6)-Personnel: Commissioner Baity motioned to go into closed session per NCGS 143-318.11(a) (6). Commissioner Reece seconded, and the motion passed unanimously at 7:40 p.m.

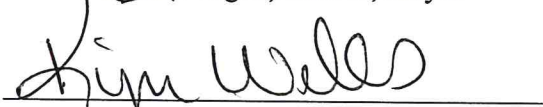
Commissioner Baity motioned to return to open session. Commissioner Reece seconded, and the motion passed unanimously at 8:44p.m.

Commissioner Craver motioned to give Finance Officer Wells a two percent increase in pay since she has completed all course work and obtained her certification as a Certified Municipal Clerk. Commissioner Lasky seconded, and the motion passed unanimously.

XIII. Adjourn: Commissioner Baity motioned to adjourn. Commissioner Reece seconded, and the motion passed unanimously. The meeting adjourned at 8:45 p.m.



R. Devaughn (Vaughn) Benton, Mayor



Kim Wells, Finance Officer/Town Clerk

CAPITAL PROJECT ORDINANCE

Boonville Water System Improvements- Phase II

BE IT ORDAINED by the Town of Boonville Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1: The project authorized is the Boonville Water System Improvements Phase II to be funded by the State Water Reserve Program.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein. This is a project length budget wherein the Capital Project Fund will remain operational for the term of this project

Section 3: The following expenditure amounts are appropriated for the project:

Professional Services	\$ 108,500.00
Construction	\$ 736,835.00
Contingency	\$ 36,842.00
Closing Fee	\$ 17,524.00
Total Project Costs	\$ 899,701.00

Section 4: The following financing source is anticipated to be available to complete this project:

State Water Reserve Program (H-SRP-D-17-0018)	\$ 875,600.00 (Loan)
Closing Fee (Local Funds)	\$ 17,524.00
Contingency (Local Funds)	\$ 6,577.00
Total	\$ 899,701.00

Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the funding agency, the funding agreements, and the federal regulations. The terms of the bond resolution also shall be met.


Section 6: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the funding agency in an orderly and timely manner.

Section 7: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each Project element in Section 3 and on the total grant/loan revenues received or claimed.


Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues related to this capital project in every budget submission made to this Board.

Section 9: Copies of this Capital Project Ordinance shall be furnished by the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for direction in carrying out this project.

Duly adopted this 1 day of OCT, 2019


Vaughn Benton, Mayor

Attest:


Kim Wells, Town Clerk



Town of Boonville
PO Box 326
110 N. Carolina Avenue
Boonville, North Carolina 27011

September 11, 2019

Mr. Mark Hubbard, PE
SRF Grant Management
Unit Supervisor
North Carolina Department of
Environmental Quality
Division of Water Infrastructure
1633 Mail Service Center
Raleigh, NC 27699-1633

VIA EMAIL

RE: Town of Boonville
Water System Improvements/Phase II
DWI Project No. **H-SRP-D-17-0018**
Request for Additional Funds

Dear Mr. Hubbard:

The Town of Boonville is most appreciative of the \$796,000 State Reserve Loan offered by the Division of Water Infrastructure for the construction of a new well and the rehabilitation of some of our existing wells. The Town was initially scheduled to receive bids for the construction of the project on May 9, 2019; however, we only received one bid. The project was re-advertised, and one bid was received on May 30, 2019 from Carolina Grading & Utilities, Inc. in the amount of \$826,335 which exceeded the construction budget for this project. The Town entered into negotiations with the Contractor and was able to reach an agreement upon a final price of \$736,835 with a reduction in the scope of the project. While an improvement the total project costs inclusive of construction, 5% contingency and engineering costs still exceed the loan amount.

We understand from our Engineering Consultant; the Town is eligible to receive an additional 10% of the original loan amount of \$796,000 in the amount of \$79,600 without making application to the Local Government Commission for the approval of the additional loan amount. Therefore, on behalf of the Town of Boonville, we wish to request the additional loan funds in the amount of \$79,600 for a total loan of \$875,600. We understand the closing costs for SRP loans is 2% of the loan amount, and is not eligible to be covered by loan proceeds, and needs to be paid from the Town's utility fund balance. Provided the Division can offer the additional funds, the project budget will be revised as follows:

<u>Expenditures</u>	
Construction:	\$736,835
5% Contingency:	<u>\$ 36,842</u>
Total Construction:	\$773,677
Engineering (Design & Construction):	\$108,500
2% Closing Costs:	<u>\$ 17,524</u>
Total Project Costs:	\$899,701

Funding

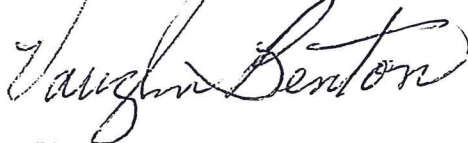
SRP Loan:	\$875,600
Local Funds (Closing Costs)	\$ 17,524
Local Funds (Towards Contingency)	<u>\$ 6,577</u>
Total Funding	\$899,701

The Town understands our Council will need to adopt a resolution accepting the loan offer and applicable assurances as stated in the resolution, along with an original executed offer-and-acceptance document. Additionally, the Town will adopt a Capital Project Ordinance reflecting the funding and expenditures stated herein.

On behalf of the Town of Boonville, we greatly appreciate the assistance of the Division of Water Infrastructure with this much-needed capital project. Should have questions or need additional information please don't hesitate to contact me, our staff, or Michael McAllister with Municipal Engineering Services Co., PA.

Respectfully,

TOWN OF BOONVILLE



Vaughn Benton
Mayor

CC: Mrs. Kim Wells, (Town Clerk)
Mr. Jeff Jones, (Public Works Director)
Mr. Michael McAllister, M-ASCE (MESCO)
Mr. Vincent Tomaino, PE (NCDEQ-DWI)
Mr. Doug Newhouse (NCDEQ-DWI)
Mr. Bashar Al-Masri (NCDEQ-DWI)

PROJECT BID INFORMATION

Applicant Town of Boonville Project Number E-SRP-D-17-0018

Address 110 Carolina Street, North
Boonville, NC 27011

Bid Information to be forwarded with the cost summary

- (a) Tabulations of all bids received (sealed by engineer).
- (b) Copies of the bid(s) and bid bond the applicant wishes to accept.
- (c) Resolution of tentative award from the governing board.
- (d) Engineer's recommendation of award letter.
- (e) Proof of advertisement.
- (f) MBE/WBE documents: (see MBE/WBE instructions)
- (g) American Iron and Steel Certification (not applicable to all projects)
- (h) If negotiations took place to get the project within budget, all information associated with the negotiations must be submitted.

These items, and this form must be submitted to your assigned DWI, Grant Management Unit project manager. Contact Mark Hubbard if you do not know who your project manager is.

Addenda

All addenda must be submitted to your DWI project engineer for approval prior to opening bids. Changes to the scope of the project may result in funding being rescinded.

Please Note that the following items must be submitted before any reimbursements will be made. All items in the below list are submitted to Pam Whitley of DWI.

- Capital Project Ordinance
- Site Certificate
- Closing costs
- Executed Construction Contracts (DWI will approve by letter)
- A/E contracts (DWI will approve by letter)
- A/E Brooks Act Compliance Certification (applicable to certain Federal projects)
- Federal ID and DUNS numbers (form was provided with the Loan Offer package)
- LGC must receive the executed promissory note (see guidance document for details on when the promissory note is generated)

Mailing Address: Division of Water Infrastructure
1633 Mail Service Center
Raleigh, NC 27699-1633

PROJECT COST SUMMARY (as-bid)		
List contractor names below:	TOTAL	ELIGIBLE*
1. Carolina Grading & Utilities, Inc	\$736,835.00	\$736,835.00
2.	\$	
3.	\$	
4.		
5.		
EQUIPMENT AND MATERIALS		
SUBTOTAL	\$736,835.00	\$736,835.00
PLANNING AND DESIGN (attach contract)	\$ 80,500.00	\$ 80,335.00
CONSTRUCTION PHASE ENGINEERING	\$ 28,000.00	\$ 28,000.00
CONTINGENCY (5% of construction)	\$ 36,842.00	\$ 36,842.00
LEGAL, TESTING, ETC.		
OTHER (specify) ⇒		
REAL PROPERTY ACQUISITION COSTS**		
CLOSING COSTS (Not eligible in CWSRF)	\$ 17,524.00	
TOTAL	\$899,701.00	\$882,177.00

*Please see eligibility guidance for a full accounting of eligible costs. ** Please use the form provided on the website in addition to land cost invoices.

REVENUE SOURCES FOR PROJECT CONSTRUCTION	
List funds that are available for this project	AMOUNT
DENR FUNDING (specify) ⇒	\$875,600.00
CASH (local funds for closing costs and part of contingency)	\$ 24,401.00
GENERAL OBLIGATION or REVENUE BONDS	
OTHER AGENCY (specify) ⇒	
OTHER AGENCY (specify) ⇒	
OTHER (specify) ⇒	
OTHER (specify) ⇒	
TOTAL	\$899,701.00

The undersigned representative of the Recipient certifies that the information contained above and in any attached statements and material in support thereof is true and correct to the best of his or her knowledge.


 Signature of Authorized Representative

Kim Wells, Town Clerk.
 Name and Title (type or print)

9-11-19
 Date

Town of Boonville
Uniform Policy

1. Basic Uniform Regulations

- a. All Shirts are to have the Town Name embroidered or screen-printed over the left pocket
- b. Flame Resistant (FR) clothing is required Personal Protective Equipment(PPE) and therefore the function of the clothing shall take precedent over any stylistic concerns noted in this policy. If it is determined that the clothing does not conform to this uniform policy to protect against hazards presented, the Department Head may purchase such clothing.
- c. Town issued yellow shirts meeting Class III ANSI 107-2004 High Visibility Garment Standards may be substituted for any of the above shirts at the discretion of the Department Head.
- d. A Department Head or his/her designee may approve or disapprove the wearing of T-Shirts for their respective departments.
- e. All footgear shall be predominantly dark in color.

2. Requirement to Wear Uniform

- a. Field Employees, Field Supervisors, Support Services Employees, and Maintenance Employees.

Field Employees, Field Supervisors, Support Services Employees, and Maintenance Employees, as a condition of employment, to wear prescribed uniforms in accordance with this Uniform Policy of the Town of Boonville

2.A.1 Basic Uniform Issuance

The Basic Uniform issued for employees in these categories shall consist of:

- a. One (1) Industrial work jacket, zippered, bibs
- b. Seven (7) Industrial Work Pants,
- c. Ten (10) shirts in any combination of:
 - a. Long Sleeve Industrial Shirts
 - b. Short Sleeve Industrial Shirts
 - c. Town issued T-Shirts
 - d. Town Issued Yellow T-Shirts meeting Class III ANSI 107-2004 High Visibility Garment Standard

2.A.2 Replacement Uniforms

The Replacement uniforms issued for employees in these categories shall consist of:

- a. Three (3) Industrial Work Pants at Department Heads discretion-(Annually)
- b. Six (6) Shirts annually in combination of:
 - 1. Industrial Work Shirt (Long Sleeve)
 - 2. Industrial Work Shirt (Short Sleeve)
 - 3. Town issued T-Shirts, Town Issued Yellow T-Shirts meeting Class III ANSI 107-2004 High Visibility Garment Standard.

3. Provision of Uniforms for New Hires

The Department Head will determine duration a new employee must wait to receive their initial uniform issue; however, the period shall not exceed the duration of the new employee's probationary period.

4. Requirement to Wear Safety Shoes/Protective Footwear

The Town of Boonville employees shall wear protective footwear, as a requirement of work when working in areas where there is danger to foot injuries due to falling or rolling objects, objects piercing the sole, and where employee's feet are exposed to electrical hazards.

Additionally, the Town of Boonville shall continually assess the workplace environment to determine foot hazards.

5. Basic Safety Shoe/Protection Footwear Issuance

Safety shoes shall be a type approved by the Town of Boonville Safety Officer, and shall comply with all OSHA standards. An initial issue of safety shoes shall be made for all new hires at the Town's expense, as determined by those required to wear protective footwear listed in section 4. The employee shall be responsible for any minor repairs that are necessary to keep such shoes in a serviceable condition. In the event such footwear becomes unserviceable to the point that replacement shoes are needed, subsequent issues of safety shoes shall be made on presentation of the unserviceable pair of similar footwear at the employee's expense, with the exception of a manufacturer defect. Employees who are eligible for safety shoes may purchase one(1) new pair of safety shoes annually at the Town of Boonville's expense. The maximum allowed purchase price shall be \$200.00. The employee is responsible for 100% percent of the cost exceeding the maximum allowed.

6. Headgear

a.) Non-Protective Headgear – Soft caps with the Town logo are available to requisition through the Department Head.

b.) Hard Hats – Hard hats are available through the Department Head.

7. Required Care of Uniforms, Shoes, and Headgear.

Employees are expected to maintain City issued uniforms and shoes in a clean, neat, and serviceable manner.

8. Inspection of Uniforms and Shoes Required

At the beginning of each work day, supervisors will examine the appearance and conditions of their staff uniforms to ensure that they are clean and worn properly. Shirts will be buttoned and tucked in at all times, unless, for safety purposes, a supervisor determines that the uniform needs to be worn more loosely. Employees not adhering to these conditions shall be sent home without pay until the condition is corrected.

9. Uniform Turn-In Requirement

Prior to receiving final compensation upon separation of employment, all uniforms and material issued to the employee shall be turned into the Department Head. Uniforms turned in for this purpose must be cleaned and turned in prior to release of final paycheck. The Department Head or his/her designee shall indicate in writing that these required conditions have been met prior to the disbursement of the final paycheck.

For additional replacement shirts which were purchased by the Town and the employee jointly, the Department Head will remove patches and return the shirts to the employee. Pants and safety shoes purchased jointly do not have to be returned.

10. Wearing of Uniform Off-Duty

Employees may wear Town uniforms off-duty when coming to and returning from work. It is permissible that some errands may be done while in route either to or from the work place, such as but not limited to visiting the grocery store, gas station, laundry, bank, or other errands of this nature. For errands not of the type listed in the prescribed conditions above, the Town uniform may not be worn outside the work environment and will be considered a failure of personal conduct and a misuse of Town property, which is subject to disciplinary action up to and including dismissal.

Any purchase or consumption of alcoholic beverage while in uniform is strictly prohibited.



Mission Communications, LLC

3170 Reys Miller Rd
Suite 190

Norcross, GA 30071-5403

Phone: 678-969-0021

Fax: 678-969-0541

INVOICE

Invoice Date

7/1/2019

Invoice Number

1030881

Bill To

City of Boonville
Accounts Payable/Kim Wells
P. O. Box 326
Boonville, NC 27011

Ship To

CUSTOMER PO		END USER			SHIPPING METHOD		DUE DATE	
Annual Service							7/31/2019	
S.O. No.		SALES REP ID	TERRITORY		SHIP DATE		PAYMENT TERMS	
		CW MA	NE		7/1/2019		Net 30	
QTY	Item	Description	Serial No.	Unit Name	Svc. Start	Svc. End	Unit Price	Extension
1	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11060	Baptist Church L/S	8/1/2019	7/31/2020	347.40	347.40
	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11061	Williams St lift station	8/1/2019	7/31/2020	347.40	347.40
1	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11062	Marview lift station	8/1/2019	7/31/2020	347.40	347.40
1	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11080	Howard Street L/S	8/1/2019	7/31/2020	347.40	347.40
1	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11081	JC Lot Lift Station	8/1/2019	7/31/2020	347.40	347.40
1	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11082	Normandy Street L/S	8/1/2019	7/31/2020	347.40	347.40
1	SP110-12R	Service Package - M110 Series - 1 year, NON-SHIP, Renewal	12MIS11083	Alemite Lift Station	8/1/2019	7/31/2020	347.40	347.40
1	SP800-12R	Service Package - M800 Series - 1 year, NON-SHIP	12MIS11084	Williams Street Well	8/1/2019	7/31/2020	563.40	563.40
1	SP800-12R	Service Package - M800 Series - 1 year, NON-SHIP	15MIS16697	Town Tank	8/1/2019	7/31/2020	563.40	563.40
1	SP800-12RX	Service Package - M800 Series With Option Board - 1 year, NON-SHIP, Renewal..	15MIS16698	Depot Street Well	8/1/2019	7/31/2020	623.40	623.40

Please make checks payable to Mission Communications, LLC

For your convenience Mission accepts credit cards. Card payments less than \$3,000 received within (7) days of the invoice date may avoid the 3% credit card processing fee.

If you have any questions concerning this invoice please contact our accounting department, 877-993-1911 option 5, accounting@123mc.com

Subtotal

Sales Tax (0.0%)

Payment Received

Balance Due

**Mission Communications, LLC**

3170 Reps Miller Rd
Suite 190
Norcross, GA 30071-5403
Phone: 678-969-0021
Fax: 678-969-0541

INVOICE

Invoice Date

7/1/2019

Invoice Number

1030881

Bill To

Town of Boonville
Accounts Payable/Kim Wells
P. O. Box 326
Boonville, NC 27011

Ship To

CUSTOMER PO			END USER		SHIPPING METHOD		DUE DATE	
Annual Service							7/31/2019	
S.O. No.			SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS	
			CW MA	NE	7/1/2019		Net 30	
QTY	Item	Description	Serial No.	Unit Name	Svc. Start	Svc. End	Unit Price	Extension
1	SP800-12R	Service Package - M800 Series - 1 year, NON-SHIP	15MIS16759	Woodruff Road Tank	8/1/2019	7/31/2020	563.40	563.40
1	SP800-12R	Service Package - M800 Series - 1 year, NON-SHIP	17MIS20678	WWTP	8/1/2019	7/31/2020	563.40	563.40

Please make checks payable to Mission Communications, LLC

For your convenience Mission accepts credit cards. Card payments less than \$3,000 received within (7) days of the invoice date may avoid the 3% credit card processing fee.

If you have any questions concerning this invoice please contact our accounting department, 877-993-1911 option 5, accounting@123mc.com

Subtotal	USD 5,308.80
Sales Tax (0.0%)	USD 0.00
Payment Received	USD 0.00
Balance Due	USD 5,308.80

Aug Hooker Paving & Grading
219 Glory Lane, Mt. Airy, NC 27030
Phone (336) 786-2938 Mobile (336) 325-9866



ATT-555



Itemized Paving Estimate

Town of Beaverville

Patching

hardwood

67 Reese Corner

Wesley Hollow's

Canary Ave

+ Park

Cherry St

Dogwood Ave

Cardinal Ave

\$ ~~3150.00~~
\$ 3525

Hooker Paving
Is Not Responsible For
Drainage And Water Puddles

Total \$ 3150.00

This estimate applies only to the job described above and does not include additional materials or labor
problems that arise once the job has begun.

ug Hooker Paving & Grading
219 Glory Lane, Mt. Airy, NC 27030
Phone (336) 786-2938 Mobile (336) 325-9866



ATT: JESS



Itemized Paving Estimate

Town of Booneville

Streets 1 1/2 inch Average of Asphalt

Ellen

\$ 7,000.00

Wren Ave

\$ 10,500.00

Hooker Paving
is Not Responsible For
Drainage And Water Puddles

Total \$
This estimate applies only to the job described above and does not include additional materials or labor
that may be required due to any unforeseen problems that arise once the job has begun

Town of Boonville
October 10, 2019 Special Called Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 10/10/19 special called meeting: Mayor Vaughn Benton; Commissioners William Paul Baity, Monica Craver, Richard Lasky and Tony Reece. Also present was Police Chief Jeff Hobson.

Mayor Vaughn Benton called meeting to order at 5:31 pm.

Board members were given a copy of the Resolution 20-20-1 in regards to Water Phase II loan. Motion made by Commissioner Baity to accept resolution as written with a second by Commissioner Lasky. Resolution passed with a unanimous vote.

Commissioner William Paul Baity made a motion to go into closed session, per NCGS 143-318.11(a)(6)-Personnel, with a second by Commissioner Tony Reece. Vote was unanimous. Board went into closed session at 5:40 pm.

After closed session, Commissioner William Paul Baity motioned to return to open session. Commissioner Tony Reece seconded that motion and two other present commissioners were in favor as well.

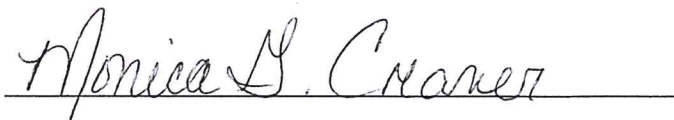
Meeting resumed in open session at 6:55 pm. Commissioner William Paul Baity made a motion to terminate the employment of Police Officer Brian Rutledge effective 10/11/2019. Commissioner Reece seconded this motion. The other two commissioners voted unanimously to terminate employment.

Commissioner Lasky made motion to adjourn open session with a second from Commissioner William Paul Baity. Vote was unanimous.

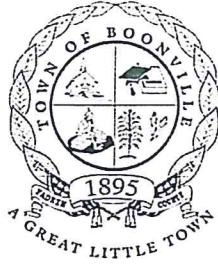
Meeting adjourned at 7:05 pm.

A handwritten signature in dark ink, appearing to read "Vaughn Benton", written over a horizontal line.

R. Devaughn (Vaughn) Benton, Mayor

A handwritten signature in dark ink, appearing to read "Monica Craver", written over a horizontal line.

Monica Craver, Town Commissioner



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, the Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Fund have authorized the making of loans and/or grants, as applicable, to aid eligible, drinking-water system owners in financing the cost of construction for eligible, drinking-water infrastructure; and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Loan (SRP) offer in the amount of \$875,600 for the construction of Water System Improvements/Phase II; and

WHEREAS, the Town of Boonville intends to construct said Project in accordance with engineering plans and specifications that have been or will have been approved by the North Carolina Public Water Supply Section.

NOW, THEREFORE, BE IT RESOLVED by the Boonville Town Board of the Town of Boonville water system;

That The Town of Boonville does hereby accept the State Reserve Loan in the amount of \$875,600; and

That the Town of Boonville does hereby give assurance to the North Carolina Department of Environmental Quality that they will adhere to all applicable items specified in the standard "Conditions" and "Assurances" of the Department's funding offer, awarded in the form of State Reserve Loan; and

That Kim Wells, Finance Officer/Town Clerk, and successors so titled, is hereby authorized and directed to furnish such information, as the appropriate State agency my request, in connection with such application of the Project; to make the Assurances as contained above; and to execute such other documents as may be required in connection with the application; and

That the Town of Boonville has complied substantially or will comply substantially with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the Project, and to the Federal and State grants and loans pertaining thereto.

Adopted on this the 10 day of October, 2019



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, the Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Fund have authorized the making of loans and/or grants, as applicable, to aid eligible, drinking-water system owners in financing the cost of construction for eligible, drinking-water infrastructure; and

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