

Town of Boonville
August 4, 2020 Regular Meeting Minutes
Harvey E. Smith Municipal Building

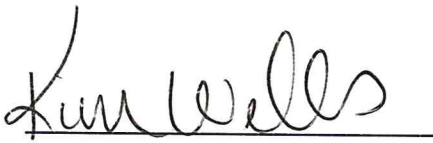
The following were in attendance at the 8/4 regular meeting: Mayor Vaughn Benton, Commissioners William Paul Baity, Tony Reece, Monica Craver, Richard Lasky, and Justin Phillips. Also in attendance were Police Chief Jeff Hobson, Public Works Director Jeff Jones and Administrative Assistant Steve Hutchens. Finance Officer/Clerk Kim Wells was absent.

- I. Call to order and Welcome: Mayor Benton called the 8/4 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda: Commissioner Baity motioned to approved the agenda. Commissioner Phillips seconded, and the motion passed unanimously.
- III. Pledge of Allegiance and Prayer: Mayor Benton
- IV. Adoption of minutes: 6/2 recess, 6/2 regular session, 6/16 recess, 6/30 Public Hearing, 6/30 recess, 7/7 Special called meeting, 7/7 closed session: Commissioner Baity motioned to approve and Commissioner Craver seconded, and the motion passed unanimously.
- V. Public Comments: None were voiced.
- VI. Old Town Business
 - a. Jeff Jones provided and update on the Water and Sewer Projects stating the easements for the power to the new well site is the focus at this time.
- VII. New Town Business
 - a. Commissioner Craver provided an update on the CARES Funding and projects that the funds would be used for the town.
 - i. PPE
 - ii. Communications
 - iii. Teleworking
 - iv. Flooring at the Police Department and Lobby of Town Hall
 - v. A motion to accept the projects was made by Commissioner Craver with a second from Commissioner Lasky and the motion carried.
 - b. The payment plan for the Past Due Utility Accounts was presented to the board and with a motion from Commissioner Baity to accept the plan as presented with a second from Commissioner Reece
 - c. Chris Bolden presented the Northern Piedmont Regional Hazard Mitigation Plan Resolution Renewal to the board, a motion was made by commissioner Baity and Second by Commissioner Lasky to accept the renewal, motion carried.
 - d. Public Works Director Jeff Jones informed the board that there was an issue with the backhoe which would be outside of the warranty but unsure of the exact cost at the time.
- VIII. Reports and Announcements
 - a. Mayor Benton had nothing to report
 - b. Finance Officer was not present but Commissioner Craver provided information that the BBDDA had raised \$650.00 which met the stipulation the town could write a check to the BBDDA in the amount of \$2000.00. Commissioner Baity requested proof be submitted to the board.
 - c. Public Works Director Jeff Jones spoke about the easements for the power to the new well site and informed the board of their progress with the Park renovation.
 - d. Police Chief Jeff Hobson reported that the officers are doing a great job and he is working on getting the new car in September.

- e. Steve Hutchens provided information concerning the Fire Department and they are working on their ISO rating certification inspection.
- f. No reports from the Departmental Commissioners Report
- g. No Committee reports
- IX. Motion made by Commissioner Craver with a second by Commissioner Phillips to enter into Closed Session per NCGS 143-318.11(a)(6) – Personnel, motion carried
- X. Motion to return to Regular meeting and adjourn by Commissioner Phillips and second by Commissioner Baity, motion carried.

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

Vaughn Benton, Mayor

A handwritten signature in cursive script, appearing to read "Kim Wells", written over a horizontal line.

Kim Wells, Town Clerk

*minutes were prepared by Administrative Assistant Steve Hutchens

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	<u>\$ 17,524.00</u>
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)	<u>\$ 6,577.00</u>
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.

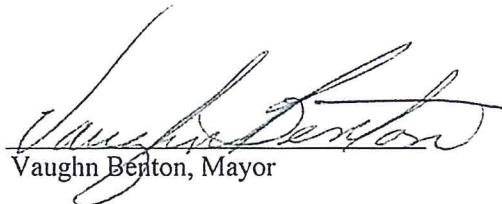
Section 6: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the funding agency in an orderly and timely manner.

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.

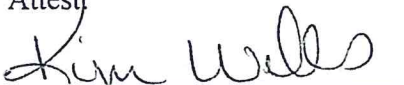
Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues related to this capital project in every budget submission made to this Board.

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

**RESOLUTION TO ADOPT THE
NORTHERN PIEDMONT REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, TOWN OF BOONVILLE is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the TOWN OF BOONVILLE desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the TOWN OF BOONVILLE to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the TOWN OF BOONVILLE to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the TOWN OF BOONVILLE; and

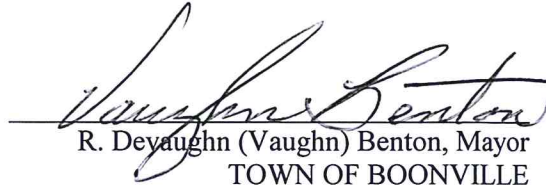
WHEREAS, TOWN OF BOONVILLE, in coordination with Caswell, Davie, Forsyth, Rockingham, Stokes, Surry and Yadkin Counties and the participating municipalities within those Counties has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

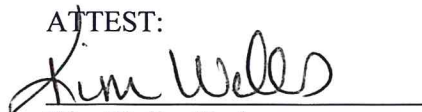
WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency are reviewing the Northern Piedmont Regional Hazard Mitigation Plan for legislative compliance and will approve the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the GOVERNING BODY of TOWN OF BOONVILLE hereby:

1. Adopts the Northern Piedmont Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on August 4, 2020.


R. Devaughn (Vaughn) Benton, Mayor
TOWN OF BOONVILLE

ATTEST:

Kim Wells, Clerk