

Town of Boonville
February 2, 2016 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 2/2 regular meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, William Paul Baity, and Tony Reece. Also in attendance were Police Chief Farron Jester, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Zoning Officer Tony Roberts.

- I. Call to Order and Welcome:** Mayor Hunter called the 2/2 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Finance Officer/Town Clerk Wells requested an addition to the agenda to approve the request from the Yadkin County Tax Collector allowing them to advertise and collect the 2015-2016 delinquent taxes. Mayor Hunter stated this would be item IV, E on the agenda. Commissioner Baity motioned to approve the agenda as amended. Commissioner Reece seconded, and the motion passed unanimously.
- III. Adoption of minutes – 1/5 regular session:** Commissioner Lasky motioned to approve the minutes of the 1/5 regular session. Commissioner Baity seconded, and the motion passed unanimously.
- IV. Public Comments:** There were no public comments.
- V. Town Business:**
 - A. Vacant Commissioner Seat:** Mayor Hunter informed the Board members that there were two options for filling the vacant commissioner's seat: (1) leave the seat vacant until the next election, or (2) motion to appoint someone to fill the position. After discussion, it was the consensus of the Board members to leave the seat vacant.
 - B. Budget Amendments dated January 5, 2016:** Finance Officer/Town Clerk Wells informed the Board members that the budget amendments were related to items in the Powell Bill accounts. Commissioner Baity motioned to approve the Proposed Budget Amendments dated January 5, 2016. Commissioner Reece seconded and the motion passed unanimously.
 - C. Resolution for Surplus Property:** Mayor Hunter reviewed the resolution for the disposal of the Town's white, 2004 Ford Crown Victoria. The vehicle has issues and is no longer needed because of the newer cars added to the fleet. Discussion followed on the condition of the car. Commissioner Reece motioned to advertise the vehicle as surplus property. Commissioner Lasky seconded. Discussion followed on the police equipment installed in the car. The motion passed unanimously. It was the consensus of the Board members to advertise the vehicle on GovDeals.
 - D. Letter from Jonesville:** Mayor Hunter reported that he had received a letter from Jonesville's Town Manager, Scott Buffkin, asking if Boonville, along with the other County Municipalities, would be interested in contacting the State Legislature to change its municipal election cycle to even-numbered years. Discussion followed regarding the attendance and cost of Boonville's last election. It was the consensus of the Board members to allow Mayor Hunter to contact Mr. Buffkin and let him know that Boonville is interested in changing its election cycle to even-numbered years.
 - E. Request from Yadkin County Tax Collector:** Finance Officer/Town Clerk Wells informed the Board members that the Yadkin County Tax Collector needs the Board's approval to advertise and collect any delinquent 2015-2016 delinquent taxes. Commissioner Lasky motioned to authorize Yadkin County to advertise for tax liens. Commissioner Baity seconded, and the motion passed unanimously.
- VI. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter thanked Public Works Director Jones and his staff for their hard work during the recent winter weather. Discussion followed on the salt supply for the Town-maintained roads.
 - B. Finance Officer's report:** Finance Officer Wells reported that all W2's and 1099's were mailed on January 8. She informed the Board members that she was scheduled to attend the annual Clerks Academy but cancelled the trip due to inclement weather. She reported that a new bill, HB 97, Governmental Budgetary Transparency/Expenditures Online, was passed requiring all governmental agencies to be more transparent with their financials. Currently, it is unclear what budgetary items must be published on the website, but the requirement is effective beginning April 1 and would need to be maintained monthly. She also reviewed the Budget vs. Actual summary.

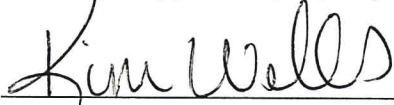
- C. **Public Works Director's report:** Public Works Director Jones reported that he had been in contact with Billy Dixon, the Town's engineer, who had asked an electrical engineer to review the wastewater treatment plant's electrical needs related to the proposed upgrades. The engineer has indicated that current power service may not be sufficient to support the planned upgrades. It is anticipated that bids for the sewer portion of the project will open in March. Because there is outstanding paperwork for the water portion of the project, a date for that bid process has not been determined. Public Works Director Jones reported that recent snow/ice removal went well. He also reported on the current issues with Waste Management services.
- D. **Police Chief's report:** Police Chief Jester reported that the recent audit by Criminal Justice and Standards went well.
- E. **Zoning Officer's report:** Zoning Officer Roberts reported that he had signed some paperwork for the new building being constructed by Southland Transportation on River Road.
- F. **Departmental Commissioner's Reports:** Mayor Hunter stated it was time for the newly elected officials to complete the required ethics training. He asked Finance Officer/Town Clerk Wells to research options for the new commissioners.
- G. **Committee reports as needed:** There were no reports.

VII. Closed Session per NCGS 143-318.11(a)(6): Commissioner Lasky motioned to go in to closed session per NCGS 143-318.11(a)(6). Commissioner Baity seconded and the motion passed unanimously.

VIII. Recess/Adjourn: Commissioner Baity motioned to recess until 5:30 p.m. on February 16. Commissioner Reece seconded, and the motion passed unanimously.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

Proposed Budget Amendments - January 5, 2016

By Kim Wells, Finance Officer

General Fund		Account Number	Description	Current Budget \$	Amendment	Ending Budget \$	
Revenues							
	10 -	3430 - 0000	Powell Bill Allocation	-	39,153	39,153	Tie to Actual
	10 -	3990 - 0100	Beginning Fund Balance - Powell	31,450	(23,653)	7,797	Reduced because of FY 2016 Appropriations
					15,500		
Expenses							
Powell	10 -	5700 - 7300	Paving & Resurfacing	-	13,700	13,700	To cover motion from 10/6.
	10 -	5700 - 7350	Maint of Streets	-	1,800	1,800	To cover actual expense
					15,500		
						15,500	





**RESOLUTION DECLARING CERTAIN PROPERTY TO BE SURPLUS AND
AUTHORIZING THE DISPOSITION OF SAID PROPERTY BY INTERNET
AUCTION OR PRIVATE SALE**

WHEREAS, G.S. 160a-267 & 270(c), allow the Town to sell personal property by private negotiation and at electronic auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property; and

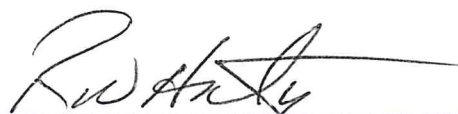
WHEREAS, the Town Board of the Town of Boonville, North Carolina, has determined that the Town owns certain personal property that is no longer needed or usable by the Town; and

WHEREAS, the property is described below:

2004 Ford Crown Vic Police Car	VIN/SERIAL# 2FAFP71W94X100483
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NOW, THEREFORE, BE IT RESOLVED by the Boonville Town Board that the Finance Officer/Town Clerk is authorized to sell by private negotiation or at electronic auction @ www.GovDeals.com at the earliest convenience the surplus property described above as per the terms and conditions as specified in the GovDeals Service contract approved by this Council and in accordance with G.S. 160A-267 or 270(c). The terms of the sale shall be net cash. The Finance Officer/Town Clerk is directed to publish at least once not less than ten (10) days before the date of the sale or auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-267 & 270(c).

Adopted on this the 2nd day of February 5, 2016.



Russell (Rusty) Hunter, IV, Mayor

Attested to:



Kim Wells, Town Clerk

YADKIN COUNTY TAX ADMINISTRATION
P. O. BOX 1217
YADKINVILLE, N. C. 27055
HERITAGE, PRIDE AND POSSIBILITIES

Phyllis H. Adams
Tax Administrator

Telephone: 336-679-4221
Fax: 336-679-2703

February 2, 2016

To: Clerk to the Town of Boonville Board of Commissioners
From: Phyllis H. Adams

Please see attached Order that must be signed and returned to me by the end of February.
This is giving me authorization to advertise the unpaid taxes for 2015-2016.

Advertisement of Tax Liens on Real Property for Failure to Pay Taxes.


105-369 (a):

Report of unpaid taxes and fees that are liens on real property. In February of each year, the tax collector must report to the governing body the total amount of unpaid taxes for the current fiscal year that are liens on real property. Upon receipt of the report, the governing body must order the tax collector to advertise the tax liens.


Amount of unpaid taxes that are liens on real estate as of January 31, 2016 for the fiscal year 2015-2016.
\$23,167.25.

We, the Boonville Town Board of Commissioners do hereby order the tax collector to advertise all unpaid taxes and fees that are liens on real property.

This, the 2 Day of February 2016.



Mr. Rusty Hunter, Mayor
Town of Boonville



Kim Wells
Clerk, to the Board of Boonville Town Commissioners