

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

The following were in attendance at the 2/4/20 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 2/4/20 meeting to order at 7:01 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Baity motioned to approve the agenda as presented. Commissioner Craver 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:** Mayor Benton asked that the Board members to consider amending the minutes under, "Mayor's Report" by removing, "Mayor Benton referenced last year's snowstorm and how Public Works Department employees blocked driveways when scraping the roads. He mentioned having a list of volunteers who would help scrape driveways." He asked that the minutes be amended to read, "Mayor Benton referenced last year's snowstorm and the blocking of driveways when scraping the streets. He mentioned having a list of volunteers to remove blockages for disabled citizens and elderly citizens who are physically unable to remove those blockages." Commissioner Baity motioned to approve the minutes as amended. Commissioner Reece seconded, and the motion passed unanimously.
- V. Public Comments:** None were voiced.
- VI. Old Town Business:**
  - A. Update on Water and Sewer Projects, including proposed change order:** Public Works Director Jones reported that rehabilitation of the water tank had begun. He stated the contractor began by blasting and installing a primer coat on the inside. He reported that the work was continuing on the sewer plant project and that they would float the tank soon to move it out of the hole. Mr. Jones informed the Board members that they were working with Duke Energy on the new well site.
- IX. New Town Business:**
  - A. Town Parking:** Due to the upcoming NC Department of Transportation (NCDOT) US 601/NC 67 intersection project, Commissioner Lasky requested that this item be added to the agenda. In reviewing NCDOT's proposed project, it appears that all downtown street parking will be eliminated. He asked the Board members to consider organizing a group to investigate potential downtown parking sites. Finance Officer/Town Clerk Wells reminded the Board members that the grass lot by the Town's building at the intersection was intended to be used as a future parking lot. Quotes for paving the lot had been obtained in the past. Commissioner Baity stated that those quotes would need to be updated. Public Works Director Jones stated that stakes were already installed indicating the back easement of the DOT right-of-way so a new quote could be obtained for the parking lot.
  - B. Consolidated Quote:** Public Works Director Jones stated this quote was for miscellaneous stock items for the Public Works Department for the remainder of the fiscal year. Commissioner Baity motioned to approve the purchase from Consolidated Pipe in the amount of \$6,984.92. Commissioner Reece seconded, and the motion passed unanimously.
- X. Reports and announcements:**
  - A. Mayor's report:** Mayor Benton asked for an update on the Welfare Check Program from Police Chief Hobson. Police Chief Hobson stated the Police Department employees were working on the program but had not had much time to spend on it because of other Town business.
  - B. Finance Officer's report:** Finance Officer/Town Clerk Wells reported that the Town had received a letter from the its fiscal auditor, Cannon & Company, stating they were going to discontinue municipal audit service because of liability. She told the Board members that she had researched other CPAs and had submitted a Request for Proposal to four local CPAs who were approved by the Local Government Commission. Mrs. Wells stated that she planned to have a copy of the proposals and her recommendation at the next Board meeting. She then reviewed the Budget vs. Actual report.

- C. Public Works Director's report:** Public Works Director Jones reported he had received a quote of \$14,400 to put the Town logo on one side of the water tower. The quote to put the logo on both sides of the water tower was \$16,600. Mr. Jones asked the Board members to table discussion of the logo on the water tower until the March meeting.
- D. Police Chief's report:** Police Chief Hobson had no other items to report.
- E. Fire Department's Reports:** Josh Crump, Assistant Fire Chief, apologized for missing the last Board meeting stating that he and Fire Chief Renegar were both at their full-time jobs. Mr. Crump reviewed the organization's calls for 2019 and certifications obtained by the Fire Department members.
- F. Departmental Commissioner's Reports:** No commissioners had any items to report.
- G. Committee reports as needed:** David Cox reported for the Boy Scouts. He thanked the Town for allowing Town Hall to be a drop-off point for their annual "Scouting for Food" event. Discussion followed. Mr. Cox stated that all the items donated would go to Yadkin Christian Ministries.
- XI. 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)-Personnel. Commissioner Reece seconded, and the motioned passed unanimously at 7:30 p.m.

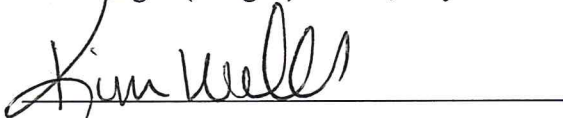
Commissioner Baity motioned to return to open session. Commissioner Lasky seconded, and the motioned passed unanimously at 7:48 p.m.

Commissioner Baity motioned to accept the resignation of Brittany Brown effective 01/20/20, and the resignation of Dallas Hale as of 01/16/20. Commissioner Lasky seconded, and the motioned passed unanimously

- XII. Adjourn:** Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motioned passed unanimously. The meeting adjourned at 7:50 p.m.

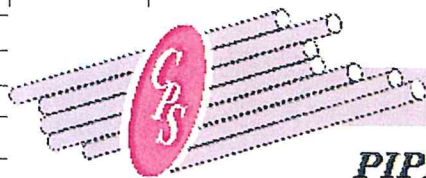


R. Devaughn (Vaughn) Benton, Mayor



Kim Wells, Finance Officer/Town Clerk





**Consolidated**

**PIPE & SUPPLY COMPANY, INC.**

2410 Binford St.  
Greensboro, NC 27407  
336 314-0349 Phone  
205-578-4845 Fax

1/31/2020

JOB NAME BOONVILLE PARTS  
ATTENTION JEFF JONES  
LOCATION BOONVILLE, NC

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
1	4	2" GATE VALVE THRD X THRD	\$248.00	\$ 992.00
2	6	3/4" CTS COMP XFIPT ADAPTER	\$17.50	\$ 105.00
3	12	3/4" CTS COMP X MIPT ADAPTER	\$16.50	\$ 198.00
4	6	3/4" CTS COMP X CC CORP STOP	\$49.00	\$ 294.00
5	12	3/4" CTS COMP 90	\$29.00	\$ 348.00
6	12	4" PVC CLEAN OUT PLUG C/S	\$5.00	\$ 60.00
7	6	2" HARCO DIMA	\$40.75	\$ 244.50
8	6	2" PVC COMP X FIPT	\$105.00	\$ 630.00
	6	2" KNUCKLE RESTRAINTS	\$32.50	\$ 195.00
9	4	6"X12" SS REPAIR BAND	\$171.00	\$ 684.00
10	6	ROUND HEAD SHOVEL	\$27.50	\$ 165.00
11	6	FLAT HEAD SHOVEL	\$25.50	\$ 153.00
12	1	LUBE GALLON	\$12.75	\$ 12.75
13	4	6"X3/4"CC TAP SADDLE 6.63-7.60	\$35.50	\$ 142.00
14	10	5/8"x3/4"x7" CTS COMP X MIPT	\$232.00	\$ 2,320.00
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27	1	NC & YADKIN CO SALES TAX	\$441.67	\$ 441.67
			Pretax Total	\$ 6,984.92
		Thank you, Randall Greeson <a href="mailto:rgreeson@consolidatedpipe.com">rgreeson@consolidatedpipe.com</a>		
ALL QUANTITIES AND MATERIALS ARE OUR INTERPRETATION OF THE PLANS & SPECIFICATIONS AND ARE NOT GUARANTEED. MATERIAL WARRANTIES ARE LIMITED TO THAT OF THE MANUFACTURERS ONLY. SALE SUBJECT TO CREDIT APPROVAL 12870. PRICING GOOD FOR 30 DAYS. ALL RETURNS MUST BE				



January 16, 2020

Kim Wells, Finance Director  
Town of Boonville  
PO Box 326  
Boonville, NC 27011

Dear Kim,

As a new decade is upon us, we at Cannon & Company feel that it is a good time to look at the direction of our firm. It is with regret that we must inform you that we will no longer be providing audit services in areas considered "high risk." This includes the audit services we have provided for your Organization in the form of a **Governmental audit**.

We greatly value our relationship with you and appreciate your business. We do not take this decision lightly. Unfortunately, due to trends in the audit industry and greater regulations and requirements, we feel that we cannot perform these types of engagements in an effective and efficient manner. We hope to continue our relationship with you in the future for any other accounting needs you might have. We are available to assist you during the transition and can provide referrals if you wish.

Kindest regards,

Valerie D. Kiger, CPA  
Partner