


June 7, 2022
Regular Board Meeting
7:00 PM
Harvey E Smith Municipal Building

In attendance: Mayor; Vaughn Benton, Commissioners; Justin Phillips, Monica Craver, Dwaine Dobbins, and David Cox.

Absent : Clerk; Kim Wells, Commissioner; Tim Driver

1. Call to order and Welcome: Mayor Vaughn Benton called the 6/7/2022 meeting to order at 7:00p.m.
2. Conflict of Interest Issues and Approval of Agenda: Commissioner Cox motioned to approved the agenda as written and Commissioner Craver second the motion. The motion carried.
3. Pledge of Allegiance and Prayer: Mayor Benton led the Pledge of Allegiance and prayer for the meeting.
4. Adoption of minutes: Commissioner Cox motioned to accept the 5/3 regular session and 5/20 recessed minutes, Commissioner Dobbins second the motion and motion carried.
5. Public Comments: None
6. Old Town Business
 - a. American Rescue Plan Act (ARPA) Fund Projects
 - i. Ethan from Draper and Associates stated they are almost done with the water and sewer project write up, they are still working on the sewer plant upgrade.
7. New Town Business
 - a. Motion was made by Commissioner Cox to ratify the Capital Project Ordinance for Wastewater Collection System with a second from Commissioner Craver, Ordinance passed unanimously.
 - b. Motion was made by Commissioner Craver to ratify hiring of Public Works Technician, Harley Cardwell, with a second from Commissioner Cox, motion passed unanimously.
 - c. Motion was made by Commissioner Cox to ratify Creed Transmission, for 2007 Crown Vic transmission work. Second from Commissioner Craver, motion passed unanimously.
 - d. Motion was made by Commissioner Cox to ratify Ilderton Dodge to outfit the new Dodge Police Truck, a second from Commissioner Dobbins passed unanimously.
 - e. A motion was made by Commissioner Cox to allow the Annexation Request of 7062 US Hwy 601 be annexed into the town limits of Boonville to proceed. A second from Commissioner Phillips and motion carried unanimously.
 - f. A motion was made by Commissioner Craver to set the Budget Workshop/Public Hearing Date for June 28th, 2022 at 7:00PM with a second from Commissioner Phillips. Motion passed unanimously
 - g. Motion was made to accept Resolution # 2022-03 to Surplus Shotguns by Commissioner Cox with a second from Commissioner Phillips, which passed unanimously
 - h. A motion was made by Commissioner Cox to change the Towns Employee Policy to allow an employee to also be a Commissioner with a second from Commissioner Phillips. Commissioner Craver abstained from voting and the motion carried.
8. Reports and Announcements
 - a. Mayor Report – Would like to thank all the employees and Board for their work for the Town.

- b. Finance Officer's Report – Nothing
 - c. Zoning Officer's Report – A couple of zoning violation letters had been sent out
 - d. Public Works Director – Tim Collins reported
 - i. Sunset Well and the lighting strike damaged some of the equipment there.
 - ii. Restarted the William Street Well
 - iii. Contacted Mission Control System and was able to reset the tank levels
 - e. Police Chief's Report – All is good, have cut back on patrolling to save on gas
 - f. Fire Department – Hydrant inspection is completed for the year.
 - g. Departmental Commissioners Reports
 - i. Commissioner Craver
 - 1. Working on the Annexation of property
 - 2. Working on creating a new Planning Board/Board of Adjustment
 - 3. Worked with Rural Water and analysis of the water and sewer rates
 - ii. Commissioner Cox – Recognized the officers for doing a good job
 - iii. Commissioner Dobbins – Nothing
 - iv. Commissioner Phillips – Nothing
 - h. Committee Reports
 - i. BBDDA – Nothing
9. Motion by Commissioner Cox to enter into Closed Session per NCGS 143-318.11(a)(6) – Personnel at 7:35 PM with a second from Commissioner Phillips, passed unanimously.
10. Motion to Come back into Open Session by Commissioner Cox with a second from Commissioner Craver at 7:45 PM.
11. Commissioner Cox made a motion to hire Rodney Russell as a part time Police Officer, second made by Commissioner Phillips, motion carried.
12. Commissioner Craver made a motion to increase Steve Hutchens hourly rate to \$17.00 per hour effective to the current pay period, with second from Commissioner Cox, motion carried
13. Motion from Commissioner Cox to high Commissioner Monica Craver as the Part Time Town Administrator for \$2000.00 a month, with a second from Commissioner Phillips. Motion was unanimous.
14. Motion to Recess until June 28th, 2022 at 7:00PM by Commissioner Cox and 2nd by Commissioner Dobbins. Motion carried.
- 7:55 PM



R. Devaughn (Vaughn) Benton, Mayor

Attested to:



Kim Wells, Finance Officer/Town Clerk



RESOLUTION DECLARING CERTAIN PROPERTY TO BE SURPLUS AND AUTHORIZING THE DISPOSITION OF SAID PROPERTY BY TRADE- IN TO LOCAL GUN STORE

WHEREAS, G.S. 143-129.7, allow the Town to trade-in personal property to local gun store upon adoption of a resolution; 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:

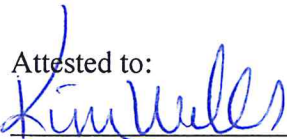
	VIN/Model#
Benelli M1 Super 90 12ga	M474066
Stevens 62 22lr	E300929
Remington 870 12ga	8589228M
Winchester 1200 12ga	L743279
Winchester 1300 12ga	L3351252

NOW, THEREFORE, BE IT RESOLVED by the Boonville Town Board that the Finance Officer/Town Clerk is authorized to sell by trade-in value to Foothill Fire Arm in Yadkinville, NC at the earliest convenience the surplus property described above approved by this Council and in accordance with G.S. 143-129.7. The terms of the sale shall be net cash..

Adopted on this the 7th day of June, 2022.


R. Devaughn (Vaughn) Benton, Mayor

Attested to:



Kim Wells, Town Clerk

NORTH CAROLINA

YADKIN COUNTY

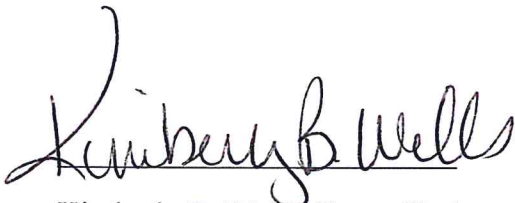
**CERTIFICATE OF SUFFICIENCY
ANNEXATION REQUEST BY
WORTH HARRISON SHOVER**

To the Town Council of the Town of Boonville, North Carolina:

I, Kimberly B. Wells, the duly appointed, qualified Town Clerk of the Town of Boonville, do hereby certify that I have investigated the attached petition and hereby make the following findings:

- a) The petitions contain an adequate property description of the area proposed for annexation.
- b) The areas described in the petitions are contiguous to the Town of Boonville, North Carolina primary corporate limits, as defined by G.S. 160A-58.1.
- c) The petitions are signed by and include the addresses of all owners of real property lying in the area described therein.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Boonville, North Carolina this 7th day of June 2022.



Kimberly B. Wells, Town Clerk

Town of Boonville, North Carolina





**Voluntary Annexation Petition Form
Town of Boonville, North Carolina**

To the Mayor and Town Board of the Town of Boonville, North Carolina:

We, the undersigned, being all of the owners of the real property described herein, respectfully request that the area described herein be annexed to the Town of Boonville pursuant to the provisions of G.S. 160A-31.

The area to be annexed is contiguous, or non-contiguous to the existing primary corporate limits of the Town of Boonville and the boundaries of such territory are as indicated below and on the attached map(s) and metes and bounds description(s).

Acreage of Annexation Area: 2.47 Existing Population: 1220

Number of existing residential dwelling units: 1 Do you declare vested rights? ** yes

***We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate "yes" and attach proof.)*

Yadkin County Property Information:

Map Number (0000-00-00-0000)	Deed Book & Page	Street Address	Acres
499011750450	1281 / 434	7062 US 601 Hwy	3.144

Property Owner Information: *All property owners listed on the deed must sign this petition if jointly owned. If corporation, LLC or Partnership, an authorized signatory agent must complete the information below.*

	Print Name	Phone	Address
1.	Dianne O Myers	336-345-4438	7062 US 601 Hwy
2.			
3.			
4.			