

Town of Boonville
October 1, 2024, Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 10/1/24 regular meeting: Mayor Vaughn Benton, Commissioners David Cox, Dwaine Dobbins, and Greg Wagoner. Also in attendance were Attorney James Freeman, Finance Officer/Town Clerk Kim Wells, Police Chief Jeff Hobson, and Public Works Director Tim Collins. Mayor Pro-Tem Driver and Commissioner Craver were absent.

- I. Call to Order and Welcome:** Mayor Benton called the 10/1/24 meeting to order at 6:59 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Cox motioned to approve the agenda. Commissioner Wagoner 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:** Finance Officer Wells asked the Board members to table the approval of the 9/3 regular minutes until the November meeting. Commissioner Wagoner motioned to table the minutes of the 9/3 regular session. Commissioner Cox seconded, and the motion passed unanimously.
- V. Public Comments:** None were voiced.
- VI. Old Town Business:**
 - A. American Rescue Plan Act (ARPA) Fund Projects:** Finance Officer Wells distributed a letter from the Town's engineer regarding the status of the ARPA projects.
- VII. New Town Business:**
 - A. Ratify the Consensus to Contract with McCormick's Machinery Repair to Perform Long-Arm Mowing at a Rate of \$135 Per Hour:** Commissioner Wagoner motioned to ratify the consensus to contract with McCormick Machinery Repair to perform long-arm mowing at the rate of \$135 per hour. Commissioner Dobbins seconded, and the motion passed unanimously.
 - B. Ratify the Consensus to Purchase a Lateral Camera from Rodders and Jets in the Amount of \$13,516.00:** Commissioner Cox motioned to approve the purchase of a lateral camera system in the amount of \$13,516. Commissioner Dobbins seconded, and the motion passed unanimously. Public Works Director Collins stated these funds would come from grant funds.
 - C. Discussion on the Library:** Megan Sizemore introduced herself as the new President of the Friends of the Boonville Library but stated she was attending as a concerned citizen. She asked that a meeting be scheduled in the future with Town representatives to discuss the Boonville Community Public Library. Mrs. Sizemore expressed concern for the Town's funding cuts to the library for the upcoming fiscal year and explained the negative effect the cut would have not only on Boonville's library but for all libraries on the Northwest Regional Library System (NRLS). Mrs. Sizemore stated she was looking for transparency between the organizations. Discussion followed on the funding cut of \$1,325 for Fiscal Year 2025. Joan Sherif, NWRL, explained the budget with Yadkin County and how the funds are allocated. Mayor Benton mentioned a proposed lease agreement for the building. No action was taken on the proposed agreement. Commissioner Cox motioned to reinstate \$1,325 to library. Commissioner Wagoner seconded. The motion passed with a 3-0 vote. Commissioner Dobbins abstained.
- VIII. 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 issues with the new software conversion.
 - C. Zoning Officer's Report:** No report was given.
 - D. Public Works Director's Report:** Public Works Director Tim Collins reported on the Zirrus cleanups around town as well as storm damage from Helene.
 - E. Police Chief's Report:** Police Chief Hobson had nothing to report.
 - F. Fire Department's Report:** No one from the Fire Department was present.
 - G. Departmental Commissioner's Reports:**

Commissioner Wagoner reported that he had been talking to a contractor about street paving. Commissioner Craver was out of town because of the UNC Collaboratory Summit in Raleigh. Mayor Pro-Tem Driver was absent.

Commissioner Cox had nothing to report.
Commissioner Dobbins had nothing to report.

H. Committee Reports as Needed: Paris Green gave a report on the Boonville Improvement Group (B.I.G.) activities and plans.

IX. Adjourn/Recess: Commissioner Dobbins motioned to adjourn. Commissioner Wagoner seconded, and the motion passed unanimously. The meeting ended at 7:47 p.m.

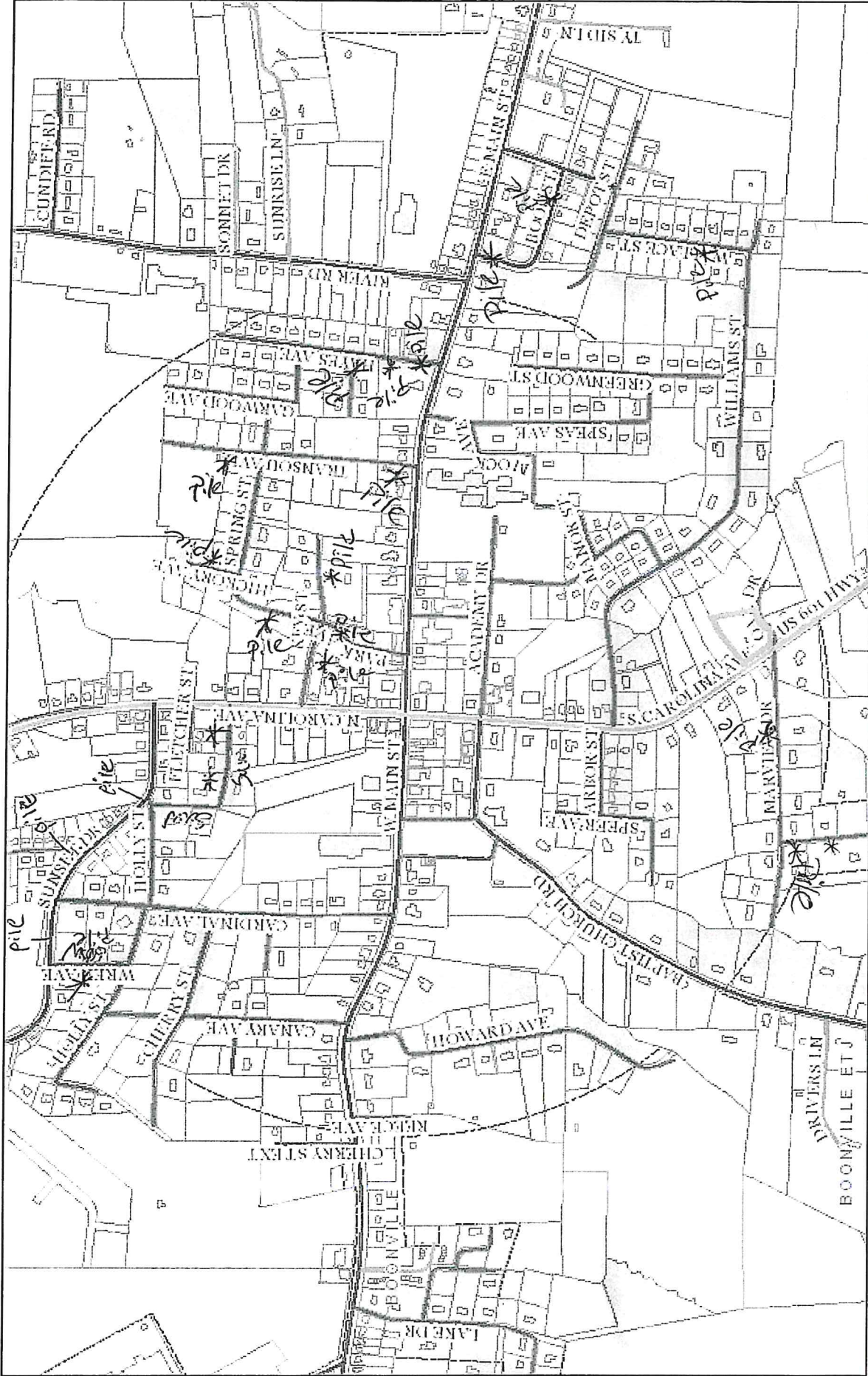


R. Devaughn (Vaughn) Benton, Mayor



Kim Wells, Finance Officer/Town Clerk

Yadkin County



September 20, 2024

1:10,284

□ Parcels



— Street Centerlines

— <all other values>

— CITY

Mapping information is a representation of various data sources and is not a substitute for information that would result from an accurate land survey. In no event shall Yadkin County Planning Department or Yadkin County, NC be liable for any damages, direct or consequent



RODDERS AND JETS SUPPLY CO

PO BOX 2577

SUMTER, SC 29151

TOLL FREE: 1-800-293-2012

FAX: 803-773-3666

WEB: RODDERSANDJETS.COM

EMAIL: RODDERSANDJETSCO@AOL.COM

QUOTATION# 091924G

SEPTEMBER 19, 2024

TIM COLLINS
% TOWN OF BOONEVILLE, NC

<u>QTY.</u>	<u>DESCRIPTION</u>	<u>PRICE</u>	<u>EXT PRICE</u>
1	V-CAM 6 LATERAL CAMERA SYSTEM	\$11,231.00	\$11,231.00
1	VLOC-3-CAM LOCATOR W/ CARRY BAG	\$ 2,245.00	\$ 2,245.00
1	SHIPPING AND HANDLING	\$ 40.00	\$ 40.00
TOTAL			\$13,516.00
			+ NC TAX

TO INCLUDE:

- 1.8" SELF LEVELING COLOR HD CAMERA
- BUILT IN 512 mhz SONDE
- 200' PUSH TRACEABLE CABLE WITH REEL, 12MM
- CONTROL MODULE
- ROTATE AND TILT TURN TABLE FOR CONTROLLER
- 500 GB HARD DRIVE w/ 90+ HOURS VIDEO RECORD SPACE
- USB INTERFACE AND SD CARD SLOT
- JPEG STILL PICTURE CAPTURE FEATURE
- TEXT WRITING KEYBOARD
- COLOR MONITOR
- DIGITAL FOOTAGE COUNTER
- BUILT IN BATTERY
- LOCATOR