

Town of Boonville
May 5, 2015 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/5 recessed meeting: Mayor Rusty Hunter, Commissioners Bill Florence, Bonnie Lasky, Tony Reece, and Gerald Brown. Also in attendance were Police Chief Farron Jester, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Zoning Officer Tony Roberts. Commissioner William Paul Baity was absent.

Commissioner Reece motioned to go into open session. Commissioner Lasky seconded, and the motion passed unanimously. Mayor Hunter called the meeting to order at 5:41 pm.

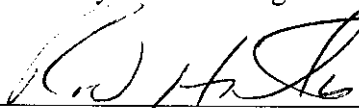
The Board reviewed the latest copy of the budget worksheets. Topics discussed were: purchasing a new police car, upgrading the current accounting/billing software, purchasing RMS software for the Police Department, the health insurance renewal of 1.4% increase, and the possible purchase of a water telemetry system.

The Board stated that if they purchased a new police car in Fiscal Year 2016, they would not budget the \$10,000 for a police car in Fiscal Year 2017.

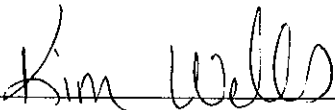
The Board members discussed employee raises and development of an employee evaluation system.

Mayor Hunter asked that funds be added to the Economic Development line for the NC Department of Commerce Downtown Associate Community Program. The Board members discussed the benefits of the program if chosen.

Commissioner Lasky motioned to adjourn. Commissioner Reece seconded, and the motion passed unanimously. The meeting concluded at 6:51 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk