

TOWN OF BLACK CREEK
TOWN BOARD MEETING

Date: August 8, 2006

Time: 7:30 P.M.

Place: Black Creek Town Hall

Present: Mayor Howard Moore, Commissioners Seltzer, Franks, Lucas, Smith, Godwin

Absent: None

Wilson Daily Times: Rochelle Moore

Minutes Taped: Yes

QUORUM PRESENT: YES

Mayor Moore: Mayor called the regular board meeting to order. Motion made and consideration to pay August bills. Motion made by Commissioner Lucas, 2nd by Commissioner Godwin. Motion Carried. **Approve minutes for July Meeting.** Motion made by Commissioner Seltzer, 2nd by Commissioner Franks. Motion carried. Replacement names for Library Board are Thurman Price, and Kimberly Garris. Motion made to approve by Commissioner Godwin, 2nd by Commissioner Lucas. Motion carried.

Commissioner Smith: Commissioner Smith stated that he contacted Don Skinner to be the replacement for the seat vacated on the Planning Board by himself. Mr. Skinner agreed to serve the term left vacate by Commissioner Smith. Motion made to approve Don Skinner by Commissioner Smith, 2nd by Commissioner Seltzer. Motion carried. Commissioner Smith noted that he would like for the planning board members to come back to the board with a name for the **Chairman** for the planning board.

New Business

1. **Heather Proctor, Aging Director for Upper Coastal Plains.** Did not attend
2. **Adopt Resolution for Tax Reconciliation for 2005-2006** from Wilson County. Motion to approve by Commissioner Lucas, 2nd by Commissioner Seltzer. Motion carried.
3. **Bids for Park:** Commissioner Lucas stated that Seager's Fence provided the lowest bid for the park. The style submitted was Long Island 300, 4ft high. Bids received, Fairfield ½ fence, \$3683.00, full fence, \$5778.00. Moye Fence, ½ \$3916.00, full \$5696.00.

4. **Bids for Town Hall and Center Street sidewalks.** Commissioner Seltzer requested that Marshall Concrete Works be given the contract. 1610 SF regular concrete and 624 SF concrete brick pattern. The other contractor who bid on the job stated the job was too large for his company, stated Commissioner Godwin, plus he was also higher on his bid. Motion made to accept and do project by Commissioner Seltzer, 2nd by Commissioner Godwin. Motion carried.
5. **Flag Pole donated by Woodmen of the World.** Superintendent Gates stated a flag pole has been donated for the fire dept. by Woodman of the World. Honestly, I don't know where we will put it stated Gates. Commissioner Godwin suggested we table it until the next meeting. Motion to table by Commissioner Godwin, 2nd by Commissioner Franks. Motion carried.
6. **Re-appoint Gena Seltzer to Planning Board.** Motion to approve by Commissioner Godwin, 2nd by Commissioner Smith. Commissioner Seltzer abstained from voting. Motion carried.
7. **Resolution of Intent and Feasibility Study for Carr Rd. Annexation:** Mayor Moore asked for a show of hands for Resolution and Feasibility Study. Motion to accept. A yes vote was made by Commissioners Franks and Seltzer. A no vote was made by Commissioners Godwin and Lucas. Commissioner Smith abstained from voting due to being a property owner in the area. Mayor Moore stated he would have to break the tie, and cast a no vote for the annexation.

COMMISSIONERS

Commissioner Lucas: Mr. Lucas recommended that Cindy Daughtry for full time. Motion to approve by Commissioner Lucas, 2nd Commissioner Seltzer. Motion carried. Mr. Lucas suggested the town invest in new Christmas Wreaths for the park and parking lot. Motion to buy 10 wreaths for park and 5 candle lights for Center St. Motion made by Commissioner Lucas, 2nd by Commissioner Seltzer. Motion carried. Commissioner Lucas made a motion to have town employees starting **January 2007 with 401k.** The police dept. has the 401K plan; it really isn't fair not to have it for town employees also. 2nd by Commissioner Godwin. Motion carried. Mrs. Aycock will put together cost for 401k.

Commissioner Franks: Motion to hire Robert Murray full time as a police officer. 2nd by Commissioner Seltzer. Motion carried. Commissioner Franks stated that Police Chief Joe Fortson was going off the town's insurance the town would pay his medicine cost for Medicare insurance, this is a big savings for the town of about \$6300.00 yearly. Motion to approve made by Commissioner Franks, 2nd by Commissioner Seltzer. Motion carried. Mr. Franks asked Supt. Gates if they had a safety meeting. Mr. Gates responded, yes.

Commissioner Smith: Water and sewer is running good.

Commissioner Seltzer: At the end of Williams Drive the town needs put up a street light. Chief Fortson stated a light needs to be put in the middle. Commissioner Seltzer thanked the Police Chief for starting to turn in streets that need lights. Mr. Seltzer motioned that Supt. Gates handle the problem about the light. 2nd by Commissioner Lucas. Motion carried. **Commissioner Seltzer** noted that parking by the bank was becoming a problem. Someone is going to get hurt. I would like to make a motion that we put a **No Parking** signs on both sides of Central Ave, from the railroad to Church Loop, 2nd by Commissioner Godwin. Motion carried. Commissioner stated that Robert Strickland brought up a good point about a new entrance sign. We need to find out who owns the land, and we will have to get clearance from the State like we did for the sign on Hwy 117. This is for discussion only, no vote.

Superintendent Gates: I've got the bids on the library for 30 year shingles. Jo Am Roofing was \$6000.00. Edgerton Roofing did not turn in a bid. Ellis Roofing was \$6500.00. Mr. Gates stated one of the reasons the roof did not last was because there was not any ventilation or holes in the soffit. Mr. Ellis will put a ridge cap on the top and we will have to put some holes in the soffit. My suggestion is Mr. Ellis is the person to do the job. Motion made by Commissioner Lucas, 2nd by Commissioner Seltzer. Motion carried.

Robert Strickland: The area in the park that needs a fence to keep people from driving into park. We can get vinyl post for \$350.00, or painted post for \$150.00.

Commissioner Godwin: My suggestion is to go with the vinyl post. The cost of constantly painting the post will be more. Motion to go with vinyl post made by Commissioner Lucas, 2nd by Commissioner Franks, motion carried.

Commissioner Seltzer: I would like to express thanks to the police dept. for turning in the lights that are out to the town hall for repairs.

Mayor Moore: Does any one in the audience have any comments or questions for the board? Do I hear a motion to adjourn? Motion made by Commissioner Seltzer, 2nd by Commissioner Smith. Meeting adjourned at 8:00 P.M.

Barbara Aycock

Barbara Aycock
Secretary to Board

Howard Moore

Mayor Howard Moore