

TOWN OF BLACK CREEK
TOWN BOARD MEETING

Date: Jun 12, 2007

Time: 7:30 p.m.

Place: Black Creek Town Hall

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

Absent: None

Minutes Taped Yes

QUORUM PRESENT: YES

Mayor Moore: Public meeting is called to order Are there any comments from the audience concerning the 2007-2008 fiscal year budget? Mrs. Aycock, had anyone called or commented on the budget? Mrs. Aycock stated that there had been none. We will go on to the next item on the public hearing, which is the police car grant. We received a grant from the USDA Rural Development for \$18,850.00. This includes radio equipment. The budget public hearing, and the police car public hearing were posted in town hall and in The Wilson Daily Times. Do I hear a motion to close the public hearing? Motion made by Commissioner Franks, second by Commissioner Lucas, all in favor say I all opposed. Motion carried unanimously. I declare June 12th regular board meeting open. Do I hear a motion to approve the minutes? Motion made by Commissioner Seltzer, second by Commissioner Franks, all in favor say I, all opposed. Motion carried unanimously. Do I hear a motion to pay the bills. Motion made by Commissioner Lucas, second by Commissioner Franks all in favor say I all opposed. Motion carried unanimously. First item on the agenda is Mr. Garry Mercer

Garry Mercer: I am back again. The community leadership group would like to submit for the NC Small Town Main Street Grant. This grant does not provide money, just expertise in development. I think the town applied last year and were turned down. The competition is high. I doubt we will get it, but you must try. You won't know if you don't at least try.

Mayor Moore: Do I hear a motion to proceed and adopt resolution? Motion made by Commissioner Smith, second by Commissioner Seltzer, all in favor say I, all opposed, motion carried unanimously. Everyone has received a copy of the police car resolution. Do I hear a motion to purchase and adopt resolution. Motion made by Commissioner Seltzer, second by Commissioner Franks, all in favor say I, all opposed. Motion carried unanimously. On the Mercer Street project, Greg stated the cost would be around \$25,000.00. The town crew will do the work on the project and use unused money from the loan for well #5 and the FPCR, project. Do I hear a motion to proceed. Motion made

by Commissioner Smith, second by Commissioner Seltzer, all in favor say I, all opposed. Motion carried unanimously. We have a budget amendment to move expenditures in the area needed. Do I hear a motion to approve. Motion made by Commissioner Lucas, second by Commissioner Smith, all in favor say I, all opposed. Motion carried unanimously. Do I hear a motion to approve the 2007-08 fiscal year budget?

Commissioner Seltzer: I have a comment on the budget regarding the 10% rate increase on electric. The money should be identified and placed in a CD.

Commissioner Lucas: We have actually put more in the electric fund than the 10%.

Commissioner Seltzer: I just want to make sure the money is identified for electric fund.

Mayor Moore: Do I hear a motion to approve the budget? Motion made by Commissioner Lucas, second by Commissioner Smith, all in favor say I, all opposed. Motion carried. Commissioners Lucas pass, Franks pass, Godwin pass, Smith pass.

Commissioner Seltzer: I would like to discuss CD's the town purchases. Does the board want to see the rates before we purchase?

Commissioner Lucas: I don't think we've ever done this before. We always go with the higher rate.

Commissioner Godwin: I think it has been presented in the past.

Barbara Aycock: I'm sorry, I didn't realize that I was supposed to present it to the board before we purchased. I always took the highest rate and purchased the CD. I have passed out the CD sheet showing the rates and amounts and everyone gets a copy. I don't understand what your are asking. I have followed the way Mayor Smith and the procedure for finance officer to do. I have continued to follow the procedure that was instructed to me when I was hired.

Mayor Moore: We have had some problems in the parking lot. Children are skateboarding when people who rent the community building are parked. The policeman has stated that there has been some kids nearly run over in the parking lot.

Commissioner Godwin: The parking lot is not the place for skateboarding.

Commissioner Seltzer: I know it's got to be done.

Mayor Moore: Do I hear a motion to put up a sign for no skateboarding or bicycles in parking lot. Motion made by Commissioner Godwin, second by Commissioner Seltzer, opposed by Commissioner Franks, Commissioner Smith abstained. Motion carried 3 to 2. Ms. Aycock do you have anything. Ms. Aycock states she will pass. Is there anything from the audience?

Mickey Davis: When are the bathrooms going to be open? The kids need somewhere to go when they are in the park.

Mayor Moore: We are working on it. Mickey, what are you laughing at? Commissioner Seltzer ask Mr. Davis what it is. Mayor Moore requested that Police Chief Fortson remove Mr. Davis from the meeting for interrupting. Do I hear a motion to close. Motion made by Commissioner Godwin, second by Commissioner Seltzer, all in favor say I all opposed. Motion carried unanimously. Meeting adjourned.

Barbara Aycock
Secretary to Board

Mayor Moore