

July 10th, 2017

The Town of Warsaw Board of Commissioners met in regular session on July 10th, 2017 at 7:30pm in the conference room of the Town Hall.

Present:

Mayor Russell Eason
Commissioner Scotty Smith
Commissioner Al Searles
Commissioner Joal Smith
Commissioner Dr. Owen Martin
Commissioner Peggy Doran

Also Present:

Town Manager, Scotty Summerlin
Town Clerk, Lea Turner
Police Chief, Eric Southerland
Public Works Supervisor, Craig Armstrong
Town Attorney, Jene Thompson

Mayor Russell Eason opened the meeting with the Pledge of Allegiance.

Approval of Minutes:

Mayor Eason asked for a motion to approve the minutes for the June 12, 2017 regular session meeting.

Commissioner Joal Smith made the motion to approve the minutes. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the minutes.

Mayor Eason asked for a motion to approved the minutes for the June 6, 2017 special called meeting.

Commissioner Joal Smith made the motion to approve the minutes. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the minutes.

Public Comments:

Mayor Eason asked for a motion to open public comments.

Commissioner Joal Smith made the motion to open public comments. Commissioner Al Searles seconded the motion. The vote was unanimous to open public comments.

Mr. A.J. Connors asked if a member of the Board has to serve as mayor pro-tem or can another person be held to serve in this position in the mayor's absence. Mr. Connors advised that he had attended a meeting in which Mayor Pro-Tem Scotty Smith conducted the meeting so he was just questioning how that selection takes place.

Attorney Jene Thompson replied that the General Statutes states the structure of the Board for the types of governments.

Commissioner Joal Smith made the motion to close public comments. Commissioner Peggy Doran seconded the motion. The vote was unanimous to close public comments.

Public Hearing for Matthews Family Properties Petition for Voluntary Annexation:

Mayor Eason asked for a motion to open the public hearing.

Commissioner Joal Smith made the motion to open the public hearing. Commissioner Al Searles seconded the motion. The vote was unanimous to open the public hearing.

Mayor Russell Eason advised this would be the location of the Taco Bell. Mr. Bob Lach from Taco Bell was present. Mr. Lach was asked about when they planned to break ground. Mr. Lach advised that they had DOT approval and it would be about 6 weeks before they break ground.

With no additional comments being made, Mayor Eason asked for a motion to close the public hearing.

Commissioner Owen Martin made the motion to close the public hearing. Commissioner Joal Smith seconded the motion. The vote was unanimous to close the public hearing.

Regular Meeting:

Carbon Cycle Energy Request to Amend its Conditional Use Permit:

Mayor Russell Eason advised that Sam Grossman and Ed Collins were present representing Carbon Cycle Energy (C2e) and Trey Gurley and Tyndall Lewis were present representing McDavid Associates. Mayor Eason recognized Sam Grossman of Carbon Cycle Energy to speak in regards to their request to amend their conditional use permit.

Mr. Grossman advised that they would like to request a change from the original request for 24,000 gallons per day (GPD) to 250,000 GPD. Mr. Grossman advised they had researched the benefits of having their own treatment facility versus sending waste to the Town and found it more beneficial to send it to the Town. Mr. Grossman advised they did have a pretreatment but that the output would be more than what they originally

had requested. Mr. Grossman also advised that they had to make some changes in their financing which caused the project to be put on hold for a few months.

The Board members had questions about whether or not the Waste Water Treatment Plant could handle the flows that were being requested. These questions were directed to Tyndall Lewis of McDavid Associates.

Mr. Lewis advised that the treatment plant's current capacity is 945,000 gallons per day. Mr. Lewis stated that if the Town exceeds 80 percent, 756,000 gallons, then the state requires that we begin planning for expansions and if it reaches 90 percent then the plans have to be put into motion. Mr. Lewis also stated that the Town's current average is approximately 550,000 GPD with a high of over 700,000 during a wet year. Mr. Lewis' recommendation was that if the Town allows the increase to C2e's conditional use permit then the Town would need to plan for a 50 percent expansion. Mr. Lewis also recommended that before any work is done an engineering report be done. Mr. Lewis advised that he had spoken with Mr. Grossman about this study and that Mr. Grossman had agreed to this study and had agreed to pay for this study.

After much discussion of the impact this would have on the Town, Commissioner Joal Smith made a motion to approve the conditional use permit with the condition that C2e would be responsible for all costs associated with the capital improvements to recapture allocated treatment capacity necessitated by the applicant. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the conditional use permit.

Board Action on Matthews Family Properties' Voluntary Annexation:

Manager Scotty Summerlin advised that a petition for Voluntary Annexation had been received, the Clerk has verified the sufficiency of that petition and the public hearing has been held for the annexation. Manager Summerlin advised that at this time Board action can be taken on the petition.

Commissioner Joal Smith made a motion to approve the voluntary annexation. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the voluntary annexation for the Matthew's Family Properties.

Request to Amend Mowing and Grounds Maintenance Contract:

Manager Scotty Summerlin advised that the Town currently has a mowing contract with The Lawn Riders, Susan Frederick. Manager Summerlin advised that Ms. Frederick is requesting an adjustment in pay due to Memorial Park additions being added to her schedule. Manager Summerlin stated that the request is for an additional \$150 per service with is a total adjustment of \$1800.00 to the yearly contract.

Commissioner Joal Smith made a motion to approve the contract. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the amendment to the mowing contract.

Board Action on Resolution to Surplus Police Department Equipment:

Manager Scotty Summerlin provided a resolution declaring 3 portable generators, 1 stationary generator, 1 Ford Focus, and 1 2006 Crown Victoria as surplus to be sold by electronic auction.

Commissioner Joal Smith made the motion to adopt the resolution. Commissioner Peggy Doran seconded the motion. The vote was unanimous to adopt the resolution declaring items as surplus to be sold by electronic auction.

Tax Release:

Manager Scotty Summerlin advised that County has asked the Town to release taxes for Smith Dry Cleaners in the amount of \$127.76.

Commissioner Al Searles made a motion to approve the tax releases. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the tax releases.

Budget Amendment:

Manager Scotty Summerlin advised that a budget amendment was needed to address overruns in salaries. Manager Summerlin advised that there were revenues over and above what was budgeted so the Board was asked to receive these revenues to compensate the overages in expense.

Commissioner Al Searles Made a motion to approve the budget amendment. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approved the budget amendment.

Mayor's Update:

Mayor Eason recognized Craig Armstrong for announcement. Mr. Armstrong advised that the Town has started a softball league between the Town departments. Mr. Armstrong also mentioned that this was just for fun and asked that if anyone was interested to contact him.

Mayor Eason also invited everyone to a Lifetime Achievement Reception at the Community Center on July 27th at 4:00 pm. Mayor Eason advised that there are many individuals who have been in business in Warsaw for many years and this reception is to recognize these business owners.

July 10th, 2017

Manager's Report:

Manager Scotty Summerlin advised that this is the 97th Annual Veteran's Day Parade. Manager Summerlin advised that this year the Town is hosting Chairman of the Board at the Wellness Center after the parade from 2-5pm.

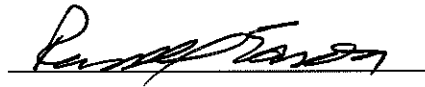
Board Comments:

Commissioner Peggy Doran advised that the Town of Beulaville is currently hosting the NC Softball State Tournaments. Commissioner Doran advised that over the weekend there were 38 teams with about 12 kids and 4 coaches. Commissioner Doran advised that she and Frank Rhodes had taken advantage of having this number of people in the county and passed out flyers advertising the Warsaw Veteran's Day Parade.

Commissioner Peggy Doran also asked when was the renewal for the lawn care service contract. Manager Scotty Summerlin advised this would be in September.

Adjournment:

Commissioner Joal Smith made the motion to adjourn the meeting. Commissioner Owen Martin seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest



Town Clerk