

The Town of Warsaw Board of Commissioners met in regular session on November 13, 2018 at 7:00pm in the Board Room of the Town Hall.

Board Members Present:

Mayor A.J. Connors
Commissioner Scotty Smith
Commissioner Peggy Doran
Commissioner Owen Martin
Commissioner Russell Eason

Also Present:

Town Manager, Scotty Summerlin
Town Clerk, Lea Turner
Public Works Director, Craig Armstrong
Police Captain, Patrick Giddeons
Town Attorney, Jene Thompson

Mayor Connors called the meeting to order which was followed by prayer and the Pledge of Allegiance.

Town Manager, Scotty Summerlin asked to amend the agenda to add an item 3-C Removal and Replacement of Manhole. Commissioner Peggy Doran made a motion to amend the agenda. Commissioner Scotty Smith seconded the motion. The vote was unanimous to amend the agenda.

Consent Agenda:

Mayor Connors asked for a motion to approve the consent agenda items.

Commissioner Peggy Doran made the motion to approve the consent agenda items. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the following consent agenda items: Approval of Minutes for regular meeting on October 8th; tax releases for Bank of America Leasing in the amount of \$255.82; and budget amendment for the recreation department.

Public Comments:

Commissioner Russell Eason made a motion to open public comments. Commissioner Scotty Smith seconded the motion. The vote was unanimous to open public comments.

Mr. JD Williams apologized for his rude comments towards Carmen at the Community Meeting.

Ms. Pat Kelly Royal asked that the Town consider a phone tree message to announce Small Business Saturday on November 24th asking citizens to shop local small businesses.

Commissioner Peggy Doran made a motion to close public comments. Commissioner Owen Martin seconded the motion. The vote was unanimous to close public comments.

Board Approval of Forms for Reimbursement for Disaster Relief - Hurricane Florence:

Town Manager Scotty Summerlin advised that at the County FEMA meeting the Designation of Applicant Agent and the State Applicant Disaster Assistance Agreement forms were presented. Manager Summer advised these agreements had to be approved by the Board in order to continue with FEMA assistance.

Commissioner Peggy Doran made a motion to approve the Designation of Applicant Agent form. Commissioner Scotty Smith seconded the motion. The vote was unanimous to approve the Designation of Applicant Agent form.

Commissioner Russell Eason made a motion to approve the State Applicant Disaster Assistance Agreement form. Commissioner Peggy Doran seconded the motion. The vote was unanimous to approve the State Applicant Disaster Assistance Agreement form.

Manager Summerlin advised that a bid had gone out to replace a manhole that was damaged during the hurricane. Manager Summerlin advised that KBS Construction was the lowest bid and it was his recommendation for the Board to award the contract so that KBS could begin work. Manager Summerlin also advised that with this contract award a budget amendment for \$10,000 would need to be done.

Commissioner Owen Martin made a motion to award the contract to KBS Construction and approve the budget amendment. Commissioner Russell Eason seconded the motion. The vote was unanimous to award the contract to KBS Construction and amend the budget \$10,000.

Board Approval of Reappointment of Mr. Walker (Mack) McNeill to the Warsaw ABC Board:

Manager Scotty Summerlin advised that he had been contacted by Mr. McNeill about his reappointment to the ABC Board. Mr. McNeill has served for numerous years and would like to continue serving on this board.

Commissioner Owen Martin made the motion to reappoint Mr. McNeill to the ABC Board. Commissioner Peggy Doran seconded the motion. The vote was unanimous to reappoint Mr. Walker McNeill to the Warsaw ABC Board.

Manager's Update:

Manager Summerlin gave an update from the City Spirit event that was held on October 23rd. Mr. Lyons with NCDOJ stated that he felt that Warsaw had the same problems that all small towns face and he did not see any concerns that needed immediate attention. Problems of litter and dilapidated homes were mentioned in this meeting. Manager Summerlin reported that at this time there have been approximately 69 violations issued to try to alleviate some of these problems.

Manager Summerlin advised that Cookout had finally broken ground. In other economic development news Manager Summerlin reported that Meherrin Ag was in negotiation with Duplin County for about 8 acres in West Park.

Mayor's Update:

Mayor Connors announced the Christmas Tree Lighting that will be at the Wellness Center on November 16th at 6pm. He also mentioned that the Town Hall would be collecting Toys for Tots through the first week in December.

Board Comments:

Commissioner Scotty Smith advised of a pothole on Memorial Dr that is getting worse and that NCDOT needed to be contacted about repair.


Attorney Jene Thompson asked to give an update on the Walls case. Attorney Thompson advised that the case was now closed and that Officer Moss had been cleared to return to work.

Closed Session:

This closed session was postponed.


Adjournment:

Commissioner Peggy Doran made a motion to adjourn the meeting. Commissioner Owen Martin seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest



Town Clerk