

The Town of Warsaw Board of Commissioners met in regular session on December 10, 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
Commissioner Valerie Nelson

Also Present:

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

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

Mayor Connors asked for a motion to approve the agenda. Commissioner Doran made a motion to approve the agenda. Commissioner Russell Eason seconded the motion. The vote was unanimous to approve the agenda.

Consent Agenda:

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

Commissioner Russell Eason made the motion to approve the consent agenda items. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the following consent agenda items: Approval of Minutes for regular meeting on November 13th; budget amendment for streets department; and budget amendment for the Town Hall generator.

Public Comments:

Commissioner Peggy Doran made a motion to open public comments. Commissioner Valerie Nelson seconded the motion. The vote was unanimous to open public comments.

There were no comments from the public.

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 - Contract & Budget Amendments, Florence Storm Debris Load, Haul & Disposal

Town Manager Scotty Summerlin advised that he had put together a request for proposal (RFP) for loading, hauling and disposal of storm debris. The bid opening was held Thursday, November 29, 2018 at 4:00 pm. The lowest responsive bid was Rodriguez Disaster Cleanup in the amount of \$36,700. Manager Summerlin also stated that a budget amendment would have to be done for the contract amount as well as \$15,000 for tipping fees for the Duplin County Landfill as these were not included in the contract.

Commissioner Peggy Doran made a motion to award the contract. Commissioner Owen Martin seconded the motion. The vote was unanimous to award the contract to Rodriguez disaster Cleanup.

Commissioner Peggy Doran made a motion to approve the budget amendment for \$36,700. Commissioner Owen Martin seconded the motion. The vote was unanimous to approve the budget amendment to include the contract of \$36,700.

Commissioner Peggy Doran made a motion to approve the budget amendment for \$15,000. Commissioner Valerie Nelson seconded the motion. The vote was unanimous to approve the budget amendment for the \$15,000 for tipping fees to Duplin County Landfill.

Board Consideration of Resolution Declaring Property Surplus & Authorizing a Public Sell by Electronic Auction:

Manager Scotty Summerlin advised that the Police Department was asking to surplus the 2006 Chevrolet Trailblazer and sell by electronic auction. Police Chief Southerland advised they were able to obtain another vehicle through military surplus so this vehicle is no longer needed. Manager Summerlin advised that a motion was needed to approve the resolution so that the Trailblazer could be sold through GovDeals.

Commissioner Valerie Nelson made the motion to adopt the resolution. Commissioner Russell Eason seconded the motion. The vote was unanimous to adopt the resolution declaring surplus property and authorizing public sell by electronic auction.

Schedule January 2019 Budget Work Session:

Manager Summerlin advised that staff was requesting to bring budget discussion in January in order to be better prepared for ongoing budget restraints and limitations. The recommendation is to hold the January meeting on the fourth Monday of each month. These meetings would begin at 6:30 pm.

Commissioner Valerie Nelson made a motion for the budget work session to be held January 28, 2018 at 6:30pm. Commissioner Russell Eason seconded the motion. The vote was unanimous.

Manager's Update:

Manager Summerlin reviewed a letter from Miles Davis with USDA in reference to the Warsaw Police Departments assistance in connection with a federal criminal investigation. Manager Summerlin thanked Chief Southerland and his department.

Manager Summerlin spoke in reference to the stoplight at Pine St and Hill St. Manager Summerlin advised that there was work being done to the poles in this area but the stoplight replacement has not yet been scheduled. Manager Summerlin also stated that the paperwork had been submitted for the \$32,500 and the money should be coming soon.

Manager Summerlin advised that CN39 extension had been completed by the engineers and that approval is pending.

Manager Summerlin advised that there had been delays on the parking study on Front St and on the 4-way stops. Measurements and calculations have begun.

Mayor's Update:

Mayor Connors reflected on his year as mayor stating that he was Mayor for the whole town and not just parts of the town. He also thanked everyone for their support with the Toys for Tots drive announcing that at least 500 families in Duplin County were served.

Board Comments:

Commissioner Russell Eason wished everyone a Merry Christmas and Happy New Year.

Commissioner Valerie Nelson thanked everyone for their calls and for checking on her during her illness.

Commissioner Doran stated that it had been a challenging year but it was refreshing to see how the town had come together as a whole.

Attorney Jene Thompson stated that he would like to thank everyone for all they do and he stated that administration was as good as he can remember from the top to the bottom.

Closed Session:

Commissioner Peggy Doran made a motion to move into closed session. Commissioner Valerie Nelson seconded the motion. The vote was unanimous to move into closed session in reference to NCGS 143-318.11(6) personnel and NCGS 143.318.11(4) economic development.

December 10th, 2018

Commissioner Valerie Nelson made a motion to reopen regular session. Commissioner Peggy Doran seconded the motion. The vote was unanimous to return to regular session.

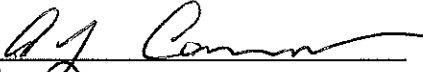
No action was taken in closed session.

Announcements:

Commissioner Russell Eason advised that the Veterans Museum would be holding a Christmas Business Social on Thursday December 13th from 5:00 pm to 7:00 pm.

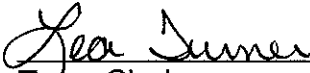
Adjournment:

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



Mayor

Attest



Town Clerk