

Town of Warsaw Board of Commissioners met in Public Hearing on June 10th, 2019 at 7:00pm in the conference room of the Town Hall.

Present:

Mayor AJ Connors
Commissioner Peggy Doran
Commissioner Scotty Smith
Commissioner Russell Eason
Commissioner Dr. Owen Martin

Absent:

Commissioner Valerie Nelson

Also Present:

Town Manager, Scotty Summerlin
Police Chief, Eric Southerland
Public Works Director, Craig Armstrong
Town Attorney, Jene Thompson
Deputy Town Clerk Carmen Gonzalez

Public: 10

Deacon Larry Benson opened with a prayer. Mayor Connors proceeded with the Pledge of Allegiance following the opening prayer.

Amendment to Agenda:

Mayor AJ Connors started by informing the Board and the public that Town Manager Scotty Summerlin wanted to make an amendment to the agenda. Mayor Connors asked for a motion to amend the agenda. Commissioner Owen Martin made the motion to amend the agenda. Commissioner Peggy Doran seconded the motion. Vote was unanimous to amend the agenda. Town Manager Scotty Summerlin stated that two items needed to be voided from the agenda (1) Merrill Sports Marketing Proposal to Live Stream Video Commissioner Meetings (2) Closed Session: Discussion of Personnel Matters{per NCGS 143-318.11(6)}.

Public Hearing/Comments:

Mayor Connors called for a motion to open the Public Hearing. Commissioner Peggy Doran made a motion to open the Public Hearing. Commissioner Scotty Smith seconded the motion. Vote was unanimous to open the Public Hearing.

Trey Gurley with McDavid and Associates was present to speak in reference to the 2015 CDBG-Infrastructure Program(Warsaw Contract Number 39) Amendment. Trey Gurley gave a quick description of the water line improvement project that started in 2017. Mr. Gurley stated that the project was finished quicker than anticipated and the project was granted more time to replace more lines that had

asbestos. The areas that this project was going to focus on were Chelly Street to Memorial Drive and North Pine Street to North Front Street. The anticipated remaining funds will be used on these areas.
Comments from the Public:

1) Marcella Morrissey questioned when the pipes on South Pine Street were going to be replaced? Mr. Gurley responded that the pipes on South Pine Street had been replaced in 1987 and was not time to replace them again. Mr. Gurley stated that the life span of the pipes is approximately 50 years.


2) Marcella Morrissey questioned when the pipes on Perry Rivenbark Road were going to be replaced? Town Manager responded that Perry Rivenbark Road was not in the Town limits.

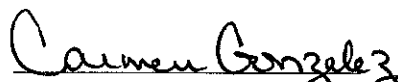
3) Thomasina Williams questioned how much footage this project carried? Mr. Gurley responded that Pine Street was approximately 600 feet and Chelly Street was approximately 2500 feet. Mr. Gurley stated that the project did not involve replacing the lines that run under the railroad tracks because it would be too time consuming and project was time limited.

4) Marcella Morrissey questioned if the anticipated remaining funds would cover the entire project? Mr. Gurley responded that it would.

After no more comments from the public, Mayor Connors called for a motion to close the Public Hearing. Commissioner Peggy Doran made a motion to close the Public Hearing/Comments. Commissioner Scotty Smith seconded the motion. Vote was unanimous to close the Public Hearing/Comments at 7:21 pm.

Trey Gurley stated that the Board would need to take action on two things: 1) Mayor sign off on approval of Public Hearing minutes. 2) Mayor sign off on approval of the amendment of budget. Mayor Connors called for a motion to approve the two requested items. Commissioner Scotty Smith made a motion to approve the Mayor signing off on the approval of Public Hearing minutes and amendment of budget. Commissioner Dr. Owen Martin seconded the motion. Vote was unanimous to approve Mayor Connors signing off on the approval of the minutes to the Public Hearing and the amendment of the budget.


A.J. Connors, Mayor


Carmen Gonzalez, Deputy Town Clerk