

TOWN OF JAMESVILLE

MONTHLY BOARD MEETING 8/13/2018 MINUTES

The following is an account of the minutes taken at the Regular Monthly Board Meeting held between 7:00 pm & 7:53pm on 8/13/2018 at the Town Hall Conference Room -1211 Water Street, Jamesville, North Carolina.

Attendees

- Willis Williams - Mayor Protem
- Rachel Craddock - Commissioner
- Mary Allen - Commissioner
- Larris Tolson - Commissioner

Absentees

- Carolyn Martin - Commissioner

Minutes Recorder – Kimberly Sutton

I. Mayor Protem Willis Williams called the meeting to order. He opened with a prayer.

II. Adoption of Agenda

- Mayor Protem Willis Williams requested to add under VII. New Business E. Ethics Webinar and F. Meter Purchase. Commissioner Larris Tolson moved to approve the Agenda with the additions. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes - 0 Nays.

III. Review & Approval of Minutes

- Commissioner Rachel Craddock moved to approve the minutes for the Regular Board Meeting Minutes held on July 9, 2018 as written. Commissioner Larris Tolson seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- Commissioner Larris Tolson moved to approve the minutes for the Special Meeting held on July 26, 2018 as written. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes - 0 Nays.

IV. Public Comment

- Dana Sloan came before the board asking for an extension to pay her water/sewer bill until August 24, 2018. She agreed to pay \$100 on her account. Commissioner Larris Tolson moved to approve the extension. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- Denise Mizelle came before the board asking for an extension to pay her water/sewer bill until August 20, 2018. She agreed to pay \$160.00 on August 20, 2018 and the remaining balance by August 24, 2018. Commissioner Mary Allen moved to approve the extension. Commissioner Larris Tolson seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- Mrs. Marian Davis commended the board for being responsible and taking care of the town. She continued stating there are a lot of bad looking properties in town. She stated

that she would like to see some of these properties cleaned up by the fall so the town will be presentable for the Christmas parade.

- Chester Davis came asking the board for an adjustment on his account due to a water leak. Commissioner Rachel Craddock moved to approve an adjustment on his account. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes - 0 Nays.

V. Reports

A. Mayor

1. Mayor Protem Willis Williams stated that Mr. Brad Davis didn't want any kind of recognition for his term as Mayor of Jamesville. Mayor Protem Williams presented Mr. Davis with a Resolution of Appreciation for his dedication to Jamesville. Mayor Williams stated that he had received complaints regarding Vultures at a house at 1247 Middle Street due to garbage in the yard. Mayor Protem Williams stated that the town needs to send a letter to the residents asking them to clean up the nuisance.

B. Liaison

1. No report

C. Water/Wastewater report - Samuel Lilley

1. Mr. Lilley stated that a Fire Hydrant was hit in town. We are in the process of getting quotes for the repair. Commissioner Larris Tolson thanked Mr. Lilley for all that he did to when the hydrant was hit.

D. Public Works report - Charles Winstead

1. Mr. Winstead stated that they are getting caught up with picking up in town and getting grass mowed. He stated that they got behind due to system breakdowns, generators and receiving excessive rain. He continued that they have cleaned up the wooded lot by the Ruritan road and the cemetery. He asks the public and board to please be patient with them they are working and will be caught up shortly. He mentioned to the board that the town is need of replacing 2" meters in town at NERSBA and the Suncreek apartments. He asked for approval of purchasing the meters for both locations. Commissioner Rachel Craddock commended all three employees for the work they have been done all summer due to the breakdowns that the system has sustained. Commissioner Larris Tolson agreed. Mayor Protem Williams stated that our town has aging systems and the breakdowns will be continuous. He continued that the board greatly appreciates what the employees do.

E. Administrative Report - Kimberly Sutton

1. Financial reports were given for July 2018.
2. No budget amendments.

F. Mid East

G. Planning Board

VI. Old Business

- A. The board took discussion of the water disconnect list that was presented to them.

Commissioner Rachel Craddock moved to disconnect utility services on the proposed delinquent water/sewer list with the exception of Acct#70 & Acct#414 that were given an extension at the beginning of the meeting. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes - 0 Nays.

- B. The board was presented with a quote to build a wall in the Town hall for security purposes. Commissioner Larris Tolson moved to approve a quote received from Robert Cockrell in the amount of \$1,800.00. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- C. The board continued discussion of mayoral appointment. Mayor Protem Williams stated that the board needs to come up with a set of criteria that the board will use in making the appointment. Commissioner Larris Tolson motioned to create a list of names for a prospective mayor and brought back to the board at a special meeting to be announced at a later date. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes - 0 Nays.

VII. New Business

- A. The Town Hall is in need of a new computer monitor. Commissioner Mary Allen moved to approve the purchase of a new monitor. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- B. The board was presented with a Contract with Stokes and Congleton for 1,600 gallons in the amount of \$1.89 per gallon. Commissioner Rachel Craddock requested another quote from a different company. Mayor Protem Williams stated that the item will be tabled until more information is given.
- C. Commissioner Larris Tolson moved to adopt the Resolution of Appreciation for the Services of Bradley Davis. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes - 0 Nays.



RESOLUTION OF APPRECIATION FOR THE SERVICES OF BRADLEY DAVIS

WHEREAS, **BRADLEY DAVIS**, has served this community well for many years in numerous capacities, as Commissioner on the Town Board; and

WHEREAS, these years of service have been marked by exemplary dedication to the best interest and work of the community as he has worked constantly for the betterment of its economic, cultural and aesthetic development; and

WHEREAS, the Town of Jamesville has benefited greatly because of his particular interest and work; and

WHEREAS, through the performance of his duties and responsibilities as a member of the Town Board he has made excellent and constructive contributions to municipal government in our Town; and

WHEREAS, he has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow public servants, who are proud to call him "friend";

NOW, THEREFORE, BE IT RESOLVED that the Town Board for the Town of Jamesville does hereby express our sincere appreciation and thanks, as well as that of our citizens, to **BRADLEY DAVIS** for his distinguished service to the community;

BE IT FURTHER RESOLVED that a copy of this resolution shall be spread upon the pages of this proceeding and a copy shall be presented to **BRADLEY DAVIS** with sincerest best wishes for his success.

Adopted by unanimous vote of the Town Board of Commissioners on this 13th day of August, 2018.

Willis Williams, Mayor Pro-tem

ATTEST:

Kimberly Sutton, Town Clerk

- D. The town's F350 truck needed some repairs. Commissioner Rachel Craddock moved ratifying the repairs to be made to the F350 truck. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- E. Mid East Commission will be hosting a ethic webinar on August 21, 2018 at MCC for any elected officials that are interested in attending. Commissioner Rachel Craddock and Commissioner Mary Allen stated they would like to attend. Mayor Protem Willis Williams stated that he would be interested in attending if the room is handicap accessible.
- F. Commissioner Mary Allen moved to approve for the purchase of the 2" meters that Mr. Winstead requested earlier in the meeting. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes - 0 Nays.

IX. Board Comments

- A. Commissioner Larris Tolson stated that he is glad to be back in town from his out of town training.
Mayor Protem Williams stated that he went to NY over the weekend for the William's family reunion. He stated that a tornado came through in front of him on the way home.

X. Adjourn

Commissioner Mary Allen moved to adjourn at 7:53pm. Motion unanimously passed.

Respectfully submitted by:
Kimberly Sutton – Town Clerk