

Town of Parkton Board of Commissioners

Meeting Minutes

February 7, 2017

Mayor McMillan called to order the regular meeting of the Board of Commissioners at 7:00 pm on February 7, 2017 at Parkton Town Hall Conference Room.

The following members of the Board of Commissioners were present: Mayor Al McMillan, Commissioners Annette McColl, Doris Underwood, Wanda Matute, Nathaniel Solomon and Robin Hill.

Mr. Tony McVickers gave the invocation and Mayor McMillan lead the Pledge of Allegiance.

Mayor McMillan presented the agenda and asked if there were any changes before calling for action. Commissioner Solomon made a motion to amend agenda by adding a closed session item Commissioner Matute seconded motion, the motion carries.

Mayor McMillan called for approval of the consent agenda.

Commissioner Underwood made a motion to approve Minutes of January 3, 2017 meeting. Commissioner McColl seconded, motion carries.

END OF CONSENT AGENDA

Agenda

Old business

- A. National Flood Insurance Program – The Interlocal Agreement between Parkton and Robeson County has been approved by the County Commissioners at Meeting on February 6, 2017. The Public Hearing for the approval of Flood Damage Prevention Ordinance will be February 28, 2017 at 7:00 pm.

II. New business

- **Police report:** Chief May summarized written report.
 1. New door installed
 2. All contracts signed for SunGard / OSSI CAD system
 3. R. Arnold has been sworn in and is in training

4. All officers are using google calendar to log time
5. Reported car vandalism
6. 1 vehicle in the shop for repairs
7. Vehicle at the old armory (crown vic) can we release to Fort Bragg FD for training?
8. Cleaning out the garage

- **Water report:** Mr. Little summarized written report.

Commissioner McColl acknowledged the letter from Mr. John Cates requesting assistance with water bill from leak. This item will be reviewed in closed session with board.

- **Town Clerk:**

The December and January Finance reports were presented to the board for review.

- FEMA worksheet for category "A" Debris removal has been completed and submitted to A.T. Poole, FEMA Project Specialist.
- Pending projects worksheets: Category "B" Emergency protective measures has been completed and submitted. Category "C" Road & bridge systems have not been submitted.
- The first Budget Workshop will be March 7th at 6.00 p.m.

Tim will check the town own ditches to see if there maybe work done to clean them out to help with the flow of water in the town.

III. Board Comments - None

IV. Public Comments – None

V. Closed Session

Mayor McMillian asked for motion to go into close session. Commissioner Matute made a motion to enter into close session Commissioner Solomon seconded, motion carries.

Commissioner Underwood made a motion to enter open session Commissioner Solomon seconded, motion carries.

Commissioner Matute made a motion to increase the hourly rates of police. Police officers \$13.00, Sergeant \$14.00, Captain \$15.00 and Chief \$20.00 Commissioner Solomon seconded, motion carries.

VI. Adjournment

Commissioner Solomon made a motion to adjourn meeting Commissioner Matute seconded motion carries meeting adjourned at 8:00pm.

Minutes submitted by: Wanda H. Dockery, Town Clerk