

### **Public Hearings opened at 7 pm**

- Public Hearing #1 for Re-zoning a portion of 106 Big Lick Rd  
No one spoke
- Public Hearing #2 for Voluntary Annexation of TR#28800 on Renee Ford Rd  
No one spoke

Public Hearings closed at 7:02 pm

## **Minutes of Regular Meeting June 25, 2015**

### **Determination of Quorum**

A quorum was determined with the presence of Mayor Pro-tem Greg Lucas, Commissioners Jerry Williams, Jason Smith, Larry Sides and James Griffin.

Mayor Kevin Barbee was out of town for work.

### **Call to Order**

Mayor Pro-tem Greg Lucas called the meeting to order at 7:03 pm.

### **Approval of Agenda**

**Commissioner James Griffin made a motion to accept the agenda as written. All were in favor. Motion approved.**

### **Approval of Minutes**

**Commissioner Jerry Williams made a motion to accept the minutes as written. All were in favor. Motion approved.**

### **Approval of Bills**

**Commissioner James Griffin made a motion to pay the bills. All were in favor. Motion approved.**

### **Public Comment Session:**

No one spoke

### **Finance**

Budget Fiscal Status Report was discussed. We are finishing out the FY in good condition.

Mayor Pro-tem Greg Lucas explained and summarized Budget Amendment #4.

**Commissioner Larry Sides made a motion to approve Budget Amendment #4 to make an extra \$60,000 payment toward the Sewer Construction Loan Principle. All were in favor. Motion approved.**

### **Public Safety**

Chief Faggart is in the process of hiring a new full time Police Officer, Michael Blanton.

Jerry Williams, along with the town Public Works Department, have begun renovations and upgrades to the new PD building. Total cost should be approximately \$5500.

**Transportation**

Commissioner Smith says some road patches have been done and more are planned.

**Parks & Recreation**

Commissioner Smith says everything is good in the parks.

**Water & Sewer**

Commissioner Williams passed around some pictures and a short discussion took place concerning the new work truck for Public Works that is budgeted for '15/'16 FY.

**Planning and Zoning**

Larry Sides excused himself from discussion and voting on the re-zoning of a portion of 106 Big Lick Rd as his family members own this property.

**Mayors Report**

Mayor Pro-tem Greg Lucas asked for discussion on the re-zoning in question. No discussion.

**Commissioner James Griffin made a motion to approve the Re-zoning of a portion of 106 Big Lick Rd as recommended by the Planning Board. All were in favor. Motion approved.**

Mayor Pro-tem Lucas read aloud the 2015 filing dates for open Commissioners seats.

Mayor Pro-tem Lucas asked for discussion on the Voluntary Annexation. No discussion.

**Commissioner Larry Sides made a motion to approve the Voluntary Annexation of TR#28800 on Renee Ford Rd owned by Virginia Mary Hartsell. All were in favor. Motion approved.**

**Commissioner Sides made a motion to adjourn at 7:24 pm. All were in favor. Motion approved.**

\_\_\_\_\_  
Mayor Date

\_\_\_\_\_  
Town Administrator Date

### Summary 06-25-2015

**Commissioner James Griffin made a motion to accept the agenda as written. All were in favor. Motion approved.**

**Commissioner Jerry Williams made a motion to accept the minutes as written. All were in favor. Motion approved.**

**Commissioner James Griffin made a motion to pay the bills. All were in favor. Motion approved.**

**Commissioner Larry Sides made a motion to approve Budget Amendment #4 to make an extra \$60,000 payment toward the Sewer Construction Loan Principle. All were in favor. Motion approved.**

**Commissioner James Griffin made a motion to approve the Re-zoning of a portion of 106 Big Lick Rd as recommended by the Planning Board. All were in favor. Motion approved.**

**Commissioner Larry Sides made a motion to approve the Voluntary Annexation of TR#28800 on Renee Ford Rd owned by Virginia Mary Hartsell. All were in favor. Motion approved.**

**Commissioner Sides made a motion to adjourn at 7:24 pm. All were in favor. Motion approved.**