

Commissioner Jerry Williams opened with prayer.

## **Minutes of Regular Meeting June 28, 2012**

### **Determination of Quorum:**

With only Mayor Kevin Barbee and two Commissioners present at 7:00 pm, a quorum was not determined. A quorum was determined at 7:14 pm with the presence of Mayor Kevin Barbee, Commissioners Larry Sides, Jerry Williams, Greg Lucas, and Jason Smith.

### **Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 pm. Mayor called a quorum present at 7:14 pm.

### **Approval of agenda**

### **Approval of minutes**

Larry Sides made a motion to accept the June 7, 2012 minutes as written. All were in favor. Motion carried.

### **Approval of Bills**

Greg Lucas made a motion to pay bills. All were in favor. Motion carried.

### **Public Comment:**

No one spoke

## **BUSINESS MEETING**

### **Finance-**

Bob Harvey told everyone he will present a 2011-2012 fiscal year-end report at the August meeting. Larry asked Bob to present Amendment #9 to the Budget, moving money around within the Enterprise Fund, not affecting the bottom line or increasing the Budget. **Jerry Williams made a motion to accept Amendment #9 to the 2011-2012 Budget. All were in favor. Motion carried.**

### **Public Safety-**

Jimmy explained what the requirements are to receive an Intermediate Certificate for a Police Officer. Criminal Justice Standards Division awards these certificates for hours and years of service. Commissioner Greg Lucas presented Officer Brian Cornett with his Intermediate Certificate. Mayor Kevin Barbee read a Resolution Adopting a Policy for Mutual Aid Assistance with Other Law Enforcement Agencies (#6-12.6). **Larry Sides made a motion to adopt the Resolution Adopting a Policy for Mutual Aid Assistance with Other Law Enforcement Agencies. All approved. Motion carried.** Greg read a resignation letter by part time police officer Steven Davenport. He has gained full time employment with the Town of Oakboro. **Greg made a motion that Officer Steven Davenport be allowed to keep his custom made vest after his resignation. All were in favor. Motion carried.**

### **Transportation-**

Jason announced the New Sidewalk Dedication Ceremony scheduled for Friday, July 13, at 10 am to be held at the corner of Montgomery St and Love Chapel Rd. Congressman Larry Kissell and Dr. Terri Griffin, Superintendent of Stanly County Schools, have confirmed that they will be attending. After a short presentation at the school, a reception will follow at the Town Hall.

### **Environmental/Sanitation-**

Nothing at this time

