

Larry Sides opened with prayer.

Jason Smith was presented an award from Jim Rorie- on behalf of NC Committee for support of the Guard & Reserves Award- "My Boss is a Patriot Award".

Minutes of Regular Meeting August 2, 2012

Determination of Quorum:

A quorum was determined 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 7:01 pm.

Approval of agenda

Larry Sides made a motion to accept the agenda as written. All were in favor. Motion carried.

Approval of minutes

Greg Lucas made a motion to accept the June 28, 2012 minutes as written. All were in favor. Motion carried.

Approval of Bills

Jerry Williams made a motion to pay the August 2012 bills. All were in favor. Motion carried.

Public Comment:

No one spoke

BUSINESS MEETING

Finance-

The year end report was handed out and explained for the 2011-2012 fiscal year. 109% collected for General fund and only 96% expenditure, 105% collected for Enterprise fund and 99% expenditure within fund.

Larry Sides expressed some concerns about the way West Stanly St was looking along the business district. He said there is trash, cigarette butts, etc along the business. He stated the town has spent too much money on the sidewalks for our town to start looking trashy. He would like to see Bob Harvey send out a letter to business owners to keep their place clean. The board had consensus for Bob Harvey to send out a letter.

Public Safety-

Chief Jimmy Schneider presented Robert Brian Cornett with a 20 year service award.

New police officer swearing in was McRorie Faggart.

Police report was handed out and read.

Transportation-

New pavement and repairs will start soon at the Pete Henkel Park Drive, and re-doing part of the sidewalk due to water standing areas at Tucker Street, Deerwood and Raleigh St. These will all take place at the same time.

Environmental/Sanitation-

Bob Harvey explained that the town received the stone trash cans from Duke University free of charge. Bob Harvey explained that he would like to put them up and down West Stanly Street along the business areas. These trash cans are not for the business trash- just pedestrians' trash.

Jerry Williams made a motion for Bob Harvey to place as discussed, all were in favor, motion carried.

Parks & Recreation-

The work for the trails will begin very soon. We would like to have the trails in and be able to plant grass seed in the fall of 2012.

Water & Sewer-

Nothing at this time

Planning and Zoning:

Nothing at this time

Town Administrator:

Nothing at this time

Mayors Report:

Jason Smith made a motion that Bob Harvey serve for the Convention & Visitors Bureau for another term, all were in favor, motion carried.

The Stanfield Fall Festival is underway and need some volunteers to help. The date is October 27, 2012. This is our 100 year anniversary for the town establishment. We will incorporate this with our original fall festival. The board of commissioners needs to give ideas to Wanda or Bridgette for our 100 year anniversary.

Board took a short recess at 7:25 pm.

Board went into closed session at 7:30 to discuss Personnel and Acquisitions. Closed session ended at 8:18 pm.

Jerry Williams made a motion to adjourn at 8:18 pm. All were in favor. Motion carried.

Mayor Date

Town Clerk Date