

Town of Boonville
June 27, 2013 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 6/27 recessed meeting: Mayor Rusty Hunter, Commissioners Bill Florence, Janet Matthews, William Paul Baity, and Gerald Brown. Also in attendance were Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones.

- I. Call to order and welcome:** Mayor Hunter called the 6/27 meeting to order.
- II. Conflict of interest issues and approval of agenda:** No conflicts of interest were voiced. Mayor Hunter asked that under III Closed Session the 143-318.11 be changed to NCGS 143-318.11(a)(6). Commissioner Matthews motioned to approve the agenda as amended. Commissioner Baity seconded, and the motion passed unanimously.
- III. Closed Session per NCGS 143-318.11(a)(6):** Commissioner Brown motioned to go into closed session per NCGS 143-318.11(a)(6). Commissioner Florence seconded, and the motion passed unanimously.
- IV. Fiscal Year 2013 Budget Amendments:** Finance Officer Wells distributed the proposed budget amendments dated 06/27/2013. She reviewed the amendments and stated they were cleanup items that decreased fund balances for both the General Fund and the Enterprise Fund. Commissioner Matthews motioned to adopt the proposed budget amendments dated 6/27/13. Commissioner Baity seconded, and the motion passed unanimously.

Commissioner Florence reviewed the fund balance for the Fiscal Year 2014 budget. He reminded the Board members that funds were set aside to not only balance the budget but to use in Fiscal Year 2014.

Public Works Director Jones updated the board on the status of the Howard Street lift station relocation and the Boonville Baptist Church right-of-way that is needed for the new force main location. He then briefed the board on current issues with a Lon Ave resident, which led to contact by the Winston Salem Air Quality supervisor. The consensus of the Board members was to obtain further documentation from the State.

Mayor Hunter reminded everyone to be ready to discuss the codification draft that was distributed at a prior meeting. He stated it would be on the next regular meeting agenda.

Commissioner Baity motioned that the Town of Boonville discontinue the services of Benjamin H. Harding, Jr., PLLC, and engage the services of James N. Freeman, Jr., PC, as Boonville's town attorney. Commissioner Florence seconded, and the motion passed unanimously. Discussion followed on whether the Board required the attorney to attend each meeting. The consensus of the Board members was to call the attorney as needed.

- V. Adjourn:** Commissioner Matthews motioned to adjourn. Commissioner Florence seconded, and the motion passed unanimously.

Russell (Rusty) Hunter, IV, Mayor

Kim Wells, Finance Officer/Town Clerk