

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
JANUARY 27, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, January 27, 2014 at 7:00 p.m. at the Council Chambers, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

Mayor Pro Tem Beal made the motion to accept the Agenda as amended with the addition of Item G. Audit Contract Extension 2013-2014. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Green made the motion to accept the Minutes from the December Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Public Comments: Oscar Aylor with Harnett Health System reported on the progress of the new hospital in Lillington. It opened one year ago with 30 beds. The hospital stays filled to capacity. Approximately, 70 patients come to the ER daily, which proves there are not enough doctors in Harnett County. Mr. Aylor also explained the ER Express Program. Campbell University has partnered with Harnett Health to train medical students and interns after graduation. Harnett Health will then be considered a medical center. The hospital has been received very well.

Crystal Morphis, with Creative Solutions, presented an update on the EDC. She reviewed the unemployment rate and the numbers of unemployed, labor force, manufacturing employees and business establishments for the past three years. Ms. Morphis discussed recruitment inquiries made in Lee County during 2013. She reviewed existing business retention and expansion, product development, and improvements in administration. Ms. Morphis reported on the progress of the Sanford-Lee County Partnership for Prosperity and plans for moving the partnership forward in 2014.

Commissioner Green made the motion to accept the recommendation of the Planning Board to adopt changes in language of Articles 2 and 3 of the UDO. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Commissioner Green made the motion to accept the recommendation of the Planning Board to adopt changes in language of Article 5 of the UDO. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Andrews gave an update on TARPO projects in Lee County. The first priority is the widening of NC 42 from Horner Boulevard to Main Street in Broadway. The completion date for this project is 2018. The second priority is the widening and extension of Pendergrass Road across US1/15-501. There are plans to close the intersection at Henley Road in the next year or so. Pendergrass at McDonald's would run behind the radio station and out to Tramway Road. The third priority is enhancements funding. DOT has decided that bike and ped projects and general aviation now come from the same pool of money. Projects are now limited to the county. There are no more regional projects.

The EDC/Chamber update was eliminated because Crystal Morphis covered this item in her presentation.

Mayor Andrews discussed displaying permanent banners throughout Town to enhance the NCVM. American flags are displayed a few times during the year on patriotic holidays, so he has chosen a patriotic theme for the banners. The banners would be placed from Johnson Street to Church Street. The Mayor would like 20 banners to begin with and eventually expand the number displayed. The original cost would be approximately \$1,600. Commissioner Davis made the motion to purchase 20 banners to display throughout Town. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mayor Andrews reported that letters have been sent to Jeff Griffin and Jerry Bradley asking them to serve another term on the local planning board. There is still a Harnett County vacancy and another vacancy was created when Commissioner Harrington resigned due to her election to the Town Board. Applications are available at the Town Hall for anyone interested in serving on the planning board.

Town Manager Stevens stated the Town and the City of Sanford had a three-year audit contract with Martin Starnes and Associates. Fiscal year 2012-2013 was the last year in the contract. Since we have an interlocal agreement with the City, Beth Kelly asked Martin Starnes if they would be willing to extend the contract for one additional year. They agreed to do so at an additional \$250 for the Town. The cost of the contract for 2013-14 is \$11,750. Mayor Pro Tem Beal made the motion to accept the extended contract for 2013-14 in the amount of \$11,750. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Green made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Under Commissioner Comments, Commissioner Woody Beale stated that he read in the Sanford Herald that Ann Bass would like our Town Counsel to run for governor. Attorney Love assured Commissioner Beale that will not be happening.

Commissioner Harrington expressed her appreciation to everyone for their help and support during the past month.

Commissioner Green congratulated Attorney Love on being awarded the Order of the Longleaf Pine for extraordinary service to our state.

Mayor Andrews presented Mayor Pro Tem Beal as the delegate to Triangle J. Commissioner Davis made the motion to appoint Mayor Pro Tem Beal as the delegate to Triangle J. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

The Mayor stated Commissioner Green will continue to serve as the commissioner representative on the UDO. Mayor Andrews is the appointee to the EDC Board.

Mayor Andrews gave an update on the festival. Plans are moving forward and the committee is making progress.

The Mayor hopes to begin a campaign to shop local in Broadway. If any Commissioners have suggestions, please give them to Mayor Andrews. He would like to get the business community together on this prospective campaign.

Under Manager Comments, Town Manager Stevens talked to the man who usually does snow removal for the Town, and he will be on duty tomorrow night if needed. If there is an accumulation of only an inch or so, we don't usually scrape the roads. The state brined Main Street today.

The back alleyway in the downtown district has been paved.

Neil Knight is leaving the police department and is going to the Lee County Sheriff's Department. Neil was really a good officer and is leaving to do what's best for his family. His last day is February 3. Chief Hinnant has hired Casey Boggs as an officer. Casey has completed BLET and is the son of Carl and Bonnie Boggs. His official start date is February 4. Casey will take radar training this week with the Sanford Police Department. At the end of the week he will qualify at the firing range. All of this training must be forwarded to the state for approval.

With no further business to come before the Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk