

## TOWN OF BAILEY

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on February 19, 2018 at 7:00 pm.

The following members of the Bailey Town Board were present: Mayor Thomas Richards, Commissioners Allen Daniels, Dwan Finch, Troy Conner, Shelley Carroll and Town Administrator Timothy Johnson. Commissioner Bissette was not present for the meeting.

### **Called the meeting to order:**

Mayor Richards called the meeting to order and opened the meeting and welcomed all guests who were attending the meeting.

### **Approval of minutes and financial statement:**

The financial statement for January 2018 and the minutes for the Regular Board Meeting of January 2018 were unanimously approved upon a motion by Commissioner Conner and seconded by Commissioner Daniels. (4 affirm); (0 nays)

### **Agenda items:**

**Bailey Chamber of Commerce:** Cecil Hawley, President of the Bailey Chamber of Commerce stated that they held the fundraiser with Woodmen Life for the Boy Scout troop in Bailey and they raised \$1700.00 for the covered trailer that the troop was looking to purchase. He also asked if the information for the banners that the Country Doctor Museum is looking to put up had been given to the Town. Administrator Johnson advised that he was aware of what the Country Doctor Museum was looking to do but had not been given any specs on what was being used yet. He then advised that the Chamber would be meeting on Tuesday, February 20, 2018 to discuss their budget and what to spend money on for the next year.

**EnviroLink;** JP McCann, representative of EnviroLink, was present and had nothing additional to report other than to state that the board had the monthly report in front of them and that if they had any questions he would be more than happy to answer their questions.

He indicated the following:

1. That there were 48 works orders received.
2. That there were 338 meters read.
3. That there was 1.59 million gallons of water pumped.
4. That there was 1.64 million gallons of waste water processed.
5. That there were 251 sewer customers billed.

He also provided (2) quotes on the parts to replace and or rebuild the fire hydrant on Vance St that is beside of the Piggly Wiggly. Commissioner Daniels asked if that was a lead hydrant. Mr. McCann stated that yes it is a lead hydrant and he continued to explain about the rule regarding lead hydrants being replaced if it could not be rebuilt then it would have to be replaced under the new guidelines with NCDEQ. Commissioner Daniels then stated that someone he knew who worked with the City of Raleigh that every time that they had to be replace a hydrant that it leaks and he wanted to make sure that if they when with the rebuild that this would be prevented. Mr. McCann stated that he would not have made the option if he thought that it could not be rebuilt. Mr. McCann then stated that the hydrant at Pine and Green Streets would be able to be rebuilt with a kit.

**Susan Phelps – Nash County Retail Economic Developer;** Ms. Phelps introduced herself and wanted to go over what her roles and duties would be in the new position that she has taken with Nash County. She stated that it was a new department developed to help with growth and retention of small business in the county and rural towns outside of the City of Rocky Mounts Planning Jurisdiction. Her position would seek out where the development for new small businesses would be located such as downtown, exits on major highway intersections and help facilitate new businesses to come to the Town of Bailey.

**Gloria Sutton – Braswell Memorial Library;** Ms. Sutton was called for by Mayor Richards and no one answered or spoke on her behalf.

**Public Comment:**

Mayor Richards opened the public comment section. County Commissioner Cone Dan Cone introduced Stacey Shatzer who was appointed as the Assistant County Manager after Rosemary Dorsey retired. Stacey Shatzer wanted to thank the Board for allowing her to introduce herself. She stated that she wanted to take the time to get to know the councils and mayors of our communities to help better connect with them. She also stated that she began in career in the Aging Department and then added Parks and Recreation to that as well. She has been with the county for the last 17 years and wanted to extend herself as a resource to the board. Since no one else wanted to speak during the public comment section Mayor Richards closed the public comment with no further discussion.

**Old Business:**

**Effluent pump quote update on Charles R. Underwood quote number TM1018207** – Mayor Richards asked for an update on this quote. Mr. McCann stated that the pump had been removed and that it was on the bench with Charles Underwood for them to look at. He was hoping to have more information on the pump before the next meeting.

**Green St Fire Hydrant** – Town Administrator Johnson stated that this was the one that Mr. McCann had indicated that they were going to fix with a kit. Mr. McCann stated that they would attempt to fix with a kit however if they were not able to fix then they would come back with a request to replace. Mr. Johnson then also stated that he was waiting for Mr. McCann to provide him the part information so that he could order the parts for the hydrant on Finch St.

**New Business:**

No New Business

**Commissioner's remarks:**

Commissioners Conner asked about the issue with two properties with a septic tank and whether or not it was on the Town's sewer system. Administrator Johnson stated that Mr. Deal and Mr. Cox, Sr. would need to meet with Envirolink because they would need to dig up the properties to determine how the issue would need to be corrected and fixed. Mr. McCann stated that the recommendation would be for a new tap be placed for the 6689 Elm St and then allow for 6681 Peele Rd to remain on its current tap.

Commissioner Conner then asked about the hole on Oak Ave where damage was done to car that hit it from work that Envirolink had done. Mr. McCann stated that it happened due to repair work on Oak Ave. The workers used cold patch to cover the cut out area and it appeared to be ok however due to the cold weather it did not setup correctly. Commissioner Conner asked if they were going to cover the expenses due to the incident and Mr. McCann stated the last that he knew that they were going to cover the expenses.

Commissioner Daniels asked if we could go ahead and make a motion to approve the quotes for fire hydrant on Vance St. Administrator Johnson stated that they could vote to approve the quote for replacement and then if the rebuild is the option that Envirolink actually goes with then they will not have exceeded original quote amount. A motion was made to approve the replacement of the fire hydrant on Vance St for the amount of \$2,466.27 however if they could rebuild the hydrant then not to exceed the lower amount of \$738.00 by Commissioner Conner and seconded by Commissioner Daniels and the motion was unanimously approved. (4 affirm); (0 nays)

Commissioner Daniels asked how much acreage it would take to get us off of the moratorium. Administrator Johnson stated that you would need to take the current amount of 16 acres and multiply it by 3 for a total of 48 acres. Commissioner Daniels then asked if the area on Peele Rd had been looked at. Commissioner Carroll, Commissioner Conner and Administrator Johnson all stated that three following areas had been looked at and they were the high end on Peele Rd, the low end of Peele Rd and the area directly behind the cemetery. Administrator Johnson stated that both ends of Peele Rd would not perk and that the area behind the cemetery had a water table issue.

Commissioner Daniels then asked about the area behind the Strickland ball field being cut. Administrator Johnson advised that he had already asked Envirolink to add it to the table showing it was an area responsible for cutting. Mr. McCann advised that it was slated to be cut with a bush hog.

**Mayor's remarks:**

Mayor Richards had no remarks.

**Department Heads Remarks:**

Chief Bullock advised that he wanted to bring two applicants before the board for consideration other than that he had nothing further.

Administrator Johnson asked for the board to approve the waving of the penalties for water/sewer due to the issue of water bills not being received in a timely manner from the US postal service. Administrator Johnson stated that it was not the local post office that caused the problem. They received and sent out the bills for distribution processing but once it left their building it was out of their control. Administrator Johnson went to the post office on Tuesday, February 6, 2018, and asked for Post Master Marriott to see if she could locate where the bills were. She was able to track them down and they got to our resident/commercial customers by Thursday, February 8, 2018. However due to the fact that there are bills that go out of town or state Administrator Johnson did not feel that it was prudent to charge penalties with such a short window before the bills were due. A motion was made to waive for the penalties to be waived for the month of February 2018 utility bills by Commissioner Conner and seconded by Commissioner Carroll and was unanimously approved. (4 affirm); (0 nays)

Administrator Johnson provided information that was discussed with Commissioner Carroll that would need to be discussed in next month's meeting.

**Closed Session:**

Commissioner Conner made a motion to go in to closed session as permitted by NCGS 143-318 (a) (6) to consider the qualification competence and performance of an employee. Commissioner Conner seconded the motion and the motion passed unanimously. (4 affirm); (0 nays)

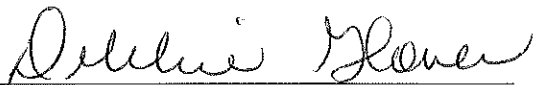
Commissioner Conner made a motion to return to the regular session meeting and Commissioner Carroll seconded the motion and the motion pass unanimously. (4 affirm); (0 nays)

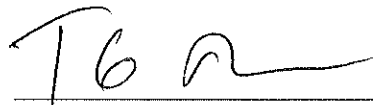
**Return to Open Session:**

Mayor Richards advised that both Auxiliary candidates Barnes and Rojas were accepted with a motion for consideration by Commissioner Carroll and seconded by Commissioner Conner and the motion passed unanimously. (4 affirm); (0 nays)

**Adjournment:**

There being no further business, Commissioner Carroll made a motion to adjourn. Commissioner Conner seconded the motion and the motion unanimously passed. (4 affirm); (0 nays)

  
Clerk

  
Mayor Richards