

TOWN OF BAILEY

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on October 16, 2017 at 7:00pm.

The following members of the Bailey Town Board were present: Mayor Pro Tem Shelley Carroll, Commissioners Howard Wescott, Allen Daniels, Jerry Bissette and Troy Conner.

Called the meeting to order:

Mayor Pro Tem Carroll 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 September 2017 and the minutes for the Regular Board Meeting of September 2017 were unanimously approved upon a motion by Commissioner Wescott and seconded by Commissioner Daniels. (5 affirm); (0 nays)

Agenda items:

Bailey Chamber of Commerce; Cecil Hawley, President of the Bailey Chamber of Commerce updated the board on the following items:

1. Spoke with Braswell Memorial Library staff and was advised that there were about 13 people using the library when the library was open
2. Advised that the new railroad signs were made and should be going up soon.
3. Contacted Coastal railroad to see if they will relight the trestle with LED lighting.
4. Provided information about Bailey Elementary PTO 5K run November 4, 2017. This is to help the PTO raise funds for replacement playground equipment. PTO contact is Dean Edwards at 919-353-9079.
5. The Miss Bailey Pageant will be on November 11, 2017 at 7pm.
6. Asked about the flags and Administrator Johnson advised that this was already discussed and set.
7. New businesses on Main St include new fitness center, hair salon, tanning salon and new clothing store on Main St.
8. Christmas Parade will be on December 2nd and parade entry prices were dropped to \$10.00 before November 18, 2017 and that he would be back with the sponsorship letter at the next meeting.

Mr. Hawley then asked if anyone from the "Abandoned Bailey" Facebook site was present at the meeting. No in the galley answered so Mr. Hawley stated that he wished someone from that site was here. They would see that Bailey is not "abandoned". He also stated that no one should hide behind a website. They should be able to come forward and speak directly to one another so that it is not a one sided conversation.

He stated that we need to come up with a solution on the old hardware store on Main St. Commissioner Daniels then stated that he was working on it. Mr. Hawley then stated that he wanted to attend the meetings with Commissioner Daniels. Commissioner Daniels stated that he needed to see the Tax Assessor for the county and that he also needed to see the County Attorney. He indicated that his work load had prevented him from being able to complete this but that he was actively working on it. Mr. Hawley then stated that something was going to have to be done about it. Commissioner Daniels then indicated that there was a potential buyer but that they were looking for a tax incentive to have the taxes excused. Administrator Johnson then stated that under the Machinery Act that the only thing that the county could do is offer the option that if the buyer fulfilled their obligation that they stated they would do for the County then they would waive the taxes. If they did not fulfill their obligation then they would have to pay the taxes.

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 77 works orders received.
2. That there were 339 meters read.
3. That there was 1.4 million gallons of water pumped.

4. That there was 1.59 million gallons of waste water processed.
5. That there were 251 sewer customers billed.

Commissioner Bissette then asked about a traffic cone that was out on Vance St near Jo Ellen Murray's property. He stated that it appeared to have fallen over on a section of the road that needed repair and that it had been sitting there for some time and had not been fixed or repaired. Mr. McCann stated that he would be follow up and repair if necessary. Commissioner Conner stated that he noticed that some limbs had been cut down. Mr. McCann stated that Mr. Whitley had done that earlier in the day on Vance St Ext. Commissioner Daniels then asked if there was any way that they could get the number of gallons that they are pumping out on the spray field each month. Mr. McCann then asked if he wanted what was processed and also what was applied. Commissioner Daniels then stated yes that was what he was looking for. Commissioner Conner then asked if the doors had ever been replaced. Administrator Johnson then stated that was something that Dean had been working on and to his knowledge had never been completed. Commissioner Conner then stated that we had been looking at metal doors but then Commissioner Daniels indicated that they could be replaced with treated wood doors or with fiber glass doors. Mr. McCann stated that the fiber glass doors tend to be more expensive. Commissioner Conner then stated that the facing and the doors need to be replaced and then he asked Administrator Johnson if (3) bids would be required and Administrator Johnson indicated that yes at least (3) would be required.

Public Comment:

Mayor Pro Tem opened the public comment section. Joel Killian, a resident of the Town of Bailey, and candidate for Mayor spoke. He indicated that his family loves the Town of Bailey. He stated that back in July when it was reported in the Wilson Times that no one was running for Mayor he felt he had a duty to file. He indicated that he did this but not for fun. He believes that government is best when they are smallest and realize that they are servant to the people who are the sovereign. Governments are best when they protect the God given rights of the people. He then stated that because of this he was running for Mayor. He also stated that he wanted serve alongside the current Board for the good of the people in this town. He then asked for their vote on November 7th. Mayor Pro Tem Carroll then asked if there was anyone else that would like to speak. Since no else wanted to speak during the public comment section Mayor Pro Tem Carroll closed the public comment with no further discussion.

Old Business:

Effluent pump quotes – Mayor Pro Tem Carroll asked if there was any further information in reference to the quotes on the effluent pump. Mr. McCann stated that he saw an email between Heather and Administrator Johnson but that he had not followed up with it. Administrator Johnson then stated that regardless he needed (2) additional quotes from Envirolink in order to proceed.

Green St Fire Hydrant – Mayor Pro Tem Carroll asked if there was any progress on the quotes for the fire hydrant and Commissioner Daniels stated that this was part of what he and Mr. McCann would be discussing in their meeting.

Funding request for Braswell Library – Bailey Branch – Mayor Pro Tem Carroll stated that a request has been submitted for the \$2500.00 dollars that has been appropriated by Braswell Memorial Library. Administrator Johnson then stated that the rest of the Board tabled the matter until Commissioner Bissette and Mayor Pro Tem Carroll could both be at the meeting. Mayor Pro Tem Carroll wanted to clarify that the money had already been appropriated but that it just needed to be voted on and Administrator Johnson confirmed that was the correct process. A motion was then made by Mayor Pro Tem Carroll to release the \$2500 to Braswell Memorial Library that was originally appropriated and seconded by Commissioner Wescott. Mayor Pro Tem Carroll and Commissioner Wescott voted for while Commissioners Daniels, Conner, and Bissette voted against. The motion was not carried. (2 affirm); (3 nays)

New Business:

Resolution to accept or deny the request to return funds back to PARTF – Mayor Pro Tem Carroll read the resolution as it was presented to the full Board. A motion to accept the Resolution was made by Commissioner Conner and seconded by Commissioner Bissette and was unanimously approved. (5 affirm); (0 nays)

Request to set Public Hearing for a certain parcel located in the R-40 zoning district to be rezoned in the I zoning district – Mayor Pro Tem Carroll asked for Town Administrator Johnson to provide additional information. Town Administrator Johnson advised that the industrial building that was located beside May's Mini Storage was being looked at but that they went about it the wrong way in order to get occupancy. He advised that it needs to be rezoned and that the Planning Board could provide their recommendation but that upon his recommendation as Zoning Administrator that the Board of Commissioners should go ahead and set the Public Hearing. Commissioner Conner asked if it needed to be set before the next regular meeting. Administrator Johnson stated that no it could be set before the next regular board meeting. Commissioner Conner then asked if he could disclose what type of business it was going to be. Administrator Johnson stated that it would be a warehousing operation with electrical repair on video gaming equipment. Administrator Johnson stated that the date for the meeting should fall on November 20, 2017. A motion to have a Public Hearing on November 20, 2017 regarding the rezoning of a certain parcel at 7pm was made by Commissioner Conner and seconded by Commissioner Wescott and was unanimously approved. (5 affirm); (0 nays)

Commissioner's remarks:

Commissioners Bissette, Conner, Wescott or Daniels did not have any further remarks

Mayor's remarks:

Mayor Pro Tem Carroll stated that she had spoken in the meeting before last about getting the driveways fixed at the cemetery and that Harris Perry had finally gotten up with her and provided her with a quote. She stated that Mr. Perry was going to start on the new section because they did not have driveways and then go as far as he can with 20 loads of crush and run. He was going to fix all of the driveways so that there would not be any dips. She also stated that the cost for the 20 loads, spreading, grading and compacting would be \$10,000.00. She stated nothing against Envirolink but that the previous load that was purchased was a waste because they did not have the right kind of equipment in order to do what was needed. Commissioner Conner then asked if this would fix the issue with the far right drive at the cemetery. Mayor Pro Tem Carroll stated that this would be addressed but it would all be determined on how far the 20 loads would go but that the new drives were needed first. Administrator Johnson confirmed Mayor Pro Tem Carroll's statement because he stated that we were in the process of getting ready to start selling into the new section. A motion to have Perry's Bulldozer Service begin work on the cemetery with an estimate of \$10,000.00 was made by Mayor Pro Tem Carroll and seconded by Commissioner Conner and was unanimously approved. (5 affirm); (0 nays)

Department Heads Remarks:

Chief Bullock stated that he would have another Auxiliary candidate that he would have come before the Board at the next monthly meeting for consideration. He stated that he worked at the State Legislature with Officer Graceanne and that he would have his fire arm certification before he came before the Board.

Administrator Johnson asked Mr. McCann with Envirolink if they had received the claim information on the (2) fire-hydrants and he confirmed that they had and were actively working on it with both insurance carriers.

Administrator Johnson advised the Board that as of Oct 4, 2017 the Local Government Commission had approved the \$234, 000 loan.

Administration Johnson provided the Board with a document requesting that the Town clear the lot that they leased from W. Graham Farmer that was adjacent to the Strickland ball park. The area is to be used for parking. Commissioner Conner asked if it could be cleared with a mower and Administrator Johnson stated that no it had to be bush hogged. Administrator Johnson stated that the only reason that the Town has not been cutting this property was because it was not on the list of properties that was given to Envirolink at the beginning of the contract to cut. Commissioner Daniels asked why we had to get involved with this if the Town was not using it. Mayor Pro Tem Carroll stated because the Town signed the lease with W. Graham Farmer. Commissioner Daniel stated why not give it to the county since they are in charge of the Parks and Recreation. Administrator Johnson stated that we could not sublease the property to the county. Mayor Pro Tem asked how long the lease was for and Administrator Johnson stated that since the lease was signed back in 2004 it was not leased year to year. Commissioner Conner asked if there was some timber that needed to be moved on that parcel

and Administrator Johnson stated that he had no idea if there was any timber that needed to be moved or not but the main or chief complaint was that all of the open area was not being maintained as stated per the lease that was signed. Commissioner Conner stated that he drives that area about once a month and he said that they meaning the county would bush hog it so that there could be some parking. Administrator Johnson confirmed this statement. Commissioner Bissette asked how it got separated from Strickland Park. Administrator Johnson stated he did not know how or why this happened because the lease was signed back in 2004. He continued to state that the ball fields are Woodrow Strickland's property while this portion that was being discussed was W. Graham Farmers. Commissioner Daniels stated he thinks that the Town should turn it back over to W. Graham Farmer and then if the county wants it they can work it out with him. He also continued to state that the upper ball field is too close to all of their properties. He stated that this field should actually be pulled up and used for parking. Commissioner Bissette stated that unless you put up a barrier people are still going to use it for parking. Administrator Johnson stated that when his kids were playing T-Ball and PeeWee league that this was the area that he used to park his car. Commissioner Bissette asked if the county was cutting the ball fields and Administrator Johnson stated yes. Then Mayor Pro Tem Carroll then asked why the county was not handling the mowing of the parking area. Administrator Johnson stated that it was not on the original list of properties that the town was responsible for. Commissioner Daniels then asked if it was given back that the county would not pick it up. Administrator Johnson stated that he had no idea about what the county would or would not do. He also stated that he did not know what Mr. Farmer's intentions for the property were. Commissioner Conner stated that it appears that all he wanted was for it to be cut. Administrator Johnson stated that could be it or he wants it cleared because he is going to sell it he just did not know. Commissioner Conner asked if we had his phone number because he did not mind talking to him. Administrator Johnson stated that he did not have his number but that he did have his address in Winston Salem. Commissioner Bissette stated that we should add it to the property list and Mayor Pro Tem Carroll agreed.

Administrator Johnson stated that he and Commissioner Bissette had talked at some length about a proposal he had which is a point of contention on the citizen side and the Commissioner side and that is streets. Administrator Johnson advised that he spoke with the School of Government to make sure that the proposal would be ok to do and they advised that yes it would be well within the rights of the Town to do this. He then laid out his proposal to the Town Board. He advised that because the Powell Bill Map needed to be updated that we also at the same time get McGill Associates to look at our streets and provide back to us the necessary information on which streets were the worst and those which were ok just like we did with the trees here in town. Since this is a service there would be no need for any additional bidding and since they are the SME (subject matter expert) they would set the criteria without any assistance from us. This way we have a report that is not influenced by us or any citizen but based on what the criteria needs to be from people who do this kind of work every day. Commissioner Conner asked if they would use how much traffic goes through an area and Administrator Johnson stated that would be determined by McGill Associates. Administrator Johnson said that it would cost some money but that it could come out of Powell Bill funds because it was engineering work for roads being performed and also because it ties into having the Powell Bill Map updated. Administrator Johnson also advised that the Town is seriously going to have to start reviewing on where funds are going to come from in order to handle streets. He stated that he would be looking at various funding means and providing it back to the Board for their review in the near future.

Recessed Session:

Mayor Pro Tem Carroll then advised that the meeting was being recessed until Monday, October 23, 2017 at 6pm and that it would be open to the public.

The following members of the Bailey Town Board were present: Mayor Pro Tem Shelley Carroll, Commissioners Howard Wescott, Allen Daniels, Jerry Bissette and Troy Conner.

Called the Recessed Meeting back to Order:

Mayor Pro Tem Carroll called the meeting back to order on Monday, October 23, 2017 at 6pm. Before the meeting began Mayor Pro Tem Carroll asked for a motion to be made to have the agenda amended for consideration of new business for the following items:

- Public Meeting minutes from Monday, October 16, 2017
- Resolution to accept State Reserve Grant

- Resolution to accept State Reserve Loan
- To approve the Water Filtration Capital Project Ordinance

A motion to have the Agenda amended to consider the above items added for consideration was made by Commissioner Conner and seconded by Commissioner Daniels and was unanimously approved. (5 affirm); (0 nays)

New Business:

Public Hearing Meeting Minutes from October 16, 2017 – Mayor Pro Tem Carroll asked for a motion to accept the Public Hearing minutes as they were presented. A motion to accept the Public Hearing minutes was made by Commissioner Bissette and seconded by Commissioner Conner and was unanimously approved. (5 affirm); (0 nays)

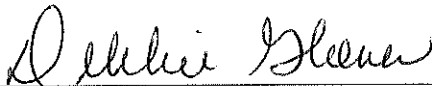
Resolution to accept State Reserve Grant – Mayor Pro Tem Carroll read the resolution as it was presented to the full Board. A motion to accept the Resolution was made by Commissioner Conner and seconded by Commissioner Wescott and was unanimously approved. (5 affirm); (0 nays)

Resolution to accept Reserve Loan – Mayor Pro Tem Carroll read the resolution as it was presented to the full Board. A motion to accept the Resolution was made by Commissioner Daniels and seconded by Commissioner Wescott and was unanimously approved. (5 affirm); (0 nays)

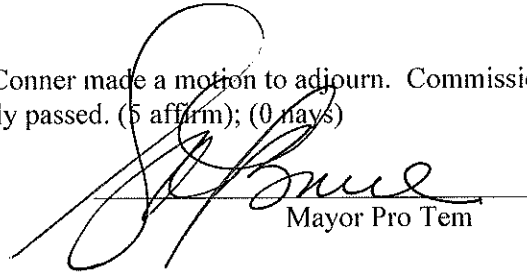
Request to accept Water Filtration Capital Ordinance Project – Mayor Pro Tem Carroll read the Ordinance as it was presented to the full Board. A motion to accept the Ordinance was made by Commissioner Wescott and seconded by Commissioner Conner and was unanimously approved. (5 affirm); (0 nays)

Adjournment:

There being no further business, Commissioner Conner made a motion to adjourn. Commissioner Wescott seconded the motion and the motion unanimously passed. (5 affirm); (0 nays)



Clerk


Mayor Pro Tem