

ERWIN BOARD OF COMMISSIONERS
REGULAR MINUTES
APRIL 4, 2019
ERWIN, NORTH CAROLINA

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its Regular Meeting in the Town Hall on Thursday, April 4, 2019 at 7:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Ricky Blackmon, Randy Baker, and Alvester McKoy.

Board Members absent were: Commissioners Thurman Whitman and Frankie Ballard.

Town Manager Snow Bowden and Town Clerk Cynthia Patterson were present.

Town Attorney Tim Morris was present.

Mayor Patsy Carson called the meeting to order at 7:00 P. M.

Commissioner McKoy gave the invocation.

Those present recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Turnage made a motion to add under Consent Items (Item 3D) 2019 DOT Mowing Contract and was seconded by Commissioner McKoy. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

CONSENT ITEMS

Commissioner McKoy made a motion to approve **(Item A)** Approval of Regular Minutes of 03/07/19, **(Item B)** Financial Report Summary for February 2019 and **(Item C)** Records and Retention and Disposition Schedule and **(Item D)** 2019 DOT Mowing Contract and was seconded by Commissioner Turnage. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

A copy of the Financial Report Summary for February 2019, Records and Retention and Disposition Schedule and 2019 DOT Mowing Contract is incorporated into these minutes as Attachment #1

TOWN OF ERWIN
 FINANCIAL SUMMARY REPORT
 FOR MONTH ENDING FEB. 2019

	ANNUAL BUDGET	FEB ACTIVITY	ACTUAL TO DATE	Y-T-D % COLLECTED
CURRENT YEAR LEVY OF PROPERTY TAXES	1,075,687.00	268,436.86	1,046,641.46	97.30%
CURRENT YEAR MOTOR VEHICLE TAXES	156,530.00	15,288.89	90,905.46	58.08%
PRIOR YEAR TAXES	10,000.00	389.11	8,603.12	86.03%
UTILITIES FRANCHISE TAXES	197,000.00		98,244.30	49.87%
ENTRY FEES	19,000.00	6,870.00	17,840.00	93.89%
SALES & USE TAX	650,000.00	60,126.70	442,839.84	68.13%
ZONING PERMITS/APPLICATIONS	5,000.00	900.00	5,570.00	111.40%
PERMITS AND INSPECTION FEES	20,000.00		2,765.00	13.83%
REFUSE COLLECTIONS FEES	381,640.00	63,015.06	257,315.37	67.42%
STORM WATER COLLECTION	38,400.00	6,478.50	25,893.00	67.43%
ALL OTHER REVENUES	1,232,340.00	53,791.56	438,001.07	
	3,785,597.00	475,296.68	2,434,618.62	64.31%
	ANNUAL BUDGET	FEB ACTIVITY	ACTUAL TO DATE	Y-T-D % SPENT
GOVERNING BODY	45,174.00	2,146.51	16,518.54	36.57%
ADMINISTRATION	298,778.00	23,364.02	193,973.16	64.92%
NON-DEPARTMENTAL	300,611.00	17,818.10	235,752.45	78.42%
PLANNING & INSPECTIONS	61,193.00		21,266.47	34.75%
POWELL BILL-STREETS	182,000.00	1,589.76	10,825.48	5.95%
POLICE	968,231.00	66,307.66	541,072.16	55.88%
CONTRACT SERVICES-FIRE	205,369.00	47,362.03	192,996.80	93.98%
PUBLIC WORKS-ADMIN.	106,127.00	8,494.09	65,889.95	62.09%
PUBLIC WORKS-STREETS	856,758.00	43,652.22	255,317.34	29.80%
PUBLIC WORKS-SANITATION	314,741.00	23,627.47	290,544.81	92.31%
PUBLIC WORKS-STORM WATER	14,700.00	493.42	4,050.80	27.56%
RECREATION	370,477.00	24,932.04	202,865.03	54.76%
LIBRARY	53,138.00	239.10	30,037.94	56.53%
COMMUNITY CENTER	8,300.00	633.51	4,940.12	59.52%
	3,785,597.00	260,659.93	2,066,051.05	54.58%
Y-T-D GENERAL FUND BALANCE INCREASE (DECREASE)		214,636.75	368,567.57	

BALANCES AS OF FEB. 28, 2019	
CASH MANAGEMENT	788,971.15
BB&T CASH IN BANK	639,066.70
FIRST FEDERAL BUSINESS MONEY MARKET	134,664.98
FIRST FEDERAL MONEY MARKET	852,259.56
Y-T-D INVESTMENT BALANCE IN GENERAL FUND ACCOUNTS	2,414,962.39
BB&T STATE FORFEITURE	1,583.97
BB & T CAPITAL RESERVE/COMM. ENHANCEMENT	130,187.29
FIRST FEDERAL CAP. RESERVE/GENERAL	3,014,793.90
BB&T HEALTH RESERVE HRA ACCT.	14,853.66
PRIEBE FIELD ACCT.	6,245.00
Y-T-D INVESTMENT BALANCE RESTRICTED FUNDS	3,167,663.82
CUMULATIVE BALANCE FOR TOWN OF ERWIN	5,582,626.21

POWELL BILL BALANCE	475,418.86
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TOWN OF ERWIN
 FINANCIAL SUMMARY REPORT
 YTD COMPARISON OF FY 2019 & FY 2018



REVENUES	YTD		YTD DIFFERENCE
	Feb. 2019	Feb. 2018	
CURRENT YEAR LEVY OF PROPERTY TAXES	1,046,641.46	1,027,664.37	18,977.09
CURRENT YEAR MOTOR VEHICLE TAXES	90,905.46	85,212.07	5,693.39
PRIOR YEAR TAXES	8,603.12	16,627.40	(8,024.28)
UTILITIES FRANCHISE TAXES	98,244.30	96,653.51	1,590.79
ENTRY FEES	17,840.00	18,095.00	(255.00)
SALES & USE TAX	442,839.84	425,348.84	17,491.00
ZONING PERMITS/APPLICATIONS	5,570.00	4,740.00	830.00
PERMITS AND INSPECTION FEES	2,765.00	18,090.00	(15,325.00)
REFUSE COLLECTIONS FEES	257,315.37	253,446.68	3,868.69
STORM WATER COLLECTION	25,893.00	25,746.00	147.00
			0.00
ALL OTHER REVENUES	438,001.07	599,816.61	438,001.07
	2,434,618.62	2,571,440.48	(161,815.54)
			(136,821.86) -5.62%
EXPENSES	YTD		YTD DIFFERENCE
	Feb. 2019	Feb. 2018	
GOVERNING BODY	16,518.54	20,621.18	(4,102.64)
ADMINISTRATION	193,973.16	186,499.06	7,474.10
NON-DEPARTMENTAL	235,752.45	222,082.53	13,669.92
PLANNING & INSPECTIONS	21,266.47	16,745.57	4,520.90
POWELL BILL-STREETS	10,825.48	150,183.03	(139,357.55)
POLICE	541,072.16	588,709.12	(47,636.96)
CONTRACT SERVICES-FIRE	192,996.80	141,216.93	51,779.87
PUBLIC WORKS-ADMIN.	65,889.95	64,119.30	1,770.65
PUBLIC WORKS-STREETS	255,317.34	295,746.62	(40,429.28)
PUBLIC WORKS-SANITATION	290,544.81	175,801.26	114,743.55
PUBLIC WORKS STORM WATER	4,050.80	4,890.37	(839.57)
RECREATION	202,865.03	227,964.89	(25,099.86)
LIBRARY	30,037.94	33,567.85	(3,529.91)
COMMUNITY CENTER	4,940.12	3,234.34	1,705.78
	2,066,051.05	2,131,382.05	(65,331.00)
	368,567.57	440,058.43	(71,490.86)
Y-T-D GENERAL FUND BALANCE INCREASE (DECREASE)			-3.16%

ACCOUNT BALANCES

	YTD		YTD
	Feb. 2019	Feb. 2018	
CASH MANAGEMENT	788,971.15	717,836.22	
BB&T CASH IN BANK	639,066.70	450,014.41	
FIRST FEDERAL BUSINESS MONEY MKT.	134,664.98	133,325.05	
FIRST FEDERAL MONEY MARKET	852,259.56	850,131.59	
Y-T-D BALANCE IN GENERAL FUND ACCOUNTS	2,414,962.39	2,151,307.27	
BB&T STATE FORFEITURE	1,583.97	1,583.97	
FIRST FEDERAL CAP. RESERVE/COMM. ENHANCE	130,187.29	81,218.17	
FIRST FEDERAL CAP. RESERVE/GENERAL	3,014,793.90	3,007,266.36	
BB&T HEALTH RESERVE HRA ACCT.	14,853.66	7,202.00	
PRIEBE FIELD ACCT.	6,245.00	4,596.26	
Y-T-D BALANCE RESTRICTED FUNDS	3,167,663.82	3,101,866.76	
CUMULATIVE BALANCE FOR TOWN OF ERWIN	5,582,626.21	5,253,174.03	

2019 Local Government Agencies General Records Retention and Disposition Schedule

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. The local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of destruction. Confidential records will be destroyed in such a manner that the records cannot be practicably read or reconstructed. However, records subject to audit or those legally required for ongoing official proceedings must be retained until released from such audits or official proceedings, notwithstanding the instructions of this schedule. **Public records, including electronic records, not listed in this schedule are not authorized to be destroyed.**

All local government agencies and the Department of Natural and Cultural Resources agree that certain records series possess only brief administrative, fiscal, legal, research, and reference value. These records series have been designated by retention periods that allow these records to be destroyed when "reference value ends." All local government agencies hereby agree that they will establish and enforce internal policies setting minimum retention periods for the records that Natural and Cultural Resources has scheduled with the disposition instruction "destroy when reference value ends." If a local government agency does not establish internal policies and retention periods, the local government agency is not complying with the provisions of this retention schedule and is not authorized by the Department of Natural and Cultural Resources to destroy the records with the disposition instruction "destroy when reference value ends."

All local government agencies and the Department of Natural and Cultural Resources concur that the long-term and/or permanent preservation of electronic records requires additional commitment and active management by the agency. Agencies agree to comply with all policies, standards, and best practices published by the Department of Natural and Cultural Resources regarding the creation and management of electronic records.

It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule supersedes the general standards in all previous local government retention and disposition schedules and is to remain in effect from the date of approval until it is reviewed and updated.

APPROVAL RECOMMENDED

Snow Bowden
Municipal/County Clerk or Manager
Title: Town Manager

Sarah E. Koonts
Sarah E. Koonts, Director
Division of Archives and Records

APPROVED

Dave Cars
Head of Governing Body
Title: Mayor

Sus H. Hamilton
Sus H. Hamilton, Secretary
Department of Natural and Cultural
Resources

Municipality/County: Town of Erwin



TOWN OF ERWIN

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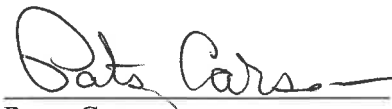
Mayor
Patsy M. Carson
Mayor Pro Tem
Randy L. Baker
Commissioners
William R. Turnage
Thurman E. Whitman
Alvester L. McKoy
Ricky W. Blackmon
Frankie Ballard

**TOWN OF ERWIN
RESOLUTION ADOPTING THE MUNICIPAL RECORDS
RETENTION AND DISPOSITION SCHEDULE
RES. 2018-2019--002**

BE IT RESOLVED by the Town of Erwin Board of Commissioners that the Board adopts the North Carolina General Records Schedule for Local Government Agencies, as updated by the North Carolina Department of Natural and Cultural Resources in accordance with the provision of Chapters 121 and 132 of the General Statutes of North Carolina, dated March 1, 2019, a copy of which is on file in the office of the Town Clerk.

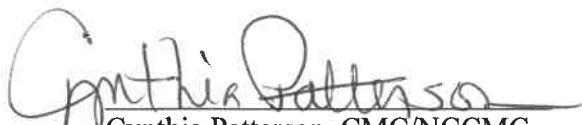
BE IT FURTHER RESOLVED this schedule is to remain in effect from the date of approval until it is reviewed and updated.

ADOPTED this 4th day of April, 2019.



Patsy Carson,
Mayor

ATTEST:



Cynthia Patterson, CMC/NCCMC
Town Clerk



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BE IT FURTHER RESOLVED this schedule is to remain in effect from the date of approval until it is reviewed and updated.

ADOPTED this 4th day of April, 2019.


Patsy Carson,
Mayor

ATTEST:


Cynthia Patterson, CMC/NCCMC
Town Clerk



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

April 4, 2019

Division Six - REU
Harnett County

Cynthia B. Patterson
Town of Erwin

Subject: 2019 Municipal Agreement

To Whom It May Concern:

The N.C. Department of Transportation wishes to extend the existing municipal agreement for shoulder mowing with the Town of Erwin. If the Town of Erwin agrees with the attached 2019 mowing cost sheet and wishes to extend the existing municipal agreement, please notify this office in writing.

If you have any questions regarding this matter, please contact David Plummer at (910) 364-0603.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

David Plummer
Engineering Specialist I

Town of Erwin Mowing 2019

PRIMARY

Route	From	To	Miles	Shoulder Miles
US 421 *	East Town Limit	West Town Limit	2.31	9.24
NC 55	US 421	North Town Limit	0.38	0.76
NC 82	NC 217	South Town Limit	0.81	1.62
NC 217	US 421	South Town Limit	2.14	4.28
Totals:			5.64	15.90

SECONDARY

Route	From	To	Miles	Shoulder Miles
SR 1703	SR 1718	North Town Limit	0.39	0.78
SR 1718	NC 217	East Town Limit	2.12	4.24
SR 1726	US 421	North Town Limit	0.65	1.30
SR 1741	SR 1746	South Town Limit	0.89	1.78
SR 1746	NC 217	SR 1718	0.81	1.62
SR 1769	NC 217	West Town Limit	1.16	2.32
SR 1775	NC 82	South Town Limit	0.36	0.72
SR 1815	SR 1718	South Town Limit	0.24	0.48
SR 1907	SR 1726	East Town Limit	0.25	0.50
Totals:			6.87	13.74

* US 421 is 4 lane divided. Therefore, shoulder mileage is four (4) times the road mileage.

Town of Erwin 2019 Mowing Cost Sheet

	Cost per Mile	Cycles	S. Miles	Total Cost
Routine Mowing (Primary Multilane Divided)	\$ 68.50	4	9.24	\$ 2,531.76
Clean-up Mowing (Primary Multilane Divided)	\$ 79.03	2	9.24	\$ 1,460.47
Routine Mowing (Primary Undivided)	\$ 47.42	4	6.66	\$ 1,263.27
Clean-up Mowing (Primary Undivided)	\$ 57.96	2	6.66	\$ 772.03
Routine Mowing (Secondary)	\$ 36.88	4	13.74	\$ 2,026.92
Clean-up Mowing (Secondary)	\$ 47.42	2	13.74	\$ 1,303.10
			Total	\$ 9,357.56

Quarterly Payment \$ 2,339.39

Quarterly Breakdown

6RE.104315	\$ 1,286.67
6RE.204315	\$ 1,052.72

MINUTES CONTINUED FROM APRIL 4, 2019

PROCLAMATION OF RECOGNITION OF OUTGOING PLANNING BOARD
MEMBER MR RAY ROGERS

Mayor Carson presented a proclamation to Outgoing Planning Board Member Ray Rogers. Mr. Rogers has served (2) terms from March 2013 to April 2019.

*A copy of the Proclamation of Recognition of Outgoing Planning Board Member is incorporated into these minutes as **Attachment #2***

PUBLIC HEARING

Commissioner McKoy made a motion to go into a public hearing at 7:08pm and was seconded by Commissioner Turnage. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

TEXT AMENDMENT TO CHANGE CHAPTER 36 ZONING, ARTICLE IV, SECTION
36-80 CONDITIONAL USES

Town Manager Snow Bowden informed the board that Town Staff has proposed a change to the conditional uses in our Rural District (RD). Town Staff has proposed that you could use a building for storage as a conditional use in our RD zoning district. This would be a low density/neighborhood business use for property in our RD zoning district.

The Planning Board recommended this text amendment be approved.

The following are conditional uses:

- (1) Public facilities.
- (2) Social uses, such as social halls, lodges, and headquarters of fraternal organizations, clubs, and similar activities.
- (3) Cemeteries.
- (4) Animal medical care.
- (5) Places of public assembly.
- (6) Fairground and carnival activities.
- (7) Day care centers, day nurseries, preschools, and similar uses. Day care centers, day nurseries, preschools, and similar uses may not be located within a 300-foot radius measured from the center of the property of another day care center, day nursery, preschool, or similar use.
- (8) Customary home occupations.
- (9) Equine stables (private or commercial use).
- (10) Mining activities.
- (11) **Storage Building**



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TOWN OF ERWIN PROCLAMATION RECOGNIZING OUTGOING PLANNING/ZONING AND BOARD OF ADJUSTMENTS VICE-CHAIRPERSON MR. RAY ROGERS FOR OUTSTANDING SERVICE

2018-2019--003

WHEREAS, The members of the Erwin Town Board make an effort to officially recognize those individuals that serve as citizen volunteers in an effort to serve their community; and,

WHEREAS, Erwin resident Mr. Ray Rogers served on the Erwin Planning/Zoning and Board of Adjustments for a period of two consecutive terms, extending from March 2013 through April 2019; and,

WHEREAS, Mr. Rogers was appointed recently as Vice-Chairperson of the Erwin Planning/Zoning and Board of Adjustments after being selected by fellow Planning/Zoning and Board of Adjustment members; and,

WHEREAS, during his tenure on the Planning/Zoning and Board of Adjustments Mr. Rogers represented the community's interest in exemplary fashion through his leadership, dedication, and ability to remain objective when considering a variety of issues.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners hereby officially recognizes and commends former Planning/Zoning and Board of Adjustments Vice-Chairperson Mr. Ray Rogers for distinguished service to the citizens of the Town of Erwin and its Extra-Territorial Jurisdiction.

DULY ADOPTED, this the 4th day of April, 2019.

Patsy Carson
Mayor

ATTEST:

Cynthia Patterson, CMC
Town Clerk

MINUTES CONTINUED FROM APRIL 4, 2019

Mayor Carson asked if anyone in the audience would like to come speak in favor of the proposed text amendment.

No one came forward.

Mayor Carson asked if anyone in the audience would like to come speak against the proposed text amendment.

No one came forward.

Commissioner McKoy made a motion to close the public hearing at 7:09 pm and was seconded by Commissioner Turnage. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

The Board would like definitions or either something else in the general regulations that would specify to go along with this text amendment.

Commissioner Baker stated that so there is no misunderstanding from staff, there should be regulations placed on it in the general provision section and accompanied with a definition to make it clearer in the ordinance as well.

Commissioner Blackmon made a motion to Table the Text Amendment until the next regular meeting which is Thursday, May 2, 2019 at 7pm. Have the Planning Board look at this as well and was seconded by Commissioner Turnage. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

PUBLIC HEARING

Commissioner Baker made a motion to open the public hearing at 7:18 pm and was seconded by Commissioner Turnage. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

**TEXT AMENDMENT TO CHANGE CHAPTER 12 ENVIRONMENT, ARTICLE IV,
SECTION 12-92 DEFINITIONS & SECTION 12-93 WEEDS, DITCH FLOW
OBSTRUCTION OR VEGETATIVE NUSIANCE**

Town Manager Snow Bowden informed the board that Town Staff has proposed a change to our environmental nuisance ordinance. We have been having issues with property owners not taking care of ditches that are on their private property. This proposed amendment to our environmental nuisance violations would make it clearer that property owners are responsible for ditches on their private property.

MINUTES CONTINUED FROM APRIL 4, 2019

The Planning Board recommended this text amendment be approved.

Mayor Carson asked if anyone in the audience would like to come speak in favor of the proposed text amendment.

No one came forward.

Mayor Carson asked if anyone in the audience would like to come speak against the proposed text amendment.

No one came forward.

Commissioner Blackmon made a motion to close the public hearing at 7:19 pm and was seconded by Commissioner Turnage. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

The Board expressed many concerns with this text amendment such as enforcement and stormwater. With that being said, Commissioner Turnage made a motion to Table the text amendment for more time to investigate and make the right decision on this matter and was seconded by Commissioner Blackmon. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

OLD BUSINESS

PARK AND RECREATION DEPT. PARTF GRANT APPLICATION

Town Manager Snow Bowden informed the board that Recreation Director Doug Stevens has put together an application to apply for a PARTF Grant this year. In the application he is asking for grant funding to make improvements on Field #2 and Field #4. The Town is also requesting funds to install a splash pad at Al Woodall Park. The total cost of the proposed project is \$ 679,010.00. PARTF grants are a 50-50 match. The Town would be responsible for \$ 339,505.00 of the project.

Recreation Director Doug Stevens has raised \$190,000 in sponsorships for this project. The sponsors will be paying the sponsorships with an annual allotment of money \$19,000 a year over ten years. If the Town is awarded this grant we would have to transfer money from one of our other accounts.

Mr. Stevens informed the board that in 40 some years as being a Recreation Director, I have put together a few grants and helped with a number of projects however I have never seen one quite like this one that I feel so strongly about. This will help with the lighting on field #2

MINUTES CONTINUED FROM APRIL 4, 2019

or putting lights on field #4, that will help with good quality lighting and help upgrade our recreation program. But the splash pad will be the diamond in the rough. This will keep the younger families closer to home and add a whole new aspect to parks and recreation down at the park.

May 1st is the deadline to submit the application and should meet early fall for decision. Completion date should be within 1 year.

The Mayor and Commissioners thanked Mr. Stevens for all the hard work he has put into this project.

Commissioner Blackmon made a motion to approve the Resolution for Master Plan for the Al Woodall Municipal Park & Capital Improvement Plan for Parks and Recreation to make application for PARTF Grant and was seconded by Commissioner Baker. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

*A copy of the Resolution for Master Plan for the Al Woodall Municipal Park & Capital Improvement Plan for Parks and Recreation is incorporated into these minutes as **Attachment #3***

MANAGER REPORT

- Tuesday, April 9, 2019 will be meeting with Harnett County Board of Commissioners at 10 am. Mid-Carolina will be the topic of discussion.
- Joint meeting on Monday, April 29th between Harnett County Board of Commissioners and School Board of Education at 11am. New Schools will be the topic of discussion.

PUBLIC COMMENTS

Bill Morris, Member of Board of Education came forward and addressed the board. Mr. Morris provided information concerning the schools. Mr. Morris then presented the board with the past couple of years budget proposals, budget request message and facility use request. The Board of Education has unanimously again this year made the Erwin School replacement a top priority at the Erwin location. We are at the point to present our upcoming budget for the Fiscal Year 2020 calendar year and it will call for a replacement of the Erwin School in this upcoming budget. At this point, it's in the Harnett County Board of Commissioners hands. We have made the request again and asked for the funding. We are ready to go. Mr. Morris stated that he wanted to clear that up, that he was aware of some misunderstanding where our School Board was at.



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**RESOLUTION APPROVING THE APPLICATION AND
AVAILABILITY OF LOCAL MATCH FOR DEVELOPMENT OF THE
ASSEMBLY AL WOODALL MUNICIPAL PARK PARTF GRANT PROJECT
BY THE TOWN OF ERWIN**

Resolution# 2018-2019-003

WHEREAS, the Erwin Board of Commissioners (hereinafter referred to as the “Board”) has previously indicated its desire to assist in Parks and Recreation development efforts within the Town; and

WHEREAS, it is believed that the Board of Commissioners, with the assistance of the general public, is now in a position to approve and lend full support to development of the Assembly of Al Woodall Municipal Park PARTF Grant Project.

NOW, THEREFORE, BE IT RESOLVED that the Town of Erwin Board of Commissioners:


1. Approve the Master Plan for the Al Woodall Municipal Park; and
2. Approve the Capital Improvement Plan for Parks and Recreation; and
3. Certifies the information contained in the application is based on the most accurate data available and is correct.

Duly adopted this the 4th day of April 2019, upon motion made by


Commissioner Blackmon, and seconded by

Commissioner Baker, and adopted by the following vote:

Ayes 4 Noes _____ Absent 2 Abstained _____


Patsy M. Carson,
Mayor

ATTEST:


Cynthia Patterson, CMC/NCCMC
Town Clerk

MINUTES CONTINUED FROM APRIL 4, 2019

Jay Sills of 3177 Ashe Ave, Dunn came forward and addressed the Board. Mr. Sills stated that this past August 31st, he lost his 19 year old son from drugs. He stated that the drugs came from somewhere in this area. There are gang members around this town just outside these planning zones. I have asked the County for patrolling however I'm mostly patrolling myself around my neighborhood. I'm asking for the town to be a part of mutual aid of patrolling as well. Just wanted to bring this to your attention. You can't have Parks and Recreation if you have drug dealers lurking the neighborhood all hours of the night.

Randy Elliot of 719 North 16th Street, Erwin came forward and addressed the board. Mr. Elliot stated that along West N. Street tree roots are becoming a problem in the road. Having to drive around the tree roots. Ditches need to be cleaned out. This has been a problem for years. In our neighborhood, nothing has been done. We pay our tax money, where is it going? Its not going in the neighborhood I stay in. The roads have not been paved in years. Ditches have not been cleaned out in years.

Annie Elliott of 727 North 16th Street, Erwin came forward and addressed the board. Ms. Elliot stated she was here about the new landfill that is being established on North 16th Street. My neighbor at 731 North 16th Street is hauling all kinds of debris every day to this location. It plainly states to not dump trash, garbage, rubbish, etc. in the area. He has an abandoned vehicle that has been sitting on his property for over 5 years. This is not my first time complaining about this however this is my first time coming before the board.

GOVERNING COMMENTS

Commissioner McKoy stated he was still waiting for his house to get torn down on North 14th Street. This is in my Ward.

Commissioner Baker asked about Powell Bill funds, have a situation where if a tree is damaging the road, and the Public Works Director have the authority to call for that tree to be removed and asphalt replaced, is this something the Powell Bill can be utilized for? Town Engineer Bill Dreitzler stated that was correct. Had a similar situation on 10th Street by the schools taken down several years ago. I have made a note concerning the issue on North 16th Street and will do an evaluation and report back.

Commissioner Turnage wanted everyone to go and Welcome Miller's landscaping to the town. Also the Good Fellow's will be doing a project on Memorial Day in May. Walk the Erwin Cemetery and put American Flags on the graves of all the Veteran's that are buried there.

MINUTES CONTINUED FROM APRIL 4, 2019ADJOURNMENT

Commissioner Turnage made a motion to adjourn at 8:06 pm and was seconded by Commissioner Baker. **The Board voted 4 for and 2 absent (Commissioners Whitman and Ballard).**

MINUTES RECORDED AND TYPED BY
CYNTHIA B PATTERSON TOWN CLERK



Patsy Carson
Mayor



Cynthia B. Patterson, CMC
Town Clerk