

**TOWN OF FOUR OAKS**  
**TOWN COUNCIL MEETING**  
**JUNE 13<sup>TH</sup>, 2022**  
**AGENDA**

- 1) Call to Order
- 2) Invocation and Pledge of Allegiance
- 3) Approval of Minutes
  - (a) Town Council Meeting – May 9<sup>th</sup>, 2022
  - (b) Special Called Budget Meeting – May 31<sup>st</sup>, 2022
- 4) Public Comments
- 5) Public Hearings
  - (a) First Baptist Church of Four Oaks, petitioner & owner of parcel # 08006019 located at 104 Stanley St., Four Oaks, NC – Special Use Permit
  - (b) Dwayne R. Blackmon, petitioner & owner of parcel # 08H11023C located at 536 Juniper Church Rd., Four Oaks, NC – Special Use Permit
  - (c) Crystal M. Johnson, owner and petitioner of parcel # 08H10081 located at 1291 Parker Rd., Four Oaks, NC – Special Use Permit
  - (d) S&B Real Estate Ventures, LLC, owner and petitioner of parcel # 08018001 located at 242 S. Baker St., Four Oaks, NC – Application for a Variance
  - (e) Dewayne Johnson, owner and Old School Rd, LLC, petitioner of parcel # 08006019 located at 2406 Old School Rd., Four Oaks, NC – Application for a Subdivision
  - (f) Chapter 160D – Land Use Plan Update
  - (g) Certificate of Sufficiency & Annexation Ordinance – Perfect Image, LLC, petitioner and Timothy & Susan Adams, owners, located on Old School Rd, Four Oaks, NC, Parcels # 08H10027F & 08H1027B.
  - (h) Certificate of Sufficiency & Annexation Ordinance – Perfect Image, LLC, petitioner and Timothy & Susan Adams, owners, located on Old School Rd, Four Oaks, NC, Parcels # 08H1027C & 08H1027E.
- 6) New Business
  - (a) Resolution for Annexation Investigation – Dustin Norris, located at 645 Tetersville Rd, Four Oaks, NC, Parcel # 08H11091
  - (b) PT George Financial Report
- 7) Budget Amendments
  - (a) General Fund
  - (b) PT George Fund
  - (c) Water & Sewer Fund
- 8) Mayor's Comments
- 9) Department Reports
  - (a) Police – Hatch
  - (b) Parks & Rec & Outreach – Robertson
  - (c) Water and Sewer – Hines
  - (d) Sanitation & Streets – Surles
  - (e) Finance – Hardy

Adjournment

**TOWN OF FOUR OAKS**  
**TOWN COUNCIL MEETING**  
**June 13<sup>TH</sup>, 2022**  
**MINUTES**

**Call to Order**

Mayor Vic Medlin called the June 13<sup>th</sup>, 2022 regular scheduled Town Council meeting to order at 7:01 p.m. Those present included Commissioners Andy Hardy, John Hatch, Mike Hines, Kim Robertson, and Carles Surles. Also, present were Public Works Director Barry Stanley; Police Chief Stephen Anderson; Planning & Zoning Administrator Pauline Ketchum; Town Clerk Martha Garris recording minutes; and Mike Dart from FO Benson New in Review.

**Invocation and Pledge of Allegiance**

Commissioner Hatch gave the opening Invocation with Walter Holt leading the Pledge of Allegiance.

**Approval of Minutes**

**Town Council Meeting – May 9<sup>th</sup>, 2022**

Commissioner Hardy made a motion to approve the Town Council regular meeting minutes as presented, seconded by Commissioner Hatch, voting unanimous.

**Special Called Budget Meeting – May 31<sup>st</sup>, 2022**

Commissioner Hardy made a motion to approve the Town Council special called budget meeting minutes as presented, seconded by Commissioner Surles, voting unanimous.

**Public Comments - None**

**Public Hearings**

Mayor Medlin called the meeting into a public hearing.

Pauline Ketchum, Planning & Zoning Administrator, reported the Planning Board met on Tuesday, June 7<sup>th</sup> to hear the following 5 applications.

**First Baptist Church of Four Oaks, petitioner & owner of parcel # 08006019 located at 104 Stanley St., Four Oaks, NC – Special Use Permit**

Pauline Ketchum, Planning & Zoning Administrator, relayed the Planning Board heard the request for a special use by the First Baptist Church of Four Oaks, petitioner & owner of parcel # 08006019 located at 104 Stanley St., Four Oaks, NC to use the vacant house as the church office. Mrs. Ketchum relayed the house is zoned R8.5S and requires a special use permit to be used as an office, letters were mailed out, she received no inquiries, and the planning board was recommending for Board approval. There were no public comments.

Mayor Medlin closed the public hearing. Motion to approve the proposed special use by the First Baptist Church of Four Oaks, petitioner & owner of parcel # 08006019 located at 104 Stanley St., Four Oaks, NC to use the house as a church office was made by Commissioner

Hines, seconded by Commissioner Robertson, voting was 4 in favor and Commissioner Hatch asked to abstain from voting because he is a member of the First Baptist Church. Motion passed.

Mayor Medlin called the meeting back into a public hearing.

**Dwayne R. Blackmon, petitioner & owner of parcel # 08H11023C located at 536 Juniper Church Rd., Four Oaks, NC – Special Use Permit**

Pauline Ketchum, Planning & Zoning Administrator, relayed the Planning Board heard the request for a special use by Dwayne R. Blackmon, petitioner & owner of parcel # 08H11023C located at 536 Juniper Church Rd., Four Oaks, NC to place a 4 bedrooms modular home with a permanent brick foundation on his 2.8 acres property. The Blackmon's plan to subdivide the 2.8 acres into 2 parcels. Mrs. Ketchum relayed the property is in the ETJ, zoning is R-A which requires a special use permit, they will have Johnston County water and septic, letters were mailed out, she received no inquiries, and the planning board was recommending for Board approval as it is consistent with the area. There were no public comments.

Mayor Medlin closed the public hearing. Motion to approve the proposed special use by Dwayne R. Blackmon, petitioner & owner of parcel # 08H11023C located at 536 Juniper Church Rd., Four Oaks, NC to place a modular home on their property was made by Commissioner Hines, seconded by Commissioner Hardy, voting unanimous.

**Crystal M. Johnson, owner and petitioner of parcel # 08H10081 located at 1291 Parker Rd., Four Oaks, NC – Special Use Permit**

Pauline Ketchum, Planning & Zoning Administrator, relayed the Planning Board heard the request for a special use by Crystal M. Johnson, owner and petitioner of parcel # 08H10081 located at 1291 Parker Rd., Four Oaks, NC to place 3 bedrooms 2022 double wide manufacture home with a permanent brick foundation on 11 acres. Mrs. Ketchum relayed the property is in the ETJ, zoning is R-A which requires a special use permit, they will have Johnston County water and septic, letters were mailed out, she received no inquiries, and the planning board was recommending for Board approval as it is consistent with the area. There were no public comments.

Mayor Medlin closed the public hearing. Motion to approve the proposed special use by Crystal M. Johnson, owner and petitioner of parcel # 08H10081 located at 1291 Parker Rd., Four Oaks, NC for a 2022 double wide manufacture home was made by Commissioner Hatch, seconded by Commissioner Hines, voting unanimous.

**S&B Real Estate Ventures, LLC, owner and petitioner of parcel # 08018001 / NCPin # 167109-05-9501 located at 242 S. Baker St., Four Oaks, NC – Application for a Variance**

Pauline Ketchum, Planning & Zoning Administrator, relayed that since the Town doesn't have a Board of Adjustments Committee, the Planning Board went into arbitration to hear the request for a variance by S&B Real Estate Ventures, LLC, owner and petitioner of parcel # 08018001 / NCPin # 167109-05-9501 located at 242 S. Baker St., Four Oaks, NC requesting a variance for 8' setbacks on a R-6 zoning parcel for Lots 1 & 4. S&B Real Estate Ventures had previously been approved to subdivide the parcel into 6 lots to build 6 single family homes. S&B has selected 3 stick-built plans to build on the 6 lots. The plans for lots 1 & 4 will be 45' wide and the two subject lots are 62' wide which yields side setbacks of 8' while the side setbacks requirements for R-6 is 10' therefore it doesn't meet the side setback requirements. There was one concern at the Planning Board meeting presented by the Primitive Baptist Church about Lot 1's stake possibly being on

the church's property. Michael Bradley was present representing S&B Real Estate Ventures, LLC. Mr. Bradley relayed the Nicholas Byrd exchanged numbers with the gentlemen from the Primitive Baptist Church after the planning board meeting due to property line concerns by the church but said he never heard from him. Nicholas Byrd sent word that based on S&B's survey everything was meet / correct, the survey had been recorded and is fine at the County. No other concerns had been received. Mrs. Ketchum relayed the planning board was recommending for Board approval and the planning board had recommended all concerns with the neighbors be discussed and worked out. There were no public comments.

Mayor Medlin closed the public hearing. Motion to approve the proposed variance request by S&B Real Estate Ventures, LLC, owner and petitioner of parcel # 08018001 / NCPin # 167109-05-9501 located at 242 S. Baker St., Four Oaks, NC for 8' setbacks on a R-6 zoning parcel was made by Commissioner Hines, seconded by Commissioner Hardy, voting passed 4 to 1.

For - Commissioners Hardy, Hines, Hatch, & Surles  
Opposed - Commissioner Robertson

Commissioner Hatch asked Michael Bradley to be sure S&B and the Church folks get together to discuss and work out any concerns about the property lines.

Mayor Medlin called the meeting back into a public hearing.

**Dewayne Johnson, owner and Old School Rd, LLC, petitioner of parcel # 08H10004 / NCPin # 165200-90-0479 located at 2406 Old School Rd., Four Oaks, NC – Application for a Subdivision**

Pauline Ketchum, Planning & Zoning Administrator, relayed the Planning Board heard the application requests for a subdivision by Dewayne Johnson, owner and Old School Rd, LLC, petitioner of parcel # 08H10004 / NCPin # 165200-90-0479 located at 2406 Old School Rd., Four Oaks, NC to build a residential major subdivision with approximately 34 single family homes on the 35.21 acres. Mrs. Ketchum relayed the property is in the ETJ, zoning is R-A, they will have Johnston County water and septic, the subdivision will have a mail kiosk, the subdivision plans propose sidewalks on one side of the streets outside of the right-of-ways and no curb & gutter because not required by NCDOT, no landscape buffers, and she had received an email from Carmen Dunn with concerns. Mrs. Ketchum relayed the planning board was recommending the approval of the subdivision as it meets all setback and dimensional requirements but expressed concern that the plans doesn't include curb & gutters or sidewalks on 2 sides of the streets as stated in the ordinance.

Commissioner Robertson expressed concerns of not requiring curb and gutters and sidewalks on both sides of the streets. She feels the Town needs to be consistent.

Ethan Avery, with Stock Engineering at 801 E Washington St., Nashville, NC was present representing the subdivision. Mr. Avery explained they had discussed with the NCDOT and because it is in the ETJ, sidewalks will have to be on the lots instead of in the NCDOT right-of-way and curb & gutters are not required. Commissioner Hardy clarified that the Town had looked into having separate Town & ETJ ordinances but was told by the Town Attorney they have to be the same. Commissioner Hardy inquired about the width of the streets. Mr. Avery responded 20 feet and commented that water must have somewhere to go and ditches are natural

runoffs. Commissioner Hardy asked about any drawings. Mr. Avery provided them for the Board to see and explained the owner has no plans to purchase more land but are required to provide connectivity in case any owners want to build more in the future.

Commissioner Hines inquired if they put in sidewalks, do they have to put in curb & gutter. Mr. Avery responded that the DOT allows for a crossing pipe and the sidewalks to be put in as lots are built. Commissioner Hines commented that ditches are probably better than curb & gutter to allow the water to move better versing curb & gutter clogging issues. Commissioner Hardy inquired if the streets were going to be private or DOT streets. Mr. Avery responded DOT streets.

Dwight Vinson, at 511 N Baker Street, Four Oaks, expressed runoff concerns, like Holt Lake has, because Mr. Avery mention if there are no curb & gutters there is no environmental protection plan. Commissioner Hardy inquired where will the water be designed to runoff. Mr. Avery responded there will be a high point in the middle of the subdivision therefore some water will run to the existing pond and some will run the other way naturally.

Commissioner Hines inquired if the project would still move forward if required to put in sidewalks on both sides of the streets. Mr. Avery responded, yes because it is in the ordinances.

There were no further comments. Mayor Medlin closed the public hearing. Motion to approve the subdivision request by Dewayne Johnson, owner and Old School Rd, LLC, petitioner of parcel # parcel # 08H10004 / NCPin # 165200-90-0479 located at 2406 Old School Rd., Four Oaks, NC contingent on sidewalks being added to both sides of the streets and that drainage is done as the Town engineer, Brian Leonard, recommends was made by Commissioner Hines, seconded by Commissioner Hatch. Commissioner Robertson asked what happens if the engineer has issues with the plans. Commissioner Hines responded they must go with what the engineer recommends. Voting unanimous.

Mayor Medlin called the meeting back into a public hearing.

### **Chapter 160D – Land Use Plan Update**

Commissioner Hardy discussed the Town had contracted with WithersRavenel to update the 2001 Land Use Plan in accordance with NC General Statute 160D. This is a comprehensive land use plan to help establish a vision and strategy for development in the Town. The board and staff had 2 work sessions with WithersRavenel to help develop the updated plan ideas.

WithersRavenel then developed and presented the updated Plan proposal to the Planning Board on June 7 and it was further recommended to the Board for adoption as an update to the existing 2001 Land Use Plan to ensure that the updated demographics and planning considerations were incorporated into the Town's Land Use Plan. The Land Use Analysis and Update Report is attached. The Land Use Plan included 3 scenarios:

Scenario 1 was to do nothing with no future planning constraints.

Pros: Clear industrial & commercial centers

Cons: (a) very limited commercial/industrial lots

(b) singular housing type dominates Town

(c) potential for single family sprawl and utility strains

(d) no clearly identified downtown core

Scenario 2 had a few updates and leveraged the existing Future Land Use Map

- Pros: (a) added detailed land uses
- (b) clearer intent for Town Core and US 301
- (c) rural and conservation uses help address sprawl
- (d) addition of mixed-use Districts
- Cons: (a) singular housing type dominates Town
- (b) potential for single family sprawl and utility strains
- (c) very limited commercial acreage
- (d) no clearly identified “industrial” use

Scenario 3 was the smart growth approach which represented a fresh evaluation of the Towns jurisdiction, goals, and land usage. Looking at the comprehensive map, certain areas are designated for certain types of growth.

- Pros: (a) expanded commercial and industrial uses
- (b) centralized growth to limit sprawl
- (c) intentionally identified downtown core
- (d) expanded mixed-use designations for flexibility
- Cons: (a) limit commercial and industrial growth

This plan was a recommendation to be used as a guide for future growth and development in conjunction with the ordinances. Mayor Medlin commented this will give the board some direction to work towards as it relates to future growth.

Commissioner Hardy added the Land Use Plan is available for anyone to get a copy for review at the Town Hall.

Eric Fogleman asked if the public would get to see the plan and have any say so before it is adopted. Commissioner Hines commented the plan can be adopted as a guide and adjusted later. Mayor Medlin asked the public to let the Board know if they see anything that needs to be addressed. Mr. Fogleman asked if there is a pedestrian plan included. Commissioner Hardy commented there has been a recommendation to develop a Parks & Recreation Master Plan in the future which would include a pedestrian type area. The Board is planning to look into developing a P&R Master Plan in FY 2022-2023. Commissioner Robertson explained this is a fluid plan that can change as we move forward.

Mrs. Ketchum explained this update is a Chapter 160D requirement that needs approving before July 1<sup>st</sup> to keep moving forward but it can be amended in the future as needed.

Motion to adopt the 2022 Land Use Plan Analysis and Update as presented with a concentration on Scenario 3 was made by Commissioner Robertson, seconded by Commissioner Hatch, voting unanimous.

Mayor Medlin called the meeting back into a public hearing.

**Annexation Ordinance – Perfect Image, LLC, petitioner and Timothy & Susan Adams, owners, located on Old School Rd, Four Oaks, NC, Parcels # 08H10027F & 08H1027B**

Mrs. Ketchum relayed that Martha Garris, Town Clerk was directed to investigate parcels # 08H10027F & 08H1027B located on Old School Rd, Four Oaks, NC, for Perfect Image, LLC, petitioner and Timothy & Susan Adams, owners, for annexation in May. The properties are contiguous, meets all the requirements under G.S. 160A-31, and is ready to move forward with

the annexation process. There were no public comments. Mayor Medlin closed the public hearing. Motion to approve the voluntary annexation for parcels #08H10027F & 08H1027B located on Old School Rd, Four Oaks, NC was made by Commissioner Hines, seconded by Commissioner Hardy, voting unanimous.

Mayor Medlin called the meeting back into a public hearing.

**Annexation Ordinance – Perfect Image, LLC, petitioner and Timothy & Susan Adams, owners, located on Old School Rd, Four Oaks, NC, Parcels # 08H1027C & 08H1027E.**

Mrs. Ketchum relayed that Martha Garris, Town Clerk was directed to investigate parcels # 08H1027C & 08H1027E located on Old School Rd, Four Oaks, NC, for Perfect Image, LLC, petitioner and Timothy & Susan Adams, owners, for annexation in May. The properties are non-contiguous, meets all the requirements under G.S. 160A-58.1, and is ready to move forward with the annexation process. There were no public comments. Mayor Medlin closed the public hearing. Motion to approve the voluntary annexation for parcels # 08H1027C & 08H1027E located on Old School Rd, Four Oaks, NC was made by Commissioner Hardy, seconded by Commissioner Surles, voting unanimous.

**New Business**

**Resolution for Annexation Investigation – Dustin Norris, located at 645 Tetterville Rd, Four Oaks, NC, Parcel # 08H11091**

Mrs. Ketchum relayed an application for a voluntary annexation was received on May 31, 2022 for parcel # 08H11091 located at 645 Tetterville Rd, Four Oaks, NC., petitioner Dustin Norris. Parcel # 08H11091 is non-contiguous to the corporate limits under G.S. 160A-58.1. The purpose for the resolution presented is to direct the clerk to investigate the application for annexation.

Sandy Parker, resident on Tetterville Rd, stood before the board to voice opposition in reference to the resolution for annexation investigation for 645 Tetterville Rd. Mrs. Parker stated, “need I remind you of the stunt that occurred at the May Board meeting when the request for voluntary annexation on this property dated 3/31/22 was pulling just 2 hours before the Board meeting. Now we have an identical new request for voluntary annexation date 5/31/22 requesting town services and asked what games are being played, who are the players in this game, and will the Town of Four Oaks continue to allow the town resources to be abused by this process.” The definition of a resolution is to act or not act and a petition has been signed by many surrounding community members who have been affected by this noncompliant property owner. She respectfully requested for the Board to vote down on moving forward on the action tonight because you do have a chose to end the turmoil of the intended use of the property that being of a weapon firing range. In addition, on June 7, 2022, Mrs. Parker attending the Planning Board meeting and viewed the presentation of the Town of Four 2022 Land Use Plan Analysis & Update that was voted on earlier. The intended use of this property does not fit into the overall vision or character of this town. The community extends appreciation to the Mayor and Commissioners for being allowed to speak at the May meeting and asked the board to please keep the concerns of the safety, wellbeing, and peacefulness of the surrounding community at the forefront of their decisions. Mayor thanked Mrs. Parker.

John Dodd, resident at 538 Dodd-McLamb Rd, commented he & his son are 6<sup>th</sup> & 7<sup>th</sup> generation Dodd’s on the family farm across the woods. He has been sitting and listening to the growth of subdivisions on the western side of town and he personally doesn’t want to see that growth on

the eastern side of Four Oaks but knows eventually it will probably come. To him, a gun range is a nuisance and will cause loss in property values and to the community it is similar to a hog farm in which there are moratoriums against and there are civil action lawsuits against hog farms. He commented this gun range needs to go away because there is no purpose except for one man to make money. Mr. Dodd asked the Board, "to pull a Barney Fife and nip it in the bud because it needs to be over."

JD Hughes, from Benson, NC who has a 14 years old grandson that lives nearby, commented there had been no mention of safety and concerns for the public. There are kids that ride horses and four-wheelers in the area and it is an accident waiting to happen. Mr. Hughes added he had done some research and that range is not NHR accepted. Mr. Hughes stated he asked in May about the ETJ area and Mayor Medlin had responded it is 2-3 miles from the city limits. Also at the May meeting, Clerk Garris read out loud the G.S 160A-58.1(b) (4) standard requirement for a non-contiguous annexation request: "The nearest point on the proposed satellite corporate limits is no more than three (3) miles from the primary corporate limits of the Town of Four Oaks." Mr. Hughes continued by reading off various statute information he had found on ETJs, questioned what was told to him in May, and doesn't see where the Town has authority to stretch this annexation. Everyday his grandson goes out to play, hears gun shots, and go back into the house and the elderly residents can't even sit out on their porches for hearing gun shots. Mr. Hughes stated, "I plead to the members of the Town Council if you guys let this thing slip thru on a safety issue, may God have mercy, thank you." Mayor Medlin thanked Mr. Hughes.

Diane Hopson inquired if it is a place to practice shooting or what. Mayor Medlin responded the board doesn't know for sure because it hasn't come before them yet. The word is that it is a shooting range. What the Board was considering at the June meeting was whether to direct the clerk to investigate if it meets the requirements for an annexation.

Mayor Medlin commented that he had spoken to the Town Attorney and if the board chose not to investigate the request, it present an issue answering to a judge as to why the board did not investigate it. He suggested investigating and then making a decision based on the recommendation at that time.

Commissioner Hines commented he had done some research and the NRA minimum requirement is 5 acres along with other things. He added that if we have to do the investigation and vote on it at the July meeting, we have to do it, but he didn't mind having to spend money and go to court about the investigation if made to.

Motion to deny the resolution to investigate the voluntary annexation request was made by Commissioner Hines, seconded by Commissioner Robertson.

Marty Parker, resident on Tetersville Rd, commented they have listened to the shooting for almost a year now and wanted the Board to realize that the county shut him down due to not being in compliance, and they gave Mr. Norris a citation. Mr. Parker was wanting the board to know of these issues of not complying with the County. He had not paid the citation as of June 2 which was received March 7.

Commissioner Hatch commented it seems like the Board really doesn't have a leg to stand on to do this.



Commissioner Hardy commented he was struggling with the motion due to the Attorney's recommendation to do the investigation, yet he has concerns with providing the town services and this property isn't even in the ETJ. Mr. Hughes asked for the reason stated on the application for annexation. Commissioner Hardy responded, town services and asked Mrs. Ketchum if she had any idea what Mr. Norris is wanting when referencing town services on the application. Mrs. Ketchum responded no because she didn't receive the annexation application, she only received the special use permit application. Marty Parker asked Mrs. Ketchum if she could read what was on the special use permit. Mrs. Ketchum responded no because she received it 5.31.22 to go to the board in July and we aren't discussing this until the July meeting. She had not had time yet to research the request. Mayor Medlin interrupted to let's get thru the motion on the floor at that time.

David Faircloth, business owner, inquired about the investigation requirement and if the investigation is more costly than a lawsuit to the town. Why go thru a lawsuit when you can just do the research and then make the decision based on the research.

Commissioner Hardy asked Clerk Garris didn't we investigate this annexation in April / May. Clerk Garris responded yes and it had met the requirements.

Mayor Medlin moved on with the motion on the floor which was to deny the resolution to investigate the voluntary annexation request made by Commissioner Hines, seconded by Commissioner Robertson. Voting unanimous.

Mayor Medlin stated there is no resolution to be done on annexation investigation. He thanked everyone of being at the meeting.

### **PT George Financial Report**

Clerk Garris presented the P.T. George Endowment Fund 2021-2022 Annual Report. The annual interest received for the year was \$1,425.01. The Town used the funds for the beautification of flowers / trees and maintenance on Main Street and Railroad Street by Northlake Christmas Tree & Nursery. The report is attached and will be posted on the Town's Website.

### **Budget Amendments**

**General Fund - #BA 2021-22 3rd - \$36,200.60**

**PT George Fund - #BA 2021-22 3rd - \$0.01**

**Water & Sewer Fund - #BA 2021-22 3rd - \$71,910.62**

Commissioner Hardy presented the budget amendments for the General Fund, PT George Fund, and Water & Sewer Fund as of June 13<sup>th</sup>, 2022. Motion to approve the budget amendments as presented and to give Clerk Garris and Commissioner Hardy authority to make final budget amendments as needed on June 30, 2022 was made by Commissioner Hatch, seconded by Commissioner Hines, voting unanimous.

### **Mayor's Comments - None**

### **Department Reports**

#### **Police – Hatch**

Chief Anderson read the monthly police report (attached).

### **Parks & Rec and Outreach – Robertson**

Commissioner Robertson reported: (1) they had met with the elementary & middle school principals and Josh with the Board of Education to discuss the utilization of using the school facilities and grounds and she is working to get an agreement in place for this; (2) she had met with Neil Davis, Executive Director of Community and Senior Services, about the Johnston County Aging Plan for senior programs to help incorporate working with seniors thru the Town's P&R Department; (3) the Main Street Kiddie Park had 2 new slides installed; (4) in Barbour's Grove Park they are running the wires for the electricity and will soon be finished; (5) Eddie Jones had power washed the gazebo and benches the Park; & (6) football & cheerleading registrations are in process.

### **Water and Sewer – Hines**

Commissioner Hines read the water and sewer report (attached). Water had revenue of \$23,531 and the sewer had revenue of \$30,892. The 12-month daily average per gallon was an 7% loss for water and 14% loss for sewer. Still need work on the sewer.

### **Sanitation & Streets**

Commissioner Surles reported streets & sanitation were good. Forest Hills Subdivision streets were in the process of being paved. Reminded everyone of the day delay in garbage collection due to the holidays.

### **Finance – Hardy**

Commissioner Hardy read the financial report (attached) with total funds of \$4,063,307. Commissioner Hardy made a motion to approve the May payables listed in the attached report, seconded by Commissioner Surles, voting unanimous.

### **Executive Session**


Motion was made by Commissioner Hatch, seconded by Commissioner Hardy to move out of regular session and into executive session to discuss personnel matters, voting unanimous.

No motions were made


Motion was made by Commissioner Hardy, seconded by Commissioner Hatch to move out of executive session and into regular session, voting unanimous.

### **Adjournment**

With no further business brought before the Town Council, motion to adjourn at 8:30 p.m. was made by Commissioner Hardy, seconded by Commissioner Hatch, voting unanimous.

  
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Vic Medlin, Mayor

ATTEST:

  
\_\_\_\_\_  
Martha Garris, NCCMC  
Town Clerk