

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
May 14th 2015
4:30 pm

- I. Agenda Changes
- II. Adoption of Minutes
 - 1 April 9th 2015
- III. Re-appointments – Planning Commission & Airport Authority
- IV. Update on Status of Online Bill Paying
- V. General Information
- VI. Town Council Agenda
- VII. Next Meeting Date: June 11th, 2015
- VIII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
May 14th, 2015**

Mrs. Ball called the meeting to order at 4:30 p.m. Committee members present included Deborah Ball, Chairperson and Bub Shreaves.

Also Present: Mayor Jim Hudson; Wayne Healy, Chris Vincent and Paul Kelley, Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; and Donna Pauley, Human Resource Officer.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

April 9th 2015

Mr. Vincent made a motion to adopt the minutes, seconded by Paul Kelley. Upon a unanimous vote, the motion was approved.

III. Appointments – Planning Commission & Airport Authority

Planning Commission

Mr. Edwards advised that the Town has advertised the vacancy on the Planning Commission for 2 weeks in the Tidewater Review, we have not received any Community Service applications.

Mrs. Ball asked if there are any Community Service applications on file.

Mr. Edwards advised that Gail Nichols once had an application on file but asked for it to be removed.

Mrs. Ball advised that she would call Mrs. Nichols to see if she would be interested in serving on the Planning Commission.

Airport Authority

Mr. Edwards advised that his term on the Airport Authority expires June 30th 2015 and the term for the Alternate expires at the same time. Council member Chris Vincent is interested in serving as a representative for the Town.

Mrs. Ball made a motion for John Edwards to be the representative for the Town to the Airport Authority and for Chris Vincent to be the Alternate

for a four year term commencing July 1, 2015 through June 30th 2019. Seconded by Bub Shreaves, upon a unanimous vote the motion was approved.

IV. Update on Status of Online Bill Paying

TC Moore advised that work is underway to establish the online bill paying option for the water bills and taxes. The program will operate through its own server and should be available for testing next week.

V. General Information

There was nothing to report under general information.

VI. Town Council Agenda

Mrs. Ball advised there were no items for the Town Council agenda unless Gail Nichols agrees to be appointed to the Planning Commission.

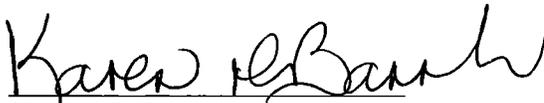
VII. Next Meeting Date: June 11th, 2015

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 4:45 p.m.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk