

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
April 14th 2016
5:00 P.M.
(Changed Time)

- I. Agenda Changes

- II. Adoption of Minutes
 - 1 March 10th 2016

- III. Animals and Fowl Ordinance

- IV. FY 2016-17 budget

- V. Appointments
 - 1 Planning Commission
 - 2 BZA/Wetlands Boards
 - 3 Board of Building Code of Appeals

- VI. General Information
 - 1 Grass Cutting at the Cemetery

- VII. Next Meeting Date: May 12th 2016

- VIII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
April 14th, 2016**

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

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

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

March 10th, 2016

Mr. Lawson made a motion to adopt the minutes, seconded by Mr. Shreaves. Upon a unanimous vote the motion was approved.

III. Animals and Fowl Ordinance

Mr. Edwards advised that the Town Attorney conducted a Site Visit to the location where the Vietnamese Potbelly Pigs live to take pictures. There was a conversation between the Town Attorney and Lynn Little. Ms. Little is unable to attend the meeting tonight.

Mr. Lawson advised that he has researched the issue and spoken with someone that has had a pig as a pet. A potbelly pig can grow very big and smells, they are not good pets to keep in Town on a small lot, they need to be kept out in the Country.

The consensus of Town Council is that the Town enforce the citation.

Mrs. Gulley advised that there has been other issues in the past and ask that the Town treat everyone equal across the board.

Mr. Edwards advised that the issue will not be over when the citation is enforced, the pigs will still be there until we go to court.

IV. FY 2016-17 Budget

Mr. Edwards advised that the budget public hearing is scheduled for, Tuesday, April 19th 2016 at 6:30 P.M. Mr. Edwards asked if anyone on Town Council has any questions or any budget item that they want to discuss.

Mr. Edwards also stated that there is an attachment in the packet from the School Board regarding the quote for repairs to the HVAC in the School Board Building. The School Board has tried unsuccessfully to obtain additional quotes, therefore Mrs. Able is providing additional information regarding the original quote.

V. Appointments

Mr. Edwards advised that Daniel Hockenberger has resigned his terms from the Board of Zoning Appeals, Wetlands Board and Building Code of Appeals. Mr. Hockenberger also served as the BZA representative to the Planning Commission. Mr. Edwards asked Town Council if they wanted to advertise the vacancies or if Town Council wanted to look within the community for candidates.

Mrs. Gulley asked if the Town has any applications on file.

Mr. Edwards advised that there are no applications on file and that the last time the Town advertised a vacancy, we did not receive any response.

The consensus of Town Council is for the Town to look for candidates to fill the positions.

VI. General Information

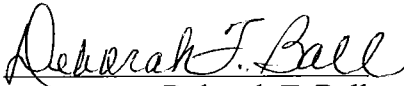
A Grass Cutting at the Cemetery

Mr. Edwards advised that Booker Maintenance begun cutting the grass at the Cemetery this week.

VII. Next Meeting Date: May 12th 2016

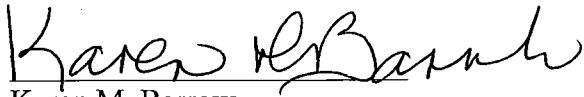
VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:20 P.M.



Deborah T. Ball
Chairperson

ATTEST:

A handwritten signature in cursive script that reads "Karen M. Barrow". The signature is written in black ink and is positioned above the printed name and title.

Karen M. Barrow
Town Clerk