

COMMISSIONER'S WORK SESSION
Tuesday May 28, 2019
Commissioners Room
5:30 p.m.

Members present: Commissioner Joe Johnston, Mayor Pro-tem Angela Day, Commissioner Debbie Ferguson, Commissioner Bert Hall and Commissioner Junior Goforth.

Absent: None

Staff present: Interim Town Manager- Ed Evans, Clerk Debra Pearson, North Wilkesboro Police Chief Joe Rankin.

- * Call to order – Mayor Robert Johnson
- * Invocation – Mayor Robert Johnson
- * Pledge of Allegiance – North Wilkesboro Police Chief Joe Rankin

I. Approval of Agenda- *Commissioner Goforth made a motion to approve the May 28 Work Session Agenda with Commissioner Ferguson seconding the motion. Motion unanimously carries.*

II. Items for June 4, 2019 Regular Commissioner's Meeting

Public Hearings:

- i. Proposed FY 2019-20 Budget
- ii. Proposal to change Town Code, Chapter 2, *Administration*, Article 2, 2.7, Meetings
- iii. Proposal to change Town Code, Chapter 8, Article 2, Section 8-9, Addition: *North Wilkesboro Fire Department Knox Box Requirements*, Fire Department
- iv. Proposal to change Town Code, Chapter 8, Section 16, *General Authority of Members – Interference with Fireman in performance of duty prohibited.*
- v. Proposal to change Town Code, Article 1, Section 8.3 (d), *Properties which are required to be connected to town sewer and water mains.* Additional text to address water and sewer connections for those outside city limits

Also for inclusion on June 4, 2019 Regular Agenda

- Resolution in support of Seeking Opportunities for the North Wilkesboro Speedway-
- Resolution in Support of the Current ABC Control System for the Sale of Liquor- ABC Manager Jimmy Lovette will attend this meeting
- LeeAnn Nixon to present EDC quarterly report
- Budget amendments for closing out the year- *Two budget items, Budget Ordinance #9 for FY ending 6/30/2019 to Amend the Water/Sewer Fund and Hwy 115 Sewer Project Fund, and Budget Ordinance#10 amendment to annual budget ordinance for FY ending 6/30/2019.*

Reports for May 28, 2019

- **Dan Huffman presenting the Catherine Barber Homeless Shelter**
Report- *Mr. Huffman appeared before the Commissioners to present plans for a new Catherine Barber Homeless Shelter to be built in the same vicinity as the existing shelter. The new shelter will serve 40 persons as compared to the current facility that can only accommodate 11 persons. The facility would have a full kitchen, a meeting facility and other accommodations to help serve women with children coming to the shelter. The current facility is 31 years old with no kitchen facilities, only a microwave. Mr. Huffman was informed he would have to present these plans and requests to the Board of Adjustment for a Conditional Use Permit and there would be a public hearing on the matter held by the Board of Adjustment. The board of Commissioners commented that the plans for the new shelter was a very good thing and they look forward to seeing the shelter come to fruition.*

- **Update on WMC Foundation Grants - Commissioner Junior Goforth-**
Commissioner Goforth informed the Board there are three organizations currently approved for grants from the foundation. Those are Wilkes Senior Resources, Wilkes Medical Center & Care Net Pharmacy, and Wilkes Medical Center Cardio & Pulmonary Center. Ten more organizations are going to the Wilkes Medical Center Foundation Board for approval. There are eighteen (18) grants available, up to \$10,000.00 per grant.

Adjourn- *At 6:10 p.m. Commissioner Hall made a motion to adjourn. Mayor Johnson declared the meeting adjourned at that time.*

TOWN CLERK

MAYOR

APPROVED: _____