

Commissioners Work Session
Thursday, July 25, 2019
Commissioners Room
5:30 p.m.

Members present: Mayor Robert Johnson, Mayor Pro-tem Angela Day, Commissioner Bert Hall and Commissioner Junior Goforth.

Absent: Commissioner Joe Johnston, Commissioner Debbie Ferguson

Staff present: Interim Town Manager Ed Evans, Clerk Debra Pearson, Tourism Director Crystal Keener, Fire Chief Jimmy Martin, Public Service Director Dale Shumate, and North Wilkesboro Police Major Scott Teague.

- Call to Order- Mayor Robert Johnson
- Invocation- Mayor Robert Johnson
- Pledge of Allegiance-Mayor Robert Johnson

Approval of Agenda- Mayor Pro-tem Day made a motion to approve the July 27, 2019 Agenda-Setting Work Session with Commissioner Hall seconding the motion. Motion unanimously carries.

Items Proposed for August 6, 2019 Agenda of Regular Commissioner's Meeting

- a. Consent Agenda
 - i. Approve Minutes of Commissioner's Board Meeting June 27, 2019 (July's Meeting)
 - ii. Approve July 25, 2019 Agenda Setting Work Session Minutes
 - iii. Ordinance to close street for the Foothills Corvette Club Cruise-In to be held August 17, 2019 from 5 p.m. until 9 p.m.
 - iv. Reappoint Jimmy Martin to the North Wilkesboro ABC Board
 - v. Contract approval for Water Tank
- b. Public Oath of Office for incoming North Wilkesboro Town Manager Wilson Hooper. (Actual Oath will be taken July 29, 2019)
- c. Resolution to Award retiring North Wilkesboro Police Officer Gary Tilley Firearm and Badge at the Regular Commissioner's Board Meeting- *NWPD Chief Joe Rankin*
- d. Update from North Carolina Department of Transportation on Hwy 268 Upgrade
- e. Steve Mason with National Enduro Unifour Bike Club - a short update/presentation
- f. Request to approve North Wilkesboro Business Loan Committee Candidates (3) Laurie Brintle-Jarvis, LeeAnn Nixon, and Robin Hamby- *Crystal Keener*
- g. Discuss 908 and 910 Main Street property- *Gary Vannoy*

Town Attorney Gary Vannoy was asked about the any progress on the splashpad by Mayor Pro-tem Day. Attorney Vannoy stated that he was told by Buster Mastin that the project would be complete by the end of August 2019, but would not be ready for use before the end of the pool

season. It was agreed the town should allow more time for Mr. Mastin to finish the project as opposed to bringing legal action against him at this time.

With no other business to discuss Mayor Johnson called for a motion to adjourn at 5:50 p.m. Commissioner Hall made a motion to adjourn with Commissioner Day seconding that motion. Motion carries.

TOWN CLERK

Robert L. Johnson, Mayor

APPROVED: _____