

TOWN OF OAK CITY

March 4, 2019

Minutes

TOWN MEETING 7:00 P.M.

CALL TO ORDER- Mayor Stalls

PRAYER-Tommy Williams

REGULAR SESSION

In Attendance- Mayor Stalls; **Commissioners;** E. Brown, J. Brown, Harrell and Porter

AGENDA/MINUTES- Motion by Commissioner Porter to accept the agenda and minutes 2nd by Commissioner J. Brown. **Motion passed**

CONSENT AGENDA-None

BOARD REPORTS- None

OLD BUSINESS- None

NEW BUSINESS

Tina Brown Food Pantry- Did not show

Marvin Hilliard- Did not show but Commissioner Porter did inform the Board and the citizens attending the meeting about an event Mr. Hilliard organization was having on April 20th. Commissioner Porter passed out flyers to the board as well as the citizens in attendance giving them more information on the event. The money for the event is raised to provide scholarships to deserving High School students and the cost is \$25 for anyone who would like to attend.

New Fire Truck- Mayor Stalls added this item to the agenda prior to the meeting. Mayor Stalls discussed how the Fire Dept. will be getting a new Brush Truck and this truck is a little bigger. Mayor Stalls also went on to state that when the new truck come in, it may not be enough room for the Town Bucket truck inside the Fire Station. Mayor Stalls stated that the Town may need to look into building a shed or a building to house the Utility Truck. Commissioner E. Brown stated that the Fire Department belongs to the Town and he don't see how the Town have to move the Bucket truck out of the Fire

Department. Mayor Stalls then asked what was the Fire Department supposed to do put the Fire Truck outside? Commissioner E. Brown response is no you don't have to put the Fire Truck outside. Mayor Stalls stated that is why he was informing the board now so that the board will be prepared to move the Bucket Truck if/when necessary.

New Auditor Proposal- Town Clerk/Commissioner Porter inform the board that Lee Grissom, CPA from S. Preston Douglas & Associates, LLP contacted the office about taking over as our new auditors for the upcoming fiscal year. Lee Grissom sent in written quotes for the board members to view. Commissioner E. Brown stated that he would like to see if other auditors were out there who may be interested. Commissioner Porter stated that some auditors were already contacted and declined because they aren't accepting any new clients or they prefer bigger cities/towns. Commissioner E. Brown ask Commissioner Porter to contact the Town CPA Karen Shook to see if she knew of anyone. Motion was made by Commissioner E. Brown to contact Karen about other auditors and to see if the auditor(s) can come to the next board meeting; 2nd by Commissioner Harrell. **Motion passed**

Commissioner Haislip- Mayor Stalls stated that Commissioner Haislip seat is vacant and ask Commissioner Porter to explain the rest. Commissioner Porter went on to state that Commissioner Haislip sent in his resignation dated for January and that his seat can be filled by the board voting on someone who is interested in the seat. Attending the meeting is Phillip Burnette a citizen of Oak City who is interested in filling this seat. Commissioner E. Brown stated that he was not prepared to vote on it tonight and that maybe the board should see who else is interested; Commissioner J. Brown agreed. Commissioner E. Brown stated that even though Mr. Burnette may get the position, he will still like to see if any other potential candidates wanted to apply for it as well. Commissioner J. Brown made a motion that the Town Clerk post a sign on the door about the vacant Commissioner seat and see who else may want to do it as well. Motion 2nd by Commissioner E. Brown. **Motion passed**

PUBLIC COMMENTS – Jean Spruell-Boyd asked if there is an Emergency Preparedness for the Town in the event of severe weather. Commissioner Porter inform Ms. Boyd that the Town have a website which the citizens can go and look at with all the information on what to do in case of severe weather. Commissioner Porter stated that she also posts things on the Town Hall window about shelters and any updates from the county in the event of severe weather. Commissioner Porter encourages the citizens present at the meeting to go on the Town website at www.townofOakCity.com for anything going on within the town and to spread the word about the website as well.

Meeting adjourn at 7:45 P.M.