

Regular Monthly Meeting December 14, 2015 at 7:30 PM at the Perquimans Co. Courthouse

Mayor Pro Tem Lillian Holman called the meeting to order. Commissioners present were Ed Lane, Carlton Davenport, Sid Eley, and Archie Aples. Others present were Town Manager Brandon Shoaf, Town Clerk Cindy Sharber, Town Attorney Ben Gallop, Superior Clerk of Court Todd Tilley, Metta Davenport, Archie Aples, Jr., Lora Aples, Patricia Forbes, Rodwell Forbes, Samuel Aples, Patricia Aples, Regina Williamson, Joe Hoffler, Judie Hoffler, Gilbert Vaughn, Demetrius Stokley, Keith C. Vaughn, Willie E. Vaughn, Annie Vaughn, Mr. and Mrs. H. B. Matthews, Michael Vaughn, Melissa Vaughn, Michael Vaughn, Jr., Tammy Wynn, Kelli Wynn, Peggy Modlin, Troy Jones, Shirley Manley, Donald Manley, Anita Rouse Phillips, Patricia A. Rouse, Calvin Johnson, Lois Johnson, Administrative Assistant Pam Hurdle, Maenecia Lewis Cole, Tammy Miller White, Gwenetra Hunter, Lula Eason, Angela Burket, Steve Burket, Nancy Theodore, Gail Hill, Felicia Norman, Rodriquez Norman, Brian Norman, Reta Blair, Rhonda D. Wade, and Frank Norman.

Mayor Pro Tem Lillian Holman led the Pledge of Allegiance.

Carlton Davenport had the prayer.

Motion by Sid Eley and seconded by Carlton Davenport, and passed 4-0 to approve the agenda as presented.

Motion by Ed Lane and seconded by Carlton Davenport, and passed 4-0 to approve the minutes of November 9, 2015 regular monthly meeting as amended.

Scheduled Business Appointments

There were none.

Administrative Concerns

Lillian Holman thanked the town employees and others for their efforts for a successful Grand Illumination.

Sid Eley thanked everyone that helped with the Christmas parade. Sid said it was the largest parade they ever had.

Ed Lane thanked the town employees for cleaning up before and after the parade.

Citizen Concerns

There were none.

Continued Business

Town Manager Brandon Shoaf said he is still working on the commercial business incentives.

Town Manager Brandon Shoaf said the FY 2014-2015 audit that had been presented at the November meeting has been approved by Local Government Commission with no adjustments or changes.

Mayor Pro Tem Lillian Holman presented Councilman Carlton Davenport with a rocking chair and thanked him for his 18 years as councilman. She also thanked his wife Metta for sharing him with the town for the last 18 years.

Town Manager Brandon Shoaf presented Carlton with a turkey. Council used to receive a turkey at Christmas but a former council member decided they could cut that expense years ago and this had been an ongoing joke with Carlton ever since they stopped receiving a turkey.

Carlton Davenport wanted to go out on a positive note, he stated. He shared that he felt the town was doing well and those in positions to manage and take care of the town are doing a good job.

New Business

Superior Clerk of Court Todd Tilley swore in Archie Aples as councilman while his wife Lora held the Bible that his hand was placed on. After which Todd asked for a few moments for those wishing to take pictures to be allowed to do so.

Superior Clerk of Court Todd Tilley swore in Sid Eley as councilman, who used his personal bible.

Ben Gallop asked for nominations for Mayor Pro Tem. Motion was made by Ed Lane and seconded by Sid Eley, for Lillian Holman to remain as Mayor Pro Tem. Ben Gallop asked if there were any of nominations. Hearing none he asked for the vote for Lillian Holman as Mayor Pro Tem, the motion passed 4-0.

Brandon Shoaf presented a request for a stipend increase for the ABC Board members. The chairman would increase from \$75.00 to \$100.00 and board members would increase from \$50.00 to \$75.00. Motion by Ed Lane and seconded by Sid Eley, and passed 4-0 to approve the request as presented.

Motion by Ed Lane and seconded by Sid Eley, and passed 4-0 to set a public hearing at next month's regular meeting to discuss the stop sign placement at Jimmy Hunter Drive.

Brandon Shoaf presented a resolution as follows authorizing the Mayor, all council members and Cindy Sharber and Judy Bateman to sign checks from the towns PNC account. The resolution also authorizes
Cindy Sharber and Judy Bateman to sign the CD's at PNC Bank.

Resolution 12-14-15-1

WHEREAS, the Town of Hertford banks with PNC at the Hertford Branch, and;

WHEREAS, it is necessary for the Bank's records for the Town Council to approve appropriate signatures for the purpose of signing checks on behalf of the Town; and;

WHEREAS, the Town's checking account # is 5320896662 and 2 CD's with #'s 3110369788 and 11020713401, respectively, and;

WHEREAS, Horace C. Reid, Jr., Lillian A. Holman, Archie L. Aples, III, William E. Lane, J. Sidney Eley, Cindy E. Sharber and Judy C. Bateman; are duly approved to sign the checks made by the Town and the last two also being able to sign for the CD's;

NOW, THEREFORE, we, the Town Council of Hertford, NC, approve these signatures for the purposes outlined above, to conduct the business of the Town.

ADOPTED, this 14th day of December, 2015.

Motion by Archie Aples and seconded by Ed Lane, and passed 4-0 to approve the resolution as presented.

Mayor Pro Tem Lillian Holman presented the ABC report showing an increase over last November of 1.22%.

Motion by Sid Eley and seconded by Archie Aples, and passed 4-0 to adjourn.