

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
March 9, 2015**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 7:30 pm. Commissioners in attendance were: Blackwell, Bridgers, Kosem and Kellis. Mayor Callahan was absent.

A. Approval of Agenda

Interim Town Administrator, Jody Smith wanted to add Agenda Item I. to discuss Airport banners. Commissioner Kellis wanted to add Agenda Item J. to discuss closed circuit TV cameras and add Agenda Item K. to discuss no littering signs. Commissioner Kellis made a motion to approve the agenda as amended and the consent agenda. The motion carried unanimously.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of February 10, 2015 Regular Meeting
2. Minutes of February 10, 2015 Closed Session
3. Financial Report as of February 28, 2015
4. Police Report for February 2015
5. Resolution adopting mutual aid policy with Moore County

C. Public Comments

No one signed up to speak.

D. Conditional Use Permit for Hope and Rion

Board approved the Conditional Use Permit for Hope and Rion with two additional conditions added (1) one freestanding sign for both lots and (2) the BMP should be engineered to handle storm water from both lots. Commissioner Kosem made a motion to approve. Motion carried unanimously.

E. Review bids for tree trimming work

Five bids were received:

Dave's Tree Service	\$4,788
Crystal Coast Disaster	\$7,800
Heartwood Tree Services	\$14,300
Taylor's Landscaping	\$5,650
Tom Wilkes	\$5,000

After reviewing the bids, Commissioner Kellis made a motion to award the job to Dave's Tree Service. Motion carried unanimously.

F. Review surplus property procedure

Review of sale of surplus property revealed that proper procedure was not followed in regards to two surplus pistols sold. Advised by town attorney to refund whatever monies were paid for the property, ask for return of pistols and then advertise them in the newspaper as required by general statute. Commissioner Bridgers made a motion to start the process over. Motion carried with Commissioner Kellis abstaining.

G. Budget amendments

Interim Town Administrator, Jody Smith explained the necessity to reallocate funds within department line items which will result in having to use additional \$7,049 of fund balance in order to balance. Commissioner Blackwell made a motion to approve budget amendments. Motion carried unanimously.

H. Town Logo

There was discussion of request from Jamie Boles' office for a copy of the town seal to place in his office. Board members were given a copy of the old seal used years ago. Some board members felt it looked outdated as it had a tractor on it with some other items such as recreation equipment, a pine branch, and a cardinal. After some discussion, Commissioner Kellis made a motion to send the logo that is on the town banners. Motion carried unanimously.

I. Airport Banners

Airport has requested a better resolution of image for banners to be placed at airport. Interim Town Administrator, Jody Smith said she could call company who made banners for town to see if they still had an image to send to airport. Commissioner Kellis said he will check to see if he can get an image that could also be used.

J. Closed Circuit TV

Commissioner Kellis wanted to follow up on the installation of the closed circuit TV cameras originally purchased for the park, but are now to be installed at the Town Hall. He wanted to know when they would be installed. Interim Town Administrator asked who they expected to install them. Commissioner Kellis said that he and Chief Beck would look at the equipment and determine if they would be able to do the installation or if the town needed to hire a contractor to perform the work.

K. No Littering Signs

Commissioner Kellis discussed getting no littering signs installed for each entrance to town. Interim Town Administrator, Jody Smith said she had called DOT and they no longer install the signs, but they install the “Keep North Carolina Clean & Green” at no cost. Commissioner Kellis made motion to install the “Keep North Carolina Clean & Green” signs. Motion carried unanimously.

Adjournment

Commissioner Kosem made a motion to adjourn the meeting at 8:30 p.m. The motion carried unanimously.

TOWN OF VASS

Matthew Callahan, Mayor Pro Tem

ATTEST: _____
Barbara Boyd, Town Clerk