

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
February 11, 2019**

The Regular Meeting was called to order by Mayor Callahan at 6:13 p.m. Commissioners in attendance were Callahan, Kellis and Mosley. Commissioners Blackwell and Kosem were excused.

A. Approval of Agenda

Mayor Callahan asked if there were any additions to the Agenda. There were no additions.

Mayor Callahan asked for a motion to approve the agenda and consent agenda. Commissioner Kellis made a motion to approve. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of January 14, 2019 Public Hearing
2. Minutes of January 14, 2019 Regular Board Meeting
3. Minutes of January 14, 2019 Closed Session
4. Financial Report for January 2019

C. Police Report: Chief Blakeley

On January 28, 2019 the owner of 236 Main Street was issued a code violation for the number of chickens on his lot and dead or rotting chicken in his yard. Chief Blakeley reported the chickens were removed and the matter resolved.

D. Public Comments

None

Old Business:

E. Duke Energy Billing for Sandy Ramey Keith Park ball field lights

Mabel Walden reported she called Duke Energy Progress to find out if there is any way to reduce the monthly bill for the ballfield lights. She was waiting to hear back from them with suggestions. Commissioner Mosley asked if the town had considered looking into installing solar panels at the park and town hall. Mabel Walden said she would try to get a free estimate. Commissioner Mosley made a motion to table this matter until March. All were in favor.

New Business:

F. Review of proposed Non-Warranty Deed and Release of Liability, Assumption of Risk and Indemnification Agreement

The Board of Commissioners reviewed email correspondence from Attorney Kevin Hornik, from the Brough Law Firm pertaining to the transfer of 3681 US Highway 1, Vass, North Carolina known as the Vass Water Filter Plant. The Town of Vass owned the building prior to Moore County. Attorney Hornik did not see anything wrong with the Agreement or Non-Warranty Deed and noted the County would not have any responsibility if someone made a claim of ownership to the building in the future. Commissioner Callahan made a motion to accept the proposed Non-Warranty Deed and Release of Liability, Assumption of Risk and Indemnification Agreement. All were in favor.

G. This item was incorrectly noted on the Agenda as Budget Amendment #13. Mabel Walden, Town Clerk stated the intent was for the board to discuss water and sewer service for the Maintenance building. The Board of Commissioners reviewed figures from Moore County Public Utilities, estimated monthly service cost to the town for four months and installation of an approved backflow prevention assembly. Commissioner Kellis made a motion to contact Ron Atkinson for an estimate and to approve installation without further board approval provided the total cost does not exceed \$3,500. All were in favor.

Discussion Topics:

H. Boy scout Troop 810 proposal to use town park for annual garage sale at no charge on June 1, 2019. Commissioner Kellis made a motion to approve proposal as presented. All were in favor.

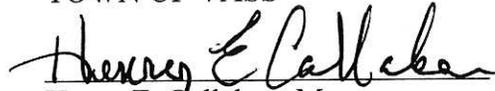
I. Town resident Ima Jean Haggard requested permission for Vass residents to have a town-wide yard sale. Commissioner Callahan made a motion to allow Ms. Haggard to coordinate a town-wide yard sale. All were in favor.

Proposed Budget Meeting date of March 12, 2019 at 5:00 p.m. Mabel Walden to get in touch with Commissioners Blackwell and Kosem and confirm with the rest of the Commissioners.

Adjournment

Mayor Callahan asked for a motion to adjourn. Commissioner Mosley made a motion to adjourn the meeting at 6:39 p.m. The motion carried unanimously.

TOWN OF VASS


Henry E. Callahan, Mayor

ATTEST: 
Mabel A. Walden, Town Clerk