

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 10, 2020**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were Blackwell, Kosem, Callahan, and Kellis. Commissioner Mosley was not present. Attorney TC Morphis and Kathy Liles were present.

**A. Approval of Agenda**

Mayor Callahan asked for a motion to approve the agenda and consent agenda with the addition of items I, J and K. Commissioner Callahan made a motion to approve. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of January 13, 2020 Regular Board Meeting
2. Minutes of January 29, 2020 Community Meeting

**C. Police Report**

Chief Beck informed the commissioners that the Vass Police Department has taken over the Governors Highway Safety Patrol for the region. Officer Haddock is the President for the region. The department is working with Robbins, Foxfire, Carthage, Pinebluff and Taylortown to form a task force. The team will work together to get rid of problems and drugs in the area. The task force will help the department earn points through the highway safety patrol.

**D. Public Comments**

Kenneth Wright from the East Moore Warbirds presented the board with a letter requesting permission to use the town park for football practice for his group. The group will need the park Monday, Wednesday and Friday nights from 6:30 – 8:00, and will need to use the lights. He said they could pay \$20.00 per hour per week and agreed to hold a couple of scrimmages in the park. Mr. Wright said they would also clean the park on Saturdays. Commissioner Callahan said he thought the program sounded like a good thing for the town and youth. Mayor Callahan asked for a motion to approve Mr. Wright's request as outlined in his letter. All were in favor.

**Old Business:**

- E. There was no old business discussed

**New Business:**

- F. Mayor Callahan officially appointed Rhonda Kosem, Leslie Gwinn, Charran Simms, Jean Skipper, Beth Dent, Molly Jolly, Kasi Caddell and Diana Ballard as members of the Special Events Committee. The board agreed that seven members would be a good number.

## Discussion Topics:

- G.** Website Design – Commissioner Blackwell informed the board that he has been working with the town clerk on updating the town website. The two of them participated in a webinar and found out about additional website design options that are available. He said he reached out with the website design team for a quote. Commissioner Blackwell wanted to let the board know what he was working on.
- H.** Mabel informed the commissioners the next community fair housing meeting would be held on February 19, 2020 at 6:00 p.m.
- I.** Commissioner Kellis informed the board the Blue Vass Festival was not happening this year. he said at the last American Legion meeting they decided to do away with the Blue Vass Festival and hold a Blue Star on Patriots Day. Technically the Blue Vass Festival and the Blue Star event will be combined.
- J.** Commissioner Callahan told the board that the developers of Bynum Court met with some of the homeowners that afternoon about correcting the drainage issues. Mrs. Gwinn told the board who was present at the meeting and that the neighbors were on board with the plan. Ms. Clough showed the board a copy of the site plan and explained what the homeowners were told. Kathy Liles said an encroachment agreement would be needed from them to do the work. Questions were asked about maintenance. Attorney Morphis said he would research this matter and get back to them; he also suggested this matter be discussed in more detail in closed session.
- K.** Commissioner Kellis introduced Max Myer. Max is a Boy Scout. Max asked the board for permission to construct a Ga Ga Pit in the park as his project to become an Eagle Scout. Max presented the board with his project description and the benefit to the town if he was allowed to build it. Mayor Callahan asked for a motion to approve the project as presented. Commissioner Blackwell made a motion to allow Max to build the Ga Ga Pit. All were in favor.

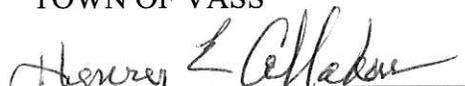
Commissioner Kosem made a motion to go into Closed Session at 7:50 pm pursuant to G.S. 143-318.11(a)(6) personnel matters. All were in favor.

The regular meeting resumed at 8:35 p.m.

## Adjournment

Mayor Callahan asked for a motion to adjourn. Commissioner Callahan made a motion to adjourn the meeting at 8:36 p.m. The motion carried unanimously.

TOWN OF VASS

  
Henry E. Callahan, Mayor

ATTEST:   
Mabel A. Walden, Town Clerk