

**TROY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 4, 2019, 5:00 PM**

The Town of Troy Board of Commissioners met in the Board Room of the Troy Town Hall with Mayor Sherri Harris Allgood presiding.

BOARD MEMBERS PRESENT: Mayor Allgood, Mayor Pro Tem Bruce Hamilton, Commissioners Kayren Brantley, Angela Elkins, Wallace Jones and Damon Prince.

BOARD MEMBERS ABSENT: No one was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness, Police Chief Kenny Allen and Town Attorney Russ Hollers.

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood, Lee Proctor, Col. Terry Crews, Yulanda Simmons, Roderick Robinson, Pamela Alsobrook and Cindy Taylor

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Allgood called the meeting to order and Mayor Pro Tem Hamilton gave the invocation. Mayor Allgood led the Pledge of Allegiance to the flag.

WELCOME AND SPECIAL RECOGNITIONS: Mayor Allgood welcomed everyone to the meeting.

PUBLIC FORUM: No one was present.

APPROVAL OF MINUTES: Minutes of the January meeting were approved as written on motion by Comm. Elkins and second by Comm. Jones. All voted approval.

PRESENTATION OF THE GUARDIAN AD-LITEM PROGRAM: Mgr. Zephir stated he was asked to place this item on the agenda to have someone here to explain the program, however no one is present to give the information.

TOWN AND COUNTY APPOINTMENTS FOR PTRC: Mayor Allgood reported that the town must annually re-appoint its representative to the Piedmont Triad Regional Council along with its nomination for the county's municipal representative to the Piedmont Triad Regional Council Board. Commissioner Damon Prince has been the town's voting delegate for the last few years. Commissioner Prince has indicated that he would like to be re-appointed by the town to continue to serve in that capacity. In addition to this, Mayor Jimmy Blake from Biscoe has been the county's municipal representative on the Piedmont Triad Regional Council Board and has also indicated that he would like to continue to serve in that role. With both individuals willing to continue their service, staff is recommending approval by the board to re-appoint both individuals. Motion was made by Mayor Pro Tem Hamilton with second by Comm. Brantley to reappoint Comm. Prince to the Piedmont Triad Regional Council Board and Biscoe Mayor Jimmy Blake as the county's municipal representative on the Piedmont Triad Regional Council. All voted approval.

FIRE DEPARTMENT – DEPARTMENT OF INSURANCE GRANT R: Mayor Allgood stated annually, the town has submitted a grant application to the North Carolina Department of Insurance as it pertains to the town's fire department. This is a very beneficial financing source for the town in that it allows the town to outfit the town's fire fighters with equipment necessary to do its work, while only costing the town ½ of the cost. This year's grant request would include the following request for equipment:

- Saws
- Batteries
- Blades
- Radios
- Back-up cameras for the trucks
- Back-up batteries for rescue tools
- Safety vests
- Head lights (those that can be worn by fire fighters)
- Turnout gear (coats and pants)

The total cost of this gear is approximately \$19,000. Of this amount, the town would have to cover 50% of that cost, \$9,500. Staff is recommending approval of this grant request, which is due by March 1st. Motion was made by Comm. Prince with second by Mayor Pro Tem Hamilton to approve submission of the Fire Department Grant application through the Department of Insurance. All voted approval.

REQUEST FOR PERMISSION TO SUBMIT FOR TRAILS GRANT: Mayor Allgood stated the North Carolina Trails Grant is now accepting applications. The town board has, over the last couple of years, discussed updating and renovating the town's trail around the senior center at Lowe Warner Park. Currently, the

trail is lined with wood chips, which creates a maintenance problem, especially with the amount of inclement weather that the town has seen over the last year. Staff is recommending to the board for its consideration and approval the submittal of a grant application that would allow for this trail system to be paved. This would eliminate the need for constant maintenance on this trail, but also allow for more users to utilize the trail, in that it would be less rugged and handicapped accessible. The grant application deadline for pre-application is March 1st, with final award to take place in April. Staff is recommending approval to submit the application for this grant funding. Motion was made by Comm. Brantley with second by Comm. Elkins to move forward with the Trails Grant. All voted approval.

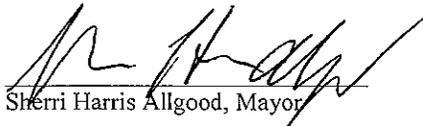
AD VALOREM TAX ADVERTISEMENT DATE: Mgr. Zephir stated the Town Tax Collector, Sherry Robinson has asked that the advertisement date for delinquent 2018 taxes be set for March 6, 2019. Mayor Pro Tem Hamilton made the motion to set the tax advertisement date for March 6, 2018. Comm. Elkins seconded the motion and all voted approval.

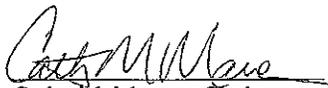
MANAGER'S REPORT:

- The town is nearing completion of the water and sewer replacement project, as it relates to the town's CDBG grant, 15-I-2767. The project is nearly 90% complete and is expected (weather permitting) that the water and sewer portion of this project could be completed by the end of February. The only remaining work for this project is the water and sewer connections on the individual properties along Queen Street, West Fairgrounds, and Princess Street and then the repaving along those streets and the streets on Staley Street and Dennis Street. The paving portion will commence as soon as the entire water and sewer phase is complete. The town, as previously reported, has gone through its monitoring visits and as expected there were no deficiencies reported with regards to the construction or reporting of this project.
- The town has a second water and sewer replacement project that is in the bidding process right now. This is in regard to the town's CDBG grant, 16-I-2929. The project will replace water and sewer lines in the Barnhill Street, Williams Street, and South Russell Street areas. Bids for this project are due in March and will be presented to the board in April for consideration of approval. It is conceivable, again weather permitting, that this project could be completed by the end of the calendar year.
- Public works staff, over the next week during the unseasonably warm temperatures, will be pouring concrete in areas around the town where cuts have been made, in addition to the patching of potholes throughout the town. Public works has also secured the building permits for the new restroom facilities that were agreed to by the board late last summer/early fall. One set of bathrooms will be constructed at Peabody Basketball court and the other facility will be built up near the amphitheater area.
- Over the past month, staff has continued to meet with FEMA officials regarding the damage sustained from Hurricane Florence. After several meetings and inspections, the town has signed off on the FEMA requests (apart from the largest project at the wastewater treatment facility), which are now being forwarded to the FEMA office in Houston for the next phase, which is called "costing out". Once this phase has been completed the funding will be allocated and forwarded to the town. From beginning to end the entire process should take approximately four (4) months. As for the treatment plant, this is project will take a little bit longer due to working with the historical and environmental agencies.
- **DATES TO REMEMBER: No Events in February**

Mayor Pro Tem Hamilton asked if it is time for the Town's Planning Retreat. Mgr. Zephir stated yes, this is time to have it. Mayor Pro Tem Hamilton made the motion that the Board recess this meeting until March 4th, 2019 at 8:00 AM until 12 Noon for annual Planning Retreat. Comm. Jones seconded the motion. Mayor Allgood stated we will still have the regular meeting at 5:00 PM on March 4th, 2019. All voted in favor of recessing the meeting until 8:00 AM, March 4th, 2019.

Respectively submitted,


Sherri Harris Allgood, Mayor


Cathy M. Maness, Clerk