

**TROY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MONDAY, JUNE 3, 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, Administrative Assistants Nolan Groce and Halee Ratcliff and Town Attorney Russ Hollers.

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood and children, Terry Crews, Ray & Dana Dawson, Mike Elkins, Carol Whitaker, Lee Proctor, Jane Smith, Sharon Harkins, Winn Dozier, Claudia Bulthuis, Mary Leslie Carpenter, Jeannie Blake, Stacey Kearney, Roy Maness, Mr. & Mrs. Bryan Dozier, Louise Bennett, Curtis Greenwell, Yolanda Simmons, Joey Gobrish, Linda Gobrish, Cindy Taylor, Kenneth & Patricia Harris, Craig Jones, and George Knight.

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: Mayor Allgood opened the public forum for comments.

-Mrs. Patricia Harris read a note that she had received several years ago from then Mayor Roy Maness. She stated that people there care about their community.

-Mrs. Louise Bennett stated she cares about the community. She would like to see grant money spent in their community on sidewalks.

-Mrs. Carol Whitaker thanked the Town for upgrading water, sewer and paving on Fairground Avenue. They can now find the lines and manholes in that area.

-Joey Gobrish spoke to the Board concerning no flags being on the veterans graves for Memorial Day. Mgr. Zephir stated someone had been doing this and we were not aware he had passed until after Memorial Day. We will get flags for next year to make sure they were places on the graves. Joey stated he would put the flags out for the town.

-George Knight stated that 10-12 years ago, there was no sewer in Springdale Heights area. The County put sewer there for the citizens and that is a plus for Troy. They need fire hydrants there now..

MINUTES of the May meeting were approved as written on motion by Comm. Elkins and second by Commissioner Brantley. All voted approval.

PUBLIC HEARING – 2019-2020 BUDGET: Mayor Allgood opened the public hearing for comments on the proposed 2019-2020 Budget. Mayor Allgood read the following statement: “This is a properly advertised public hearing to receive public comment regarding the proposed fiscal year 19-20 annual budget. As required, the proposed budget is a balanced budget. The proposed budget does not seek an increase in the tax rate or the garbage fee. The proposed budget does include a \$1.00 increase in both the minimum rates for water and sewer. No comments were made on the proposed budget and the public hearing was closed.

CONSENT AGENDA:

A. Adoption of the fiscal year 2019-2020 annual budget:

Having had the required public hearing the annual budget is ready for final adoption by the board of commissioners.

B. Approval of fiscal year 18-19 final budget amendments:

Staff is requesting the approval of the final fiscal year budget amendments. This is a bookkeeping item in order to closeout the fiscal year, which ends on June 30. The expenditures that are being finalized are for expenses and projects that have previously been discussed and approved by the board.

C. Approval to refund overpaid taxes to Dr. Benny Hampton:

Dr. Benny Hampton owns a piece of property that is located on Glenn Road. A portion of the property is located in the town limits and a portion of the property is located outside. The town’s tax collector receives the parcel information from the county and thus, the property in question was billed taxes for the entire parcel of property. Dr. Hampton has discussed with the staff this issue, and in turn the staff has researched this. Dr. Hampton has formally requested the refund of this overpayment in the amount (for a three-year period) of \$842.58.

D. Set public hearing for CDBG Phase 3 (water and sewer) grant application:

Staff is requesting that the board set a public hearing for June 17th at 5:00 p.m. regarding the town's application for CDBG funding for the Phase 3 of the water and sewer replacement project that will take place along the Barnhill, Williams, and South Russell Street area. The town had previously received funding for Phase 2; however, the bids came in higher than the amount of funding awarded. The state is willing to award the town the additional funds, however, the town must complete the application process. The public hearing is a requirement.

E. Set public hearing for June 17th and July 1st for CDBG housing rehabilitation grant application:

Staff is requesting that the board set two (2) public hearings for June 17th at 5:00 p.m. and July 1st at 5:00 p.m. as it pertains to the town's grant application for CDBG funding for housing rehabilitation. This application would be to seek funding that would be utilized to rehabilitate or replace housing for owner occupied dwellings. As part of the application the town is required to hold two (2) public hearings. The grant application is due to the state by July 17th.

On motion by Mayor Pro Tem Hamilton and second by Comm. Elkins, the Board approved all items on the consent agenda as proposed. All voted approval. Comm. Elkins thanked Mgr. Zephir and Clerk Maness for the hard work that was done on the budget.

CITIZEN REQUEST TO ADDRESS BOARD: Mayor Allgood stated Mr. Bryan Dozier has requested to be put on the agenda to discuss local issues within the town. Mr. Dozier stated he had served on the Troy Housing Authority Board for 25 years and while he understands that it is the Mayor's decision on appointment of members to the Housing Authority, he was upset that he had been replaced on the Troy Housing Authority Board without any notification. Mayor Pro Tem Hamilton stated he had served on the Troy Housing Board for four years with Mr. Dozier and he thanked Mr. Dozier for his service.

MANAGER'S REPORT:

1. The first phase of the town's CDBG water and sewer renovation project, 15-I-2767, is in the final stages of being closed out. The contractors are completing the final punch list items and the final pay requisitions are being tabulated. Once the final documentation and punch list items are completed the town will hold a closeout public hearing after which point the state will close the project in its entirety.
2. During the last board meeting staff reported to the board a new initiative that the town's public works department had come up with regarding a litter sweep day on the last Tuesday of the month. This past Tuesday was the first day of that project and public works picked up a full dump truck worth of debris and trash. This initiative is not meant to be the end all towards keeping the town clean as this is a community effort, but so far it has already made an immediate impact. Staff is very appreciative of the efforts by the public works department.
3. During the last two weeks and continuing for the next couple of weeks staff will be primarily focused on finalizing the plans for the upcoming 34th annual Troyfest celebration. The town is adding additional concerts during the day that will be held at the amphitheater along with a few additional fun aspects. Staff is looking forward to continuing its efforts to making Troyfest a fun family event that celebrates this country's birthday.
4. **DATES TO REMEMBER:**
 June 13th – Main Street Concert – Jim Quick and the Coastline Band – 6 – 9 p.m.
 June 21st – Main Street Movie Night – (“Spider-Man into the Spider Verse) showtime begins approximately at 8:30 p.m.
 June 29th – 34th Annual Troyfest celebration
 July 4th – Town offices closed in observance of July 4th Holiday

MAYOR/COUNCIL REPORTS:

Mayor Allgood asked Mgr. Zephir to report on the Page Street Closure request. Mgr. Zephir stated the request has been put on hold for further study.

-Comm. Prince stated there has been controversial things said and innocent people have been affected. Comm. Prince stated we are all one Board of the Town of Troy. If we work together, we can make a lot of difference.

The meeting was recessed at 5:31 PM until June 17, 2019 on motion by Comm. Elkins and second by Comm. Brantley.

Respectively submitted,


Sherri Harris Allgood, Mayor


Cathy M. Maness, Clerk

BUDGET ORDINANCE
TOWN OF TROY
2019/2020

BE IT ORDAINED by the Board of Commissioners of the Town of Troy:

Section 1. General Fund Expenditures:

The following amounts are hereby appropriated for operation of the Town of Troy General Fund to be accounted for utilizing the chart-of-accounts as provided for in the NC Local Government Accounting Procedures and implemented by the Town of Troy, for the year beginning July 1, 2019 and ending June 30, 2020.

Governing Body	\$ 220,574
Administration	\$ 497,662
Police Department	\$ 802,605
Fire Department	\$ 70,400
Inspections	\$ 84,636
Essential Services Department	\$ 381,459
Senior Center	\$ 125,556
Recreation Department	\$ 65,142
Troy Recreation Complex	\$ 400,445
Capital Outlay	\$ 321,987
Debt Service	\$ 74,892
Total Appropriations	\$ 3,045,358

Section 2. General Fund Revenues:

It is estimated that the following amounts will be available during the fiscal year beginning July 1, 2019 and ending June 30, 2020 to meet the above appropriations in the General Fund.

Property Taxes	\$ 1,016,100
Other Taxes, Licenses, Penalties and Payments in Lieu of Taxes, Misc	\$ 9,550
Inter Governmental Revenues	\$ 75,000
Service Fees, Sales, Rents, Assessments	\$ 41,850
Sales & Use Tax	\$ 764,000
Franchise/Communications Tax	\$ 292,000
Powell Bill Allocation	\$ 92,000
Troy Recreation Complex Revenues	\$ 297,195
Interest Income	\$ 750
Sanitation Charges	\$ 95,000
Contribution from WS-Admin & Debt	\$ 91,913

Capital Lease/Asset Sales	\$	220,000
Fund Balance Appropriated	\$	24,000
Powell Bill Fund Balance Appropriated	\$	26,000
Total General Fund Revenues	\$	3,045,358

Section 3. Water and Sewer Expenditures:

The following amounts are appropriated in the Water and Sewer Fund for the year beginning July 1, 2019 and ending June 30, 2020.

Water Operations	\$	984,439
Sewer Operations	\$	281,429
WWTP Operations	\$	317,443
Capital Outlay	\$	-
Debt	\$	122,629
Total Appropriations	\$	1,705,940

Section 4. Water and Sewer Revenues:

It is anticipated the following revenues will be available in the Water and Sewer Fund for the year beginning July 1, 2019 and ending June 30, 2020.

Water Sales	\$	781,800
Sewer Sales	\$	747,800
Water Tap Fees	\$	1,400
Sewer Tap Fees	\$	1,400
Reconnect & Late Fees	\$	24,500
Interest Earned	\$	700
Surcharge & Analysis Fees	\$	65,000
Handy Sanitary/Montg Co. – Sewer Fees	\$	80,000
Miscellaneous/Schools Pump Station	\$	3,340
Proceeds from Capital Lease	\$	-
Capital Reserve Fund Balance Appropriations	\$	-
Total Water & Sewer Revenues	\$	1,705,940

Section 5. Capital Reserve Funds Reserves:

Fire Truck - Capital Reserve	\$	246,300
Fire Equipment – Capital Reserve	\$	7,439
Recreation & Beautification- Capital Reserve	\$	30,212
Wastewater Reserve - Capital Reserve	\$	313,245
Economic Development – Business Center Res	\$	-
Equipment Capital Reserve	\$	7,025
Total Capital Reserves	\$	604,221

Section 6. Capital Reserve Funds Revenues:

Interest - Fire Truck	\$	200
Fund Balance Fire Truck	\$	236,100
Contrib. From General Fund-Fire Tk	\$	10,000
Total Fire Truck Reserve	\$	246,300
Interest – Fire Equipment Reserve	\$	15
Fund Balance – Fire Equipment	\$	7,424
Contrib. From General Fund-Fire Equipment	\$	-
Total Fire Equipment Reserve	\$	7,439
Interest – Recreation & Beatification Reserve	\$	35
Fund Balance – Recreation & Beautification	\$	30,177
Contrib. From General Fund-Beautification	\$	-
Total Recreation & Beautification Reserve	\$	30,212
Fund Balance Wastewater Reserve	\$	312,755
Interest - Wastewater Reserve	\$	490
Contrib. From Water & Sewer Fund Balance	\$	-
Total Wastewater Capital Reserve	\$	313,245
Fund balance – E.D.-Business Center Cap Res	\$	-
Interest – Business Center Cap Reserve	\$	-
Total Economic Development Capital Reserve	\$	-
Fund balance – Equipment Reserve	\$	7,010
Interest – Equipment Reserve	\$	15
Total Equipment Capital Reserve	\$	7,025
Total Capital Reserve Fund Revenues	\$	604,221

Section 7. Taxes Levied:

There is hereby levied a tax rate of \$.46 per \$100.00 for the purpose of raising the revenue from current year's property tax for taxable property as listed for taxing purposes as of January 1, 2019. Such rates are based on an estimated total valuation of property for purposes of taxation of \$230,773,509 (100% valuation) with anticipated collection rate of 95%.

The Board of Commissioners does hereby appoint Deputy Clerk Sherry Robinson, to serve as Tax Collector, and Town Clerk Cathy M. Maness, Deputy Clerks, Amy Vuncannon, Michelle Capel and Karina Ortiz to serve as Deputy Tax Collectors for fiscal year 2019-2020.

Section 8. Utility Rates & Fees:

The Water & Sewer Rates will increase this year . The Water/Sewer Rate Schedule is attached to this ordinance. The sanitation collection fee of \$6.50 per month (\$1.50 per week) per household continues at the same rate as 2018-2019 with payments applied as follows: 1st-Sanitation Fees, 2nd-Sewer Fees, 3rd Late Fees/Reconnection Fees and last Water Charges.

Section 9. Appropriation Transfers:

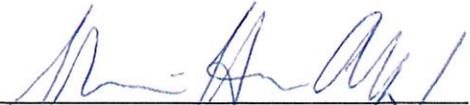
The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- He may transfer amounts between line item expenditures within a department without limitation and without a report being required.
- He may transfer amounts up to \$10,000.00 between departments, including contingency appropriations, within the same fund. He must make an official report on such transfers at the next regular meeting of the Governing Board.
- He may not transfer any amounts between funds, except as approved by the Governing Board in the Budget Ordinance as amended.

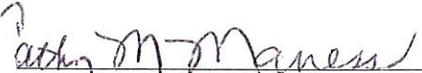
Section 10. Distribution:

Copies of this ordinance shall be furnished to the Finance Officer and to the Budget Officer of the Town of Troy to be kept on file by them for their direction in the disbursement of funds.

Adopted this the 3rd day of June, 2019.


 Sherri Harris Allgood, Mayor

ATTEST:


 Cathy M. Maness, Clerk

