

**TROY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MONDAY, AUGUST 5, 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 and Wallace Jones.

BOARD MEMBERS ABSENT: Comm. Prince was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness, Interim-Police Chief James Atkins, Administrative Assistants Nolan Groce and Halee Ratcliff.

MEDIA PRESENT: Tammy Dunn with the Montgomery Herald

OTHERS PRESENT: David Allgood and children, Mike Elkins, Lee Proctor, Jane Smith, Sharon Harkins, Drew Harkins Roy Maness, Curtis Greenwell, Mario Marshall, Darren Shopbell and Craig Jones.

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. No one was present with comments.

MINUTES of the July meeting were approved as amended on motion by Comm. Brantley and second by Commissioner Elkins. All voted approval. *(The public hearing portion of the minutes from July were approved at the end of the July meeting.)*

CONSENT AGENDA:

A. Declaration of Surplus Vehicles to be Sold: The town has four (4) vehicles that are no longer needed. With the expected value of each vehicle exceeding \$5,000 staff is requesting the board's approval to declare these vehicles surplus so that they may be sold online via Gov Deals. It is also staff's request that the proceeds from this sale be utilized, with additional funding from ceased drug funds, for the purchase of a newer SUV, which will be used to replace the one that is being sold. The vehicles that would be declared surplus are as follow:

VEH #31- 2011 Ford Crown Vic, VIN# 2FABP7BV9BX112652, mileage 94,442.4

VEH #32- 2011 Ford Crown Vic, VIN# 2FABP7BVXBX112708, mileage 99,465.2

VEH #33- 2011 Ford Crown Vic, VIN# 2FABP7BV1BX112709, mileage 93,870.8

TAHOE- 2007 Chevy Tahoe VIN# 1GNFK13068J137107, mileage 89,000

B. Reappointment of Jackie Morris to ABC Board: Staff is requesting the approval of the board to re-appoint Mr. Jackie Morris to the Montgomery County ABC board. Mr. Morris has been the town's representative for many years now and has served the town and county well on this board.

C. Approval of Contract with Retail Strategies: Staff is requesting approval of a contract with Retail Strategies in the amount of \$5,000. Retail Strategies will perform a market analysis and provide recommendations on the types of businesses or development that the town could solicit for its property on the bypass. This information is crucial in the town's recruiting efforts to ensure that the most viable companies are recruited for the town. The cost of this agreement has already been factored in into this year's budget.

The consent agenda was approved on motion by Comm. Brantley with second by Comm. Elkins. All voted approval.

MANAGER'S REPORT:

Mgr. Zephir reported that this is the last meeting for the town's interns. They are heading back to A.S.U. after this week to finish school.

Mgr. Zephir reported that James Atkins (formerly Lieutenant) has been appointed Interim-Police Chief.

1. Staff has been notified that beginning Wednesday, August 7th, the new NC 24/27 bypass will be opened to traffic. The bypass will not be completely finished, however, as there is still much work to be done on the intersections and then a final layer of paving put down. The town has been asked that the Troy Police Department have a vehicle on each end of the bypass to help motorist with the new traffic pattern. Interim Chief Atkins stated the vehicles are just to make people notice the change and slow down. They are not ticketing at this time.

2. Staff has been working with USDA Natural Resources Conservation Service in requesting assistance in removing the pedestrian bridge that was severely damaged by Hurricane Florence and now rests nearby the Okeewemee Bridge. If approved for funding the Conservation Service will provide 90% of the funding needed to remove the bridge with the remaining 10% coming from the town. The town needs to remove the bridge before it damages anything downstream and if the town can get this financial assistance that will be extremely helpful.
3. Staff has been finalizing plans on the sidewalk project and it looks like now that the project will be ready to let out for bid in October, with construction to begin at the first of the year. This is the sidewalk replacement and addition project that the town has been working on the past four (4) years. The project was originally funded by DOT in 2014, but due to quotes coming in higher than the funding NCDOT had to come back with additional funding. In addition to the sidewalk on South Main Street, and at the desire of the board when this project began four (4) years ago, staff has been working with Duke power about extending the decorative light poles so that it meshes with the Main Street area. Staff is still getting updated quotes on this portion of the project and should be able to bring back to the board for its final approval prior to the sidewalk construction phase beginning. Mayor Allgood asked if the decorative lights are going down South Main Street. Mgr. Zephir stated we are working to get them there.
4. **DATES TO REMEMBER:** August 8th – Main Street Concert – The All-American Bluegrass Band – 7:00 p.m. – 9:30 p.m.
 August 15th – Main Street Movie Night – “Avengers: Endgame” beginning at 8:30 p.m. – At 8:00 p.m. the new Central High School football and cheerleading squads will be introduced.
 August 22nd – Main Street Concert – Liquid Pleasure – 7:00 p.m. – 9:30 p.m.
 September 2nd – Town Offices Closed in observance of Labor Day

Mgr. Zephir reported that beginning tomorrow, 8-6-19, staff will begin flushing Bilhen Street Water Tank for cleaning. Once the Bilhen tank is complete, approximately two weeks, we will move to the Wood Street tank. After Labor Day, staff will begin fire hydrant testing which will take approximately four weeks.

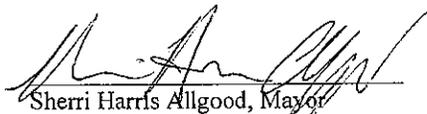
MAYOR/COUNCIL REPORTS:

Mayor Allgood thanked Mario Marshall for his work on the recent event held at Peabody Park. Also, Mayor Allgood asked that it be made known that the reason she did not attend the retirement reception for Chief Allen was that she did not receive an invitation.

Mayor Allgood stated that the next Town Board meeting will be held on September 9, 2019 since the regular meeting date would fall on Labor Day.

The meeting adjourned at 5:20 PM on motion by Comm. Brantley and second by Comm. Elkins. All voted approval.

Respectively submitted,


 Sherri Harris Allgood, Mayor


 Cathy M. Maness, Clerk