

TOWN OF COATS

Board of Commissioners  
February 16, 2012  
7:00 p.m.

**OFFICAL MINUTES**

**I. ABSTRACT:**

A rescheduled regular meeting of the Board of Commissioners was held on February 16, 2012 in the Board of Commissioners' Meeting Room at Coats Town Hall.

**II. ROLL CALL:**

Mayor Walter Weeks, Mayor Pro-Tem Dr. Linda Robinson, Commissioner J. C. Allen, Commissioner Allen Mosby, Commissioner Don Pleasant and Commissioner Jerry Beasley were in attendance.

Attorney Al Bain was present.

**III. CALL TO ORDER:**

A quorum being present, Mayor Weeks called the meeting to order.

Commissioner Jerry Beasley delivered the invocation and Mayor Weeks lead those in attendance in the Pledge of Allegiance.

Change made to Agenda, included under IV. Old Business, Item C.- World Trade Center, Item D.- Clear Cut Property, Item E. – Ordinance Corrections and Availability on Line.

**Resolution No. CR53-358**

RESOLVED, to include under IV. Old Business, Item C. - World Trade Center, Item D - Clear Cut Property, Item E. – Ordinance Corrections and Availability on Line.

**MOTION BY COMMISSIONER ALLEN MOSBY: SECOND BY MAYOR PRO-TEM DR. LINDA ROBINSON.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT  
NOES (0)**

#### **IV. APPROVAL OF CONSENT AGENDA:**

##### **Resolution No. CR53-359**

RESOLVED, to approve Item A-Minutes, Item B-Attorney Bill, Item C- Financial Statement, and Item D- Sale of Cemetery Plots.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT NOES (0)**

#### **V. MANAGER & COMMITTEE REPORTS:**

Town Manager Kenny Cole introduced new Library staff to the Board, Rebecca DallaMura and Linda McNeill. Confirmed Work Session March 3, 2012 at 8 a.m. at Campbell University, Room 204, Kivett Hall. Harnett Local Government Meeting changed to March 5, 2012 at 6:30 p.m. at Heath's Steak House. Mr. Cole presented the Board with Annual year end Animal Control Statistics and monthly Library Statistics.

Recreation Director Mike Collins updated the Board of the present Basketball season being a great season and that registration for Softball/Baseball sign up extended due to strong participation. Mr. Collins shared improvements to the park entrance and new fencing being completed. Mr. Collins gave report of the February safety meeting with the Town staff.

Librarian Rebecca DallaMura informed the Board of activities scheduled for the Library.

Public Works Director Gary Denton updated the Board on Harnett County changing the water treatment and the completion of collecting leaves in the Town.

Town Manager Kenny Cole informed the Board that the USDA had received all information and the underwriters are processing the Town's application.

#### **VI. OLD BUSINESS:**

##### **A. Update on the Town of Coats Polling Location**

Town Manager Kenny Cole updated the Board on a request to contact the Board of Elections concerning the polling location at Coats Elementary School. He informed the Board that no changes can be made prior to the 2012 elections.

##### **B. Appointments to Boards and Committees**

Town Manager Kenny Cole informed the Board that a second position was needed to fill the open vacancy of Terry Abney on the Board of Adjustment. Commissioner Don Pleasant volunteer to serve on this committee.

**Resolution No. CR53-360**

RESOLVED, to approve appointment of Don Pleasant to serve on Board of Adjustment.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY  
COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT  
NOES (0)**

Mayor Weeks requested Attorney Al Bain to report back to the Board concerning Commissioners being appointed on other Boards/Committees.

**Resolution No. CR53-361**

RESOLVED, to approve appointment of Yamil A. Aponte and Laura Weeks to serve a one year appointment on the Recreation Committee.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY  
COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT  
NOES (0)**

Mayor Weeks instructed the Town Manager that all recreation applicants be checked with the Sex Offender Register.

**Resolution No. CR53-362**

RESOLVED, to table the Cemetery Committee appointment.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY  
COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON,  
COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT  
NOES (0)**

C. World Trade Center

Mayor Pro-Tem requested an update on Coats obtaining a piece of the World Trade Center to be displayed in Town. Discussion of who would request this and if we could have a partner to cover the expense that would be incurred. Mayor asked that this be included in our work session. Commissioner Allen Mosby agreed to contact D. H. Griffin Demolition Company to inquire about the availability and process of obtaining a piece of the World Trade Center.

D. Clear Cut Property

Town Manager Kenny Cole informed the Board that the property on Hwy 27 was on the Planning Board Agenda for March. Mayor Weeks asked that the Board receive a report on the actions from the Planning Board.

E. Ordinance Corrections and Availability on Line

The Board requested that the Town Manager contact the publisher concerning spelling errors and what they are willing to do to correct the mistakes. Town Manager Kenny Cole confirmed that the Town Ordinances are available on line but the Zoning Ordinances are not. Mr. Cole stated that as soon as he could get with Harnett County IT Department this would be completed.

Mayor Weeks asked the Commissioners to e-mail a picture of them to update the Town web site. Mayor Weeks ask for an update concerning the ordinances at the March town meeting.

**VII. NEW BUSINESS:**

A. Consider Amending the Town Ordinances to include a Library Committee

Board agreed to continue with the Friends of the Library until June, which at that time we can address the need to form a Library Committee.

B. Consider Amending the Town Ordinances to include Cross Connection Control for the Water System

Public Works director Gary Denton shared the responsibility of the water utility to implement, administer, and maintain ongoing backflow prevention and cross connection program to protect public water. The Town of Coats does not have an Ordinance and now the State has started charging penalties to water systems without this program. The Cross Connection Control is implemented by the North Carolina Administrative Code, Title 15A, Department of Environment and Natural Resources, Subchapter 18C Water Supplies, Section.0400 subsection 406 (b).

**Resolution No. CR53-363**

RESOLVED, to approve Public Hearing to consider Cross Connection Control Ordinance as presented.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER JERRY BEASLEY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT NOES (0)**

C. Consider Adopting a Records Retention and Disposition Schedule

Town Manager Kenny Cole presented the Board with a Records Retention and Disposition Schedule from N.C. Department of Cultural Resources. Without approving this schedule the Town is obligated to obtain DCR permission to destroy any record, no

matter how insignificant. This schedule will be used for the Town staff to manage office records.

**Resolution No. CR53-364**

RESOLVED, to approve Records Retention and Disposition Schedule as presented.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT NOES (0)**

**VIII. PUBLIC FORUM:**

Mayor Weeks open the floor for Public comments.

Hearing no comments Mayor Weeks closed the Public Forum.

**IX. Closed Session:**

**Resolution No. CR53-365**

RESOLVED, to conduct closed session pursuant to N.C.G.S. 143.318.11, (a) (3)-Consult with Town Attorney pertaining to Town of Coats vs Ballentine, Strickland and McGill.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT NOES (0)**

Returned to Open Session at 8:22 pm

**X. RECESS :**

**Resolution No. CR53-366**

RESOLVED, to recess meeting until March 3, 2012 at 8:00 am at Kivett Hall at Campbell University.

**MOTION BY PRO-TEM DR. LINDA ROBINSON: SECOND BY COMMISSIONER ALLEN MOSBY.**

**APPROVED, AYES (5) MAYOR PRO-TEM DR. LINDA ROBINSON, COMMISSIONERS ALLEN, MOSBY, BEASLEY AND PLEASANT NOES (0)**

Mayor Weeks called the meeting recessed.

Respectfully Submitted,

  
\_\_\_\_\_  
Karen Wooten, Town Clerk

  
\_\_\_\_\_  
Walter Weeks, Mayor