

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
MARCH 24, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, March 24, 2014 at 7:00 p.m. at the Council Chambers, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, and Lynne Green. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens and Town Clerk Laura Duval were present. Commissioner Janet Harrington was excused from the meeting.

The meeting was called to order by Mayor Andrews. Commissioner Green gave the invocation, which was followed by the Pledge of Allegiance.

Mayor Pro Tem Beal made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Green made the motion to accept the Minutes from the February Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

There was no old or new business to come before the Board.

Mayor Pro Tem Beal made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Green. Motion carried unanimously.

There were no commissioner comments.

Mayor Andrews commented on how well our police department, Cape Fear Rural Fire Department, and Lee County Sheriff's Department handled the altercation at Wal-Mart last Thursday night. The incident was handled very well and professionally.

The Broadway Our Way Festival Committee will meet on Tuesday evening at 7:00 p.m. at the Council Chambers. It will be the last meeting prior to the festival, which will be held April 19.

The Mayor attended the last EDC meeting. Some interest has been shown in a county facility that would provide 100 jobs should the company decide to come to Lee County. The company is also looking at four or five other locations.

The steering committee for the EDC has reviewed the by-laws and passed them to legal counsel for review. Over 70 applications have been received for the position of Director. They hope to hire the Director and have him/her in place by July. Doug Doris and Kirk Bradley are the fund raising chairmen. They plan to hold a fundraiser with a goal of \$1.25 million in pledges over a five-year period.

The Mayor attended the Annual Chamber Banquet, which was very well attended. Duke Energy recognized Teresa Dew Kelly for her efforts at CUOC.

Mayor Andrews received an email from Pamela Glover, Community Health Educator with Lee County Public Health. She would like to do a community health assessment in Broadway on April 25 or 29. It will be held at the community building either from 12:00-2:00 p.m. or 1:00-3:00 p.m. A light lunch will be provided. The last assessment was done in 2010. We need to encourage folks to attend because the Town received a grant for the walking trail as a result of the health assessment in 2006.

The Mayor announced that Project Lazarus will be held April 4 at 11:30 a.m. at the McSwain Center auditorium. It is a community forum designed to address prescription drug misuse/abuse. Anyone planning to attend should RSVP by March 28. The Mayor will forward the information to the commissioners.

Under Manager Comments, Town Manager Stevens announced the Ethics Webinar for Elected Officials will be held May 14 at 10:00 a.m. The School of Government will notify us about the on demand webinar that can be viewed at the commissioners' convenience.

Norma Yanez with Waste Industries has contacted Mr. Stevens and advised him that the consumer price index has gone up 1.2%. According to the contract, the garbage rate can be raised based on the consumer price index from the month of February. Effective July 1 the sanitation rate will go from \$11.20 to \$11.40 per month.

West Lake Drive needs to be paved and root removal is also needed. Powell Funds will be used for this project. The engineering bids and spec sheets can also be charged to Powell Bill Funds. The Hubsco bid process ensures that minority owned businesses get an opportunity to bid. Bright Engineering qualifies as a minority business.

Dr. Cox is retiring at the end of March. They hope to hire a full-time doctor. Until then, the Broadway office will be open Monday through Thursday with fill-in doctors from Dr. McConville's practice.

With no further business to come before the Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Davis. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk