

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
OCTOBER 27, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, October 27, 2014 at 7:00 p.m. at the Council Chamber, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Janet Harrington. Also, Town Attorney Jimmy Love and Interim Town Manager/Town Clerk Laura Duval were present.

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

Mayor Andrews requested an addition to New Business - Item E. Approval of Employment Contract and Hiring of Town Manager. Mayor Pro Tem Beal made the motion to accept the Agenda as amended with the addition of Item E. under New Business. The motion was seconded by Woody Beale. Motion carried unanimously.

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

Rodger Sauls, CEO of Sanford-Lee County Partnership for Prosperity, presented a quarterly update. He reviewed the mission of the SLCPP. The name may be changed in the future for the best marketing strategy. Mr. Sauls discussed various aspects of administration, marketing and branding, fund raising, recruitment, existing business retention and expansion, and workforce and leadership development and talent recruitment. In conclusion Mr. Sauls expressed that economic development is the process of progress and change.

Bill Stone, local 4H agent, presented a Farm-City Week Proclamation for Board approval. Mr. Stone introduced two students from Southern Lee High School FFA. Madison Sharpe and Rachel Baker presented their views on farming and agribusiness. Carrie Womack who is their advisor also attended the meeting. Mr. Stone invited the Town Board to the Farm-City Week Banquet on November 24. He stated that Broadway Hardware is on the farm tour this year. Commissioner Harrington made the motion to adopt the Farm-City Week Proclamation. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Mayor Andrews presented the Sanford Lee County Partnership for Prosperity contract for Board approval. Commissioner Green made the motion to adopt the contract with SLCPP. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews presented the Interlocal Agreement for Disaster Debris Services with Lee County. Lee County General Services contracts with an outside firm for disaster debris management services and provides these services to the Town. This agreement is up for renewal every three years. After a bidding process, the County has contracted with TAG Grinding Services, Inc. Mayor Pro Tem Beal made the motion to sign the interlocal agreement. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Commissioner Harrington made the motion to hire Dustin Kornegay as Town Manager of the Town of Broadway. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Andrews presented the employment contract with the new Town Manager for Board approval. Commissioner Green made the motion to approve the contract with Dustin Kornegay. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

Under Commissioner Comments, Commissioner Davis welcomed Dustin Kornegay and is happy to have him come to work for the Town of Broadway.

Commissioner Green is excited to have Dustin as the new Town Manager and knows that he is going to do good things. She offered her assistance individually and as a Board.

Mayor Pro Tem Beal echoed the previous commissioner comments. He offered to help Dustin in any way he can. Mayor Pro Tem thanked Laura for serving as interim town manager for the month of October and stated she did a good job.

Commissioner Harrington welcomed Dustin to Broadway and stated the Board is glad to have him as Town Manager. She stated the Board is there for him, and she also thanked Laura for all her work.

Commissioner Woody Beale thanked Laura and stated she did a great job during the month of October. He also thanked his fellow Board members. The hiring process was lengthy and exhausting, but he feels that the Board hired the right person. He also thanked the Mayor for working so hard putting the selection and hiring process together. Commissioner Beale also commended Mayor Andrews for doing a great job leading the Board through the process.

Mayor Andrews announced that DAV Chapter 5 Auxiliary will host a Veterans Day Ceremony on Tuesday, November 11 at 11:00 a.m. The ceremony will be held at the NCVM in Broadway.

The Optimist Club sent Mayor Andrews a letter, and they are sponsoring the Christmas Parade on Saturday, December 13. The celebration at the Community Building parking lot will begin at 10:30 a.m. with the parade following at 2:00 p.m. Connie Brown is in charge of the parade again this year. Mayor Andrews asked the Board to let him know if they wish to ride in the parade so that Laura can send the entry form to Connie.

The Mayor mentioned that Air Cleaning Equipment, Inc. has moved their management team from Broadway to Hampstead. He has talked with Bob Joyce, Rodger Sauls, and Crystal Morphis about ACE's plans. For the time being they are leaving four or five employees here. They may rent out part of the building.

Mayor Andrews and Commissioner Harrington attended Sanford Open a few weeks ago. Tony Tata and Congresswoman Ellmers were there. The City is trying to promote Sanford and the Lee County area. They just got back from the China trip. Bob Joyce stated it was a good trip and will eventually pay some dividends down the road. Hopefully, some of that will spill over our way.

The Mayor mentioned the invitation to the Big Buffalo Wastewater Treatment Plant ribbon cutting, lunch, and tour. Mayor Pro Tem Beal, Commissioner Harrington, and Mayor Andrews plan to attend.

Tony Lett asked Mayor Andrews to publicize that he has 31 acres of land for sale below the Optimist Club if anyone is interested in purchasing land to develop.

The Mayor asked what type of information the Town Board would like for Todd to include in a monthly report that was requested. Mayor Pro Tem Beal will provide a copy of George Bates' report. Todd told Mayor Andrews that he will be glad to submit a monthly report to the Town Board. Mayor Andrews will work with Todd on generating a form that shows the number of and type of calls.

Mayor Andrews discussed the request from the NC SECU for property to locate a Cashpoints in Broadway. There is a need for one here, and Mayor Andrews suggested they contact private property owners for a location. He doesn't feel the Town should compete with BB&T and First Bank. The Town Board agreed.

The Mayor welcomed Dustin on board. Mayor Andrews has met Dustin's wife, Beth, and he feels that they are a great couple and will be a great fit for our community. Dustin is excited about coming on board, and the Mayor thinks Dustin will be an asset to our Town. Mayor Andrews has talked with Bob Stevens, and he will come back to work with Dustin during the month of November. Dustin begins work Monday, November 3. A staff meeting will be held Monday morning with the Mayor, Dustin, Bob, Craig, Todd, Laura, and Barbara.

Mayor Andrews has talked with Bill Horner of the Sanford Herald. He told Bill that the new town manager would be hired tonight so there may be an article in the Tuesday or Wednesday edition of the paper.

The Mayor expressed his thanks to Laura for serving as interim town manager as well as clerk and holding everything together during the month of October. He stated she did an excellent job and kept him informed of what was going on.

Under Manager Comments, Laura Duval reported that the final part of the financial audit for 2013-2014 was conducted the week of September 29. The auditors must submit the audit to the Local Government Commissioner by October 31. The Town should receive the results shortly thereafter. Mrs. Duval commended Finance Director Barbara Cox for doing an excellent job monitoring the Town's finances and maintaining all financial records and reports.

Police Chief Todd Hinnant was audited by DCI (Division of Criminal Information). They conduct an audit every two years to ensure their records match Chief Hinnant's. DCI found everything in order and in compliance. Mrs. Duval commended Todd for doing a great job with the DCI audit.

Mrs. Duval also expressed her appreciation to the Town Board for giving her the opportunity to serve as Interim Town Manager. There were no major issues during the month of October just typical day-to-day issues to resolve. She stated it was a good opportunity for her, and she learned to be more proactive. Mrs. Duval thanked the Town Board for their support.

Mrs. Duval also thanked Craig Buchanan, Barbara Cox, and Todd Hinnant for their support. They know their job, they know how to do it, and they do it well. The Town Hall has a great team and welcomes the addition of Dustin Kornegay as Town Manager.

Mayor Pro Tem Beal made the motion to go into closed session per G.S. 143-318.11 Article (6). The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

CLOSED SESSION

OCTOBER 27, 2014

A closed session was called to discuss a personnel issue per G.S. 143-318.11 Article (6).

The Town Board discussed salaries.

Commissioner Woody Beale made the motion to go out of closed session and back into regular session. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Donald F. Andrews

Laura K. Duval, Town Clerk