

## **TOWN OF STOKESDALE**

### **Regular Council Meeting**

8325 Angel Pardue Road

Stokesdale, NC 27357

**June 12, 2014**

The regular meeting of the Stokesdale Town Council was held on Thursday, June 12, 2014, at the Stokesdale Town Hall at 8325 Angel Pardue Road.

**Council members in attendance:** Mayor Randy Braswell, Frank Bruno, William N. (Bill) Jones, Vicki White-Lawrence.

**Others present included:** William B. Trevorrow, Town Attorney; Deputy Scott Casey, Guilford County Sherriff's Department; Carolyn L. Joyner, Town Clerk/Finance Officer.

**Call Council Meeting to Order:** Mayor Braswell called the meeting to order at 7:00pm.

**Invocation:** Given by Mark Walker.

**Pledge of Allegiance:** Recited by Council members and citizens in attendance.

**Review and Adopt Agenda:** Vicki White-Lawrence said she had one item to add to the Agenda. She wanted to add an Executive Session for Personnel matters.

Vicki White-Lawrence made a motion to adopt the Agenda. Frank Bruno seconded the motion. All Council members voted aye and the Agenda was adopted.

**Reading and Approval of Minutes of the August 20, 2013 and September 17, 2013 Regular Council Meetings and Council Workshops held on September 12 and 19, 2013:** Bill Jones made a motion to approve the minutes of the August 20, 2013 and September 17, 2013 Regular Council Meeting and Council Workshops held on September 12 and 19, 2013. Vicki White-Lawrence seconded the motion. All Council Members voted aye and the motion was approved.

**Comments from the Floor:** Eileen Thiery, 8101 Meadow Springs Place, said she is aware that the vacancy for the Council seat has not yet been filled. She asked if they had a specific day when they would be making their decision. Mayor Braswell said that the next meeting was scheduled to give people that were interested, who may or may not have applied for the position, an opportunity to speak and also give Council the opportunity to ask the people questions. Ms. Thiery asked if they might appoint someone prior to that meeting. Mayor Braswell said that was correct. Ms. Thiery said she assumes that they would interview those who submitted applications or could it be anyone they wanted. Mayor Braswell said that if they go back to when Gary Albert was appointed, he did not have an application submitted and others did. Ms. Thiery said that prior to Mayor Braswell taking office her experience was that it was required to submit an application. She had submitted applications herself for the Planning Board and the Ordinance Review Committee, so she finds it a little strange that for

Book 13, Page 2544



something as serious as a Council seat that an application would not be required. She also finds it odd that two people that have been very dedicated to the Town and have submitted applications have not been interviewed. It would be incumbent upon Council to give those people a chance to stand up at the podium and for Council to consider their past contributions to the Town. She is hoping that they just do not come up with someone that pleases just a few people, because she does not feel that that is a very democratic way of handling this. Mayor Braswell said that in July, they will be given that opportunity because anybody can apply. Ms. Thiery asked why, then, did they say they could choose someone before that date, because that is a contradiction to what they are saying. Bill Jones said that he was the one that made that suggestion because it is following state law. Ms. Thiery said that if Council feels comfortable and it is within the law, then who is she to dispute that. Bill Jones said that it is just reinforcing the fact that Council does have that right.

Mark Walker said that he appreciates the opportunity to be here and wants to thank Stokesdale, because of all the precincts in Guilford County, Stokesdale was the highest percentage that they had in this previous primary and he hopes they can repeat that on July 15<sup>th</sup>. He is running for the United States Congress. He became concerned about the direction of our country and as a Pastor for the last fifteen years and before that a Business and Finance Manager, he felt like it was time to engage in this part of the process. He wants his children to have the same freedoms that his father and grandfathers have experienced. He is a very strong Conservative. He is the only candidate who has been endorsed by any of the sheriffs in the Sixth District and any of the former candidates. He is not a career politician and is taking on more of the establishment people and wants to stay focused and positive about his message. He runs a clean campaign and there are days, sometimes, that he finds real challenging, because he wants to answer back. He wants to make sure that during this process he brings honor to his faith, to God, to his family, and to the people of North Carolina in the Sixth District. He likes what he is seeing out there or he would not consider it and is asking people to consider him as an option. Sometimes he wonders if it is still possible to make it to Washington D.C. He is very proud that he has people from all walks of life as part of his team. As a Congressman, his job is to be a good representative to people, even those who disagree with him. He has been blessed to raise over \$300,000.00, and is the only candidate who is not taking special interest money. The opposition continues to take tens of thousands of dollars which makes him ask this question: "When you get to Washington D.C., who do you represent? Do you represent the people who have funded you or do you represent the lawmakers and special interests?" We talk about change in Washington but many times we continue to send the same career politicians. He is asking for everyone's prayers and votes on July 15<sup>th</sup>.

#### **New Business:**

**Report from Guilford County Sheriff's Department:** Deputy Scott Casey said that from the last meeting until today, 18 reports were generated from the calls they answered and one of those was a Part One crime. There was some money stolen out of a purse by a family member. It has been really quite. As far as the car, he was not able to get any information today. He is hoping to have the information by the next meeting. The car is in the shop right now.

Mayor Braswell said that the car has a problem and is in the garage. It has 86,400 miles on it. He and Deputy Casey talked about the value of the car and whether they should sell it right now versus running it beyond 120,000 miles. Deputy Casey said that County cars are run to about 125,000 miles before they are replaced. Mayor Braswell said to give the information to Carolyn Joyner who will forward it to Council and they will start talking about it at the workshops.



**Public Hearing: Fiscal Year 2014-2015 Budget and Adoption of Budget Ordinance #89:** Mayor Braswell said that all of Town Council participated in this Budget and has copies and they have had many workshops. He asked Carolyn Joyner to give the report.

Carolyn Joyner said that the Budget was presented last month at the May meeting and it has been available on the Town website. A Public Hearing was advertised for citizens to comment on the Budget. The total General Fund Budget is \$321,600.00, and the Water Enterprise Fund Budget is \$342,000.00.

Mayor Braswell said he would open the Public Hearing and take comments regarding the 2014-2015 Budget.

Frank Bruno said that an increase in Revenue was projected and there is an Undesignated Fund Balance of \$3,175.00. There should be more Revenue than expenses. The Water Enterprise Fund which they have been trying to get back in balance for the past few years shows a Fund Balance Transfer of \$53,100.00. \$30,000.00 of that Fund Balance Transfer are funds for the purchase of a chlorinator. Undesignated Fund Balance is \$23,100.00. The number in the current Budget is \$59,000.00, so a large amount was cut out. The goal is to eventually get the number down to zero. He is hoping that in the next few years the number can be reduced so that additional funds will not have to be reserved in order to balance the Budget.

Carolyn Joyner said there is an increase in the water fees that was included in the projected income in the Water Enterprise Budget.

Mayor Braswell asked if there were any other comments.

A citizen asked if there were any plans to expand the connections to the water service to increase distribution, or is Council's plan to leave it like it is and have people connect that are currently on the pipes that are already in place.

Mayor Braswell said that there are three new developments going up now including one on Prince Edward Road, one at the golf course, and Angels Glen, and the lines will be extended to all three of the developments. The goal is to expand and they have another development that is going through the process right now that is located on Eversfield Road. He has been speaking to the Town's engineer and a workshop will be held next week to discuss this. The contractors of the three developments are extending the lines, but the one on Eversfield Road would be at the Town's expense. The water system distributes a little over 100,000 gallons a day right now and it needs to grow. The system was designed to distribute 300,000 gallons of water a day so there is plenty of room for growth.

The citizen said that he understands that they are trying to balance it out with how much the Town spends trying to expand it out and get it to everyone in Stokesdale versus the cost of trying to expand it out. You get a feel for that and, obviously, it relates to some of the input they have received on the water system.

There were no further comments made by the public so Mayor Braswell closed the Public Hearing.

Frank Bruno made a motion to adopt the Budget Ordinance #89 for the fiscal year 2014-2015. Bill Jones

Book 13, Page 2546

seconded the motion. All Council members voted aye and the 2014-2015 Budget Ordinance was adopted. A copy of the 2014-2015 Budget is hereby incorporated into and made a part of the minutes of the meeting.

**US Hwy 158 Committee Report:** Steve Bowie, 8217 Messenger Court, said he is the Chairman of the US Highway 158 Committee. Joining him is David Guy, who was elected as Secretary of the US Highway 158 Committee. There were some Committee members present as well. He thanked Mayor Braswell and Council members for appointing this Committee. This is a project that has potential to do a lot of destruction to the Town, and it is something that needed to be looked at so the Town can come together for the best recommendations. The one thing that everybody agreed with from the beginning was to do the right thing for Stokesdale. People commented that if this project affects them because the road will be going over their land, then so be it, because it is the best thing for Stokesdale. It took a lot of courage for people to make those statements.

Mr. Bowie said that last week he sent the committee report along with some attachments to Council for their review. He explained that NCDOT is planning to widen US Highway 158 to four lanes from Walkertown through Stokesdale to Highway 220. NCDOT is proposing four alternate routes to bypass the Downtown area for numerous reasons. The Downtown is a historical district and widening US Highway 158 would destroy the Downtown area if it follows the current route. Since that was not an option for NCDOT, they had to propose alternate routes to go around the Downtown area. In order for Council and the citizens to see where the alternate routes are, he directed everyone to a map on a table in Council Chambers and proceeded to show everyone where the four alternate routes would go through Stokesdale.

Mr. Bowie said that the purpose of the US Highway 158 Committee is to study the proposed routes, as well as the entire project, and make recommendations to the Town Council for direct input to NCDOT. They met on March 17<sup>th</sup>, May 15<sup>th</sup>, and May 29<sup>th</sup>, 2014, and those minutes were taken by David Guy, which are contained in attachments one, two, three, and four. For the last meeting of May 29<sup>th</sup>, Karen Reynolds, who is the Project Engineer for R-2577, and Ted Walls, who is her supervisor, attended the meeting. They were very personable, very well informed, and they did a great outstanding job answering questions.

Mr. Bowie asked if there were any questions about the meetings or the minutes. There were no questions.

Mr. Bowie said that the next issue of the report was about the water line issue. They were asked to find out about the utilities and what liability there would be for the Town regarding the relocation of the utilities for this project. The cutoff, according to NCDOT, is with populations of 5,500 or less. With populations of 5,500 or less, NCDOT pays for the relocation of the utilities. If the population is 5,501 or more according to the census, the Town would have to pay for relocating the utilities. Mr. Bowie proceeded to read the email that they received from Karen Reynolds, NCDOT Project Engineer. He then read the following response that was sent by Roger Worthington, NCDOT Utilities Section Engineer: "Please be aware we will use the rules in effect at the time the project goes to construction in determining cost responsibilities".

Mr. Bowie asked if there were any questions about the water line issue.



Mr. Trevorrow referenced a paragraph in the NC Department of Transportation Agreement that was entered by Stokesdale and the Department back in March, 2001. He said that it appears to be saying that the Town would uphold the cost of any relocation, but he presumes that based on just an initial look right now in the last ten minutes, that does not pick up this Agreement. It is pursuant to NCGS 136-27.1, as it would exist with this project now, not as it was back in 2001.

Mr. Bowie said that is the way he understands it and that is the reason that Roger Worthington, NCDOT Utilities Section Engineer, put that verbiage in there. It would be at the time when this project takes place and to debate that now is pointless, because this project may not even be built. We are talking about 2025, maybe 2030, and we do not know what the population will be at that particular time. The key point they noted was that it is based on the census which is every ten years. Right now the population is at 5,100, but if this project does not start until 2020, the population will probably be over 5,500, and by that time, the laws may change.

Mr. Trevorrow said that that is such a speculative process, so how would you know what you are agreeing to? Mr. Bowie said they are just stating what they were told the laws and the rules are as it stands right now. That is why this is something that you would want to think about for the future and be aware of what is going on with this project. As they move forward with the debriefing, he thinks we will see that this project may not be built. That is the first thing we need to be concerned about, and if that does not happen, then it is moot, but if it does, then sometime in the first part of 2015, we would need to revisit this and talk about the routes and everything else. For right now, they are concerned about stopping the project and that is what they are going to do.

Mr. Bowie asked if there were any more questions about the waterline issue. There were no further questions.

Mr. Bowie said that the Committee is making two recommendations and they involve letter writing. They found out when Karen Reynolds and Ted Walls attended the last meeting that NCDOT is currently reprioritizing their construction projects and apparently that is going on state-wide. They have a ranking system for the different projects, and DOT is reprioritizing them with an emphasis on the larger major projects that are going on and their construction needs. The Committee was unanimous in their recommendation that their first attempt should be to ask to stop the project. Since Karen Reynolds and Ted Walls came to the meeting and advised the Committee that they were doing the reprioritization, it gives the Committee an avenue to try and stop the project.

Mr. Bowie said that in order to have the project stopped, the Committee would like for the Mayor and Council members to send a letter to the Guilford County MPO and the local Board of Transportation and ask them to use their influence, since they provide input and vote on the ranking, to reduce the importance of this particular project by making it low enough that the project would be stopped. He said that the amended attachment that he gave Council is the verbiage from the letter that the Committee put together and is subject to change by amending it or changing the wording in it. If Council agrees to do that, he will email a copy of it to Carolyn Joyner in Word format so that she can easily manipulate it and put it on a letterhead.

Mr. Bowie said that the Committee's second recommendation would put the project on hold since they would be asking to stop the project first. If they see that stopping it does not work, then they could address the second recommendation at a later time. If the US Highway 158 widening project must occur

Book 13, Page 2548



and the bypass around Stokesdale must be built, the Committee's second recommendation would be to send a letter to NCDOT recommending route three, which is the most northern route or route two which is the most southern route. This was done with a lot of trepidation because the Committee did not want to vote to authorize paving over another citizen's house, so this was very tough for the Committee to come to this conclusion. NCDOT has Citizen Informational Workshops as part of these projects and this is the conclusion that they came up with after receiving input from the citizens of Stokesdale on this project.

Mr. Bowie said the Committee recommends the first recommendation with the help of Town Council, and if that does not stop the project, then they would address the second recommendation.

Mr. Bowie asked if there were any further questions.

A citizen asked when NCDOT will reprioritize their different highway projects. Mr. Bowie said that in September 2014, they hope to eliminate two of the four alternatives during an inter-agency meeting. It is inter-agency because this is a Federal project and NCDOT is just one member of that committee. There are other Federal agencies involved in state and local, and they all get together in this meeting and figure out which way they are going to go. They are hoping that in September 2014, they will eliminate two of the routes. They will not communicate that to the public so we will not know what they decide at that time. That will be communicated to the public in February 2015, when they do an Environmental Assessment Completion. In February 2015, we will find which two routes remain. In July 2015, they will have a Design Public Hearing which is very similar to the Citizen Informational Workshops that they had, and they will put the maps out with the two remaining routes and present them to the public and publish them. He is sure they will do the presentation at Stokesdale Town Hall and in Walkertown, just like they did last time. At that time, citizens will have another opportunity to look at the new maps and listen to a new presentation so the citizens will be more certain as to what NCDOT is planning to do with the routes. The citizens would then give their input to NCDOT at that time. In October 2016, NCDOT will issue a Finding of No Significant Impact (FONSI), which means that this is their final decision before proceeding to construction. All of these are subject to change as they have already been changed twice.

A citizen asked when NCDOT would be reprioritizing their projects. Mr. Bowie said that it is supposed to be sometime in December 2014, which was communicated by Karen Reynolds to him yesterday. That is why the Committee needs to get their information to NCDOT as soon as possible, because from what he understands, they are making that decision as we speak.

Mr. Bowie asked if there were any further questions. No further questions were asked.

Vicki White-Lawrence made a motion to go with the Committee's first recommendation and compose letters that go to the NCDOT Staff and to our local Board of Transportation member and ask them to use their influence to reduce the ranking of the widening of this project R-2577. Frank Bruno seconded the motion.

Frank Bruno said that he would like to thank the Committee for all the work they have done and he thanked Mr. Bowie for providing Council with updates. They put a lot of work into this and he really appreciates that. He agrees with Mr. Bowie's suggestion that we should get NCDOT to lower their ranking of this project.

Mayor Braswell said that he really likes the Committee's statement that is written as follows: "Further, we should recommend to the Town Council to appeal to the NC Governor, local Senators and Representatives that this project is not required for future traffic, has a major negative impact to our historic Town, and is a waste of State and Federal money. Ultimately, Stokesdale, NC Highway 68 and NC Highway 158 should remain secondary roads for local traffic, especially with the large amount of boat towing traffic through the area to Belews Lake during boating season. This preserves the Town and follows the long term growth plan set forth by the Town to manage growth and retain the heritage of the small Town and farming community."

All Council members voted aye and the motion was approved.

Mayor Braswell made a motion to go to an Executive Session due to a personnel matter. Bill Jones seconded the motion. All Council members voted aye and the motion was approved.

Council went into an Executive Session at 7:55pm

Mayor Braswell reconvened the regular meeting at 8:23pm.

Mayor Braswell made a motion to respond by letter in reference to Claimant Donna McCall's appeal from the determination by a judicator of the Division of the Employment Security Appeal Section and authorize the Mayor to sign. Vicki White-Lawrence seconded the motion. All Council members voted aye and the motion was approved.

#### **Unfinished Business:**

**Consider Approval of Facility Use Agreements for Park:** Mayor Braswell said that this matter was continued from the May meeting when Council reviewed two Facility Use Agreements from Stokesdale Youth Football and Stokesdale Parks and Recreation that had been submitted for approval.

Vicki White-Lawrence made a motion to approve both Facility Use Agreements. Frank Bruno seconded the motion and added that the usage fees for the fields and concession stand will be waived. Vicki White-Lawrence seconded the amended motion.

Mayor Braswell said that the fees are being waived because this group will provide "sweat equity" by fertilizing the fields or whatever is needed at the Park facility.

All Council members voted aye and the motion was approved.

**Generator Maintenance – Consider Service Agreements:** Mayor Braswell said that since it has been almost a year now, the Town Hall generator needs servicing. He had asked Jeff Miller of Oak Ridge Electric to submit a bid, which he did, but he needs their detailed report that describes what they are actually going to do for one annual service.

Mayor Braswell made a motion to authorize the Property Committee to review the maintenance procedures received and have them make a decision on which company should service the Town Hall generator. They could hold it until next month until they look at the check sheet. He knows they are going to change the oil.



Carolyn Joyner said that Clarke Power Generation supplied that information but Oak Ridge Electric did not.

Mayor Braswell said that they definitely need to do the annual service on the Town Hall generator. Clarke Power Generation charges \$605.00 for one annual service and Oak Ridge Electric charges \$525.00 for one annual service. He recommends that they need the annual service and the Property Committee should decide which company should provide the annual service.

Frank Bruno said that if they could get it done this month, they have money in the Budget for this. Carolyn Joyner said that they have \$1,000.00 in the Budget.

Frank Bruno seconded the motion and wanted to include that they need to get it done this month.

Mayor Braswell said that at a minimum, they need to get service done annually to be eligible for the five-year warranty.

All Council members voted aye and the motion was approved.

**Separation of Duties Document:** Frank Bruno said he gave Council members copies of two documents for their review. One is from the State of NC Department of Treasurer Memorandum 568, which was done in 1984, and is their original Separation of Duties Document that they recommend for small towns. The other document is the Town of Stokesdale Internal Controls Separation of Duties Policy where the recommendations have been used to determine how things are done at Town Hall. These are guides and he suggests that Council review them and set up a workshop in the future so Council can sit down and go over them. Once they have something in place, they will turn it over to Mr. Trevorrow for his review.

After some discussion, they set up a Separation of Duties Workshop for Friday, June 20<sup>th</sup> at 2:00pm, which would include a Water Workshop as well.

#### **Committee and Board Reports:**

**Consider Committee Application:** Mayor Braswell said that Council had received an application from James M. (Jim) Greene for the Ordinance Review Committee.

Mayor Braswell made a motion to appoint Mr. Greene to the Ordinance Review Committee. Vicki White-Lawrence seconded the motion. All Council members voted aye and the motion was approved.

#### **Departmental and Administrative Reports:**

**Finance Report: May 2014:** Carolyn Joyner said that for the Finance Report from May 2014, the General Fund assets went down by about \$139.00. Expenditures included the purchase of a new computer and ink cartridges from Office Depot for a total of \$565.77; Guilford County Finance Department was paid \$15,432.34 for Law Enforcement for 1<sup>st</sup> Quarter; pine needles were purchased for \$1,925.00, and some were spread for \$504.00. ABC Profits were received in the amount of \$2,677.70, and combined with that deposit was Library for \$16.50. Accounts Payable included an invoice for Animal Control for 2<sup>nd</sup> Quarter for \$3,050.00, which was the final one for the fiscal year. In the General Fund Savings Account, an ABC Distribution of \$23,035.07 was received which was \$2,000.00 more than was anticipated.



Carolyn Joyner said that for the Water Enterprise Fund and the Water-Sewer Fund for the month of May 2014, the assets did go up slightly. The City of Winston-Salem was paid \$12,280.95 for water, \$400.00 was paid for postage to mail out the water bills, and Yates Construction Company was paid \$6,222.59 for the installation of some taps, new meters, and reading the meters. There were routine transactions in Accounts Payable for the Water Enterprise Fund.

**Consider Budget Amendment for Fiscal Year 2013-2014:** Carolyn Joyner said that she prepared a Budget Amendment with changes for the end of the year for the 2013-2014 Budget. In the General Fund a decrease for the Undesignated Fund Balance of \$23,735.00 is needed. Revenues will be increased for General Fund for interest on Investments by \$3,000.00, and more Miscellaneous Income in the amount of \$1,300.00 was collected. There were more Planning cases this year which is reflected in the Planning Fee Income of \$46,000.00. That would decrease the Undesignated Fund Balance by \$26,565.00, so there will be money over and above the anticipated expenditures for the year. Carolyn Joyner said that on the expenditure side of the Water Enterprise Fund, meters and tap installation is being increased by \$13,000.00, because more taps were put in than anticipated. Flushing is going to decrease by \$2,000.00 and the Town's Water Purchase will decrease by \$34,000.00, which will increase the Undesignated Fund Balance by \$23,600.00. That is the excess funds which will now be over the Town's budgeted expenditures. Carolyn Joyner said that on the Revenue side of the Water Enterprise Fund, late fees will be increased to \$13,500.00, tap and connection Fees will be increased to \$11,500.00, and water sales will be up by \$40,000.00 more than what was budgeted. This will wipe out the Undesignated Fund Balance on the income side, so there will be excess money and nothing will have to be taken out of savings. Frank Bruno made a motion to approve the Budget Ordinance Amendment #4 and authorize the Mayor to sign it. Bill Jones seconded the motion. All Council members voted aye and the motion was approved.

**Administrative Report – Town Clerk:** Frank Bruno said that they have been working on the Town's new web site for the last several weeks and it is ready to go live. He hopes to make it live by next week. It is better organized and he would like the public to go on it and make some suggestions for improvements. The web address is the same and it looks more professional and is easier to navigate.

Mayor Braswell read the following letter from the Stokesdale Public Safety Committee dated May 12, 2014: "The Stokesdale Public Safety Committee is pleased to have Don Campbell and Zack Smith from Guilford County Emergency Management Services as speakers at our Monday night meeting. They presented an overview of the established emergency plan for the Town level through the Federal level and how they interact and would support each other. The question and answer portion of the video was informative and helpful in clarifying role for the Town of Stokesdale in emergency situations and clarified the relationship between personnel, Town, County, State, and Federal responsibilities. Twelve citizens and the Northwest Observer attended. Cindy Willard covered the meeting on June 7<sup>th</sup>. Our committee has been invited to have a tent at the Bi-Rite on North Carolina Day to distribute FEMA and Red Cross Emergency Preparedness material. The next Stokesdale Public Safety Committee will meet in July. Respectfully submitted by Susan Lukens."

Mayor Braswell said that Gene Robertson of Yates Construction Company called him about a fire hydrant that they had been authorized to repair at the intersection of NC Highway 65 and NC Highway 68. The fire hydrant is located outside of the guard rail, and it has been damaged several times. Mr. Robertson asked him if he should fix it as he was authorized to do, because his recommendation was to remove it and eliminate it. Mayor Braswell said that the Stokesdale Fire Department said there are

Book 13, Page 2552

plenty of fire hydrants in that area and they do not have a problem with them removing the fire hydrant. The cost to remove the fire hydrant was the same as the cost to repair it.

Mayor Braswell made a motion to authorize Yates Construction Company to remove the fire hydrant. Frank Bruno seconded the motion.

Some discussion took place about the fire hydrant being damaged by vehicles several times and how difficult it is for the Fire Department to use the fire hydrant due to its bad location.

All Council members voted aye and the motion was approved.

**Announcements:** Vicki White-Lawrence read the announcements that were listed on the Agenda.

**Comments from Council:** Bill Jones thanked Eileen Thiery and Joe Thacker for serving on the Ordinance Review Committee and for doing such a great job. He asked them if they would be serving again and they responded that they would. Mayor Braswell said that he would like to be added to the Ordinance Review Committee as well.

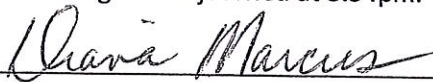
Frank Bruno said that he just wanted to remind everyone that the next Town Hall meeting has been rescheduled for July 24<sup>th</sup>.

Mayor Braswell asked Frank Bruno what was happening with the library. Frank Bruno said that they sold some books that they could not use and got rid of some magazines and have some books set aside that they plan to donate to Good Will. They have a large amount of books for a book sale and need to come up with a date for that.

Vicki White-Lawrence said that the US Highway 158 Committee is a really great working group and a good example for other committees to follow. She would like to encourage people to continue volunteering.

Mayor Braswell said that they had announced a clean-up day at Town Hall last month. He was the only guy there on one Saturday, but there was another day that Oak Level Baptist Academy had sent 25 of their high school students, and they got off of the bus and went to work. He wants to thank the Oak Level Baptist Academy high school students for working so hard and spreading the pine needles.

**ADJOURNMENT:** Frank Bruno made a motion to adjourn the meeting. Vicki White-Lawrence seconded the motion. All Council members voted aye and the meeting was adjourned at 8:54pm.

  
Diana Marcus, Deputy Clerk

Approved:

  
D. Randall Braswell, Mayor



**TOWN OF STOKESDALE**  
**P.O. BOX 465**  
**STOKESDALE, NORTH CAROLINA 27357**

**BUDGET ORDINANCE AMENDMENT #4**  
**June 12, 2014**

BE IT ORDAINED by the Governing Board of the Town of Stokesdale, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

Section 1: To amend the General Fund, expenditures for Expense Accounts: Public Safety, the accounts are to be changed as follows:

	<u>Decrease</u>	<u>Increase</u>
Undesignated Fund Balance		\$23,735.00

Section 2: To amend the Revenues to the General Fund as follows:

Interest on Investments		\$ 3,000.00
Miscellaneous		\$ 1,300.00
Planning Fees		\$46,000.00
Unappropriated Fund Balance	\$26,565.00	

Section 3: To amend the Water Enterprise Fund, expenditures for Expense Accounts: Maintenance the accounts are to be changed as follows:

	<u>Decrease</u>	<u>Increase</u>
Maintenance: Meters & Tap Installation		\$13,000.00
Maintenance: Flushing	\$ 2,000.00	
Water Purchase	\$34,000.00	
Undesignated Fund Balance		\$23,600.00

Section 4: To amend the Revenues to the Water Enterprise Fund as follows:

Late Fees		\$13,500.00
Tap and Connection Fees		\$11,500.00
Water Sales		\$40,000.00
Undesignated Fund Balance	<u>\$64,400.00</u>	

Section 5. The following amounts are appropriated in the **Water Enterprise Fund** for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Administrative	\$69,000.00
Maintenance	\$36,000.00
Water Purchase	\$207,000.00
Capital Outlays	\$30,000.00

\$342,000.00

Section 6. It is estimated that the following revenues will be available in the **Water ENTERPRISE FUND** for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Taps and Connections Fees	\$12,000.00
Investment Income	\$400.00
Miscellaneous Income	\$1,500.00
Water Sales	\$250,000.00
Late Fees	\$25,000.00
Total Income	\$288,900.00
FUND BALANCE TRANSFER	\$53,100.00
TOTAL REVENUES	\$342,000.00

Section 7. The following designated reserve funds are held in the Account Fund Balance and are herewith re-budgeted as authorized appropriations in the 20123- 2015 Fiscal Year. Proposed specific expenditures of any of these said designated reserve funds must first be approved by Town Council, if not already specifically authorized, before being committed for expenditure.

Conservation: Open Space/Conservation Rights	\$39,000.00
Town Hall - Future Planning	\$0.00
Patrol Car Reserve	\$23,500.00
DESIGNATED RESERVES - GENERAL FUND	\$62,500.00

Water/Sewer Fund Reserves	\$807,000.00
---------------------------	--------------

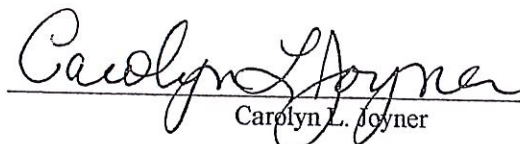
TOTAL - ALL DESIGNATED RESERVES	\$869,500.00
---------------------------------	--------------

Section 8: Copies of this budget Ordinance shall be furnished to the Clerk of the Governing Board and to the Budget Officer and Finance Officer to be kept on file by them for their direction in the disbursement of funds.

Adopted this 12th day of June, 2014.

  
Mayor D. Randall Braswell

ATTEST:

  
Carolyn L. Joyner Town Clerk

Page 2



Book 13, Page 2555

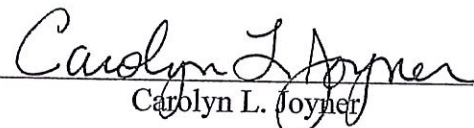


Section 5: Copies of this budget amendment shall be furnished to the Clerk of the Governing Board, and to the Budget Officer/Finance Officer for their direction.

Adopted this 12th day of June, 2014.

  
D. Randall Braswell Mayor

ATTEST:

  
Carolyn L. Joyner Town Clerk