

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
March 25, 2019 Meeting Recessed From March 4, 2019

A regular/recessed meeting of the Aurora Town Board of Commissioners was held at 7:00 P.M. on, March 25, 2019, at the Town Hall. Mayor Clif Williams called the meeting to order with the following present:

Officials Present: [X] Clif Williams, Mayor
[X] Sandra Sartin, Interim Town Clerk/Finance Officer

Commissioners

Present:

- [X] W. C. Boyd, Police
- [] John Farrow, Public Works
- [X] Brad Lee, Water and Sewer (Mayor Pro Tempore)
- [X] Jeff Peed, Buildings and Facilities

Attendance:

☒	Terry Groome – Public Works Director
☐	Curt Hendrix – Recreation Coordinator
☐	Brantley Peck – Town Attorney –Excused from Attending.
☐	Various members of the public were in attendance

A motion was made by Commissioner Lee, seconded by Commissioner Peed and approved with a 3 to 0 vote to adopt the 2019 Local Government Agencies General Records and Disposition Schedule as presented by the N.C. Department of Natural and Cultural Resources.

After discussing the changes proposed by Aurora Community Watch to the General Statute concerning golf carts, it was determined that making the recommended changes would be in violation of the Town's authority since those requirements would be less stringent than the State Statute. This issue will be discussed at the April 1 meeting.

Sandra Sartin presented the current Budget versus Actual Report showing revenues and expenditures to date for the General Fund and the Water and Sewer Fund. She discussed line items which needed to be adjusted in the 2019/20 budget and requested input for additional changes that need to be included. She reported that insurance premiums with the current provider will increase 13.8% and retirement expense will increase 1.2%. Although it is anticipated that the Town will not fund a police department next year, she noted that some expenditures such as utilities and insurance will still need to be included for the building.

Although there are no funds budgeted for security for the Fossil Festival this year, the Board agrees that the Town should assist with this expense.

Mrs. Sartin reported that she has received a request from BHM Library to be included in the 2019/20 budget at the same amount as last year--\$4,150.

Terry Groome reported that the backhoe and flatbed require a lot of repairs due to their age and those repairs can be quite costly. He also stated that if the Town Board would like for him to

maintain his certification for water and sewer, money will need to be included in the budget for his training. He anticipates retiring at the end of June. Commissioner Peed asked if the position of public works director could be changed to simplify operation of the departments. Commissioner Lee asked if a B-well certification would be required when upgrades are made to the water plant. Terry Groome will get clarification from State personnel. Chuck Bonner has all certifications required for operation except B-well.

A motion to adjourn the meeting was made by Commissioner Lee, seconded by Commissioner Peed and approved with a 3 to 0 vote.

Clif Williams, Mayor

Sandra S. Sartin, Interim Town Clerk/Finance Officer