

TOWN OF AURORA, NC
BOARD OF COMMISSIONERS' MINUTES
September 24, 2019
Recessed from September 3, 2019 Regular Meeting

A recessed meeting of the Aurora Town Board of Commissioner was held at 6:00 P.M. on September 24, 2019 at the Community Center. Mayor Williams called the meeting to order with the following present:

Officials Present:	[X] Clif Williams, Mayor [X] Judith Lannon, Town Clerk/Finance Officer
Commissioners Present:	[X] W. C. Boyd, Police [X] Brad Lee, Water and Sewer (Mayor Pro Tempore)
Attendance:	[X] Martyn Johnson, Director, Beaufort County Economic Development [X] Jeff Aydelette, Publisher, The County Compass [X] Various members of the public were in attendance

A motion to approve the proposed Agenda was made by Commissioner Lee, seconded by Commissioner Boyd and approved with a 2 to 0 vote.

Mayor Williams opened the Public Hearing to receive Public Comment regarding the planned Aurora Industrial Park and the proposed funding arrangement through NC Department of Commerce and the Golden Leaf Foundation.

Martyn Johnson, Director, Beaufort County Economic Development gave a PowerPoint presentation on the Industrial Park outlining each phase of development and construction. He then opened the floor for questions. Several positive comments were heard from the public. The amount of proposed increase in tax revenue was discussed as well as this project receiving attention from the Governor's Home Town Strong initiative program. The Mayor closed the public hearing.

The Clerk presented an Authorizing Resolution and Certification on entering into grant funding agreements with the NC Department of Commerce and the Golden Leaf Foundation respectively. The resolution was adopted upon a motion by Commissioner Lee, seconded by Commissioner Boyd and approved with a 2 to 0 vote.

The final agenda item was consideration of a proposed lease agreement for the Aurora daycare facility. Anthony Tyre, owner of Stepping Stones Childcare and current "lessee" of the town's daycare facility has notified the town that he will not be renewing his lease and would be closing his business as of September 30, 2019. Christy C. Weathers submitted a written request that the Town Board consider a six month lease at a reduced rental of \$550.00 a month. Mrs. Weathers will be checking with the NC DHHS to determine her relicensing procedure and timeline. Any lease agreement for the use of the facility would be contingent on her obtaining the proper licensing. There was further discussion of the

need for the facility in the community and timing being a factor for the parents. A motion was made by Commissioner Lee, seconded by Commissioner Boyd to enter into a lease agreement for a six month period at the reduced rate if Mrs. Weathers can obtain the proper licensing. The vote was 2 to 0.

A motion was made by Commissioner Lee, seconded by Commissioner Boyd and approved with a 2 to 0 vote to adjourn the meeting.

Clif Williams, Mayor

Judith S. Lannon, Town Clerk