

**TOWN OF WHITE LAKE
BOARD OF COMMISSIONERS
AGENDA COMMUNIQUE
FEBRUARY 14, 2023
7:00 P.M.**

To: H. Goldston Womble, Jr., Mayor
Town Board of Commissioners
Sean Martin, Town Administrator

From: Pat Kennedy-Taylor, Town Clerk

Re: February 14, 2023 Agenda Items

- **OPENING & CALL TO ORDER:** 7:00 P.M.
- **INVOCATION:** Mayor H. Goldston Womble, Jr.
- **PLEDGE OF ALLEGIANCE**

AGENDA ITEMS

1. Approve Consent Agenda Items

The Board is requested to consider the proposed Agenda Consent items as presented. (Items 1A through 1E).

ACTION: Approve the consent agenda items 1A through 1E as presented.

A. Agenda Adoption

The Board shall consider the proposed agenda as presented. Board members may by majority vote add, subtract, or revise the order of items in the agenda.

B. Approval of Minutes

January 10, 2023 Regular Meeting Minutes.

C. January 2023 Utility Releases (\$1,835.48)

January utility releases (\$1,835.48) are submitted for the Board's consideration. All leak release requests have been approved by the Public Works Director. (AGENDA ITEM#1C)

D. January 2023 Tax Releases (\$1,081.22)

January Tax releases (\$1,081.22) are presented for the Board's consideration. All releases have been approved by the Bladen County Tax Office and are in accordance with the guidelines of the General Statutes N.C. GS 105-380, 105-381(b), and 105-373(a) (3). (AGENDA ITEM#1D)

E. January 2023 Tax Refunds (\$155.68)

January tax refunds (\$155.68) are submitted for the Board's consideration. All refunds have been approved by the Bladen County Tax Office and are in accordance with the

guidelines of the NC General Statute 105-380, 105-381(b), and 105-373(a)(3).
(AGENDA ITEM#1E)

2. Administrative Matters

A. Project Updates:

- **White Lake “Lake Water Restoration Project” Update**
Dr. Diane Lauritsen, Ph.D., LIMNOSCIENCES is working on some updates of activities for a survey from May 1, 1978-September 30,1979.

- **White Lake Sanitary Sewer Improvement Project – Phase II Update (Loan Award Amount - \$2,998,667)**
Brian Cox with Engineering Services provided updates for Phase II of the Sanitary Sewer Improvement Project as information. **(AGENDA ITEM#2A.2)**

3. Board of Trustees appointed by Local Government

A. Relief Fund Board of Trustees for the White Lake Fire Department

Fire Chief Dale Brennan is asking that Trustee #3, Timothy F. Frush be replaced on the Board of Trustees and please consider appointing Thomas Gilliard. **(AGENDA ITEM#3A)**

Board of
member of the

ACTION: Approve replacing Timothy F. Frush from the Trustees and appointing Thomas Gilliard as a Board of Trustees as presented.

4. Request to Participate in the 2023 OSFM Grant Cycle

- A. Fire Chief Dale Brennan is asking the Board to authorize participation in the 2023 OSFM Grant Cycle in hopes of securing grant funds in the amount of \$51,127.66 (\$25,563.83 OSFM Grant - \$25,563.83 local funds) (50/50 match) to purchase 4 - Air-paks, 8 - Cylinders, and 2 - Medium and 2 - Large face mask/face pieces to connect to the air-paks. **(AGENDA ITEM#4A)**

ACTION: Approve the request to participate in the 2023 OSFM Grant Cycle as presented.

5. 2022 Tax Lien Advertisement

- A. In accordance with NCGS 105-369, a total amount of (\$84,094.64) unpaid taxes for the current fiscal year which are liens on real property have been provided for the Board’s consideration. Uncollected liens for 2022 taxes and a copy of the current fiscal year listing of taxpayers owing taxes for years 2013 through 2022 are on file in the Tax Collector’s office. Staff is requesting posting and advertisement of uncollected liens for 2022 taxes at least once between March 1st and June 30, 2023. **(AGENDA ITEM #5A)** are provided for the Board’s consideration.

ACTION: Approve the 2022 uncollected tax liens posting and advertising as requested.

6. Ordinance(S)FY 2022-23 Budget Ordinance Amendment #2023-06 (\$15,256.00)

- A. The Finance Office submitted FY Budget Ordinance Amendment #2023-06 **(AGENDA ITEM #6.A)** (\$15,256.00) to amend the General Fund’s for the fiscal year ending June 30, 2023. This amendment is necessary to budget revenues and expenditures to remove and replace two HVAC systems. One in the CMRA (post office) and the large

one that services the administrative offices. Both units were 20+ years old and cost to repair exceeded allowance.

ACTION: Approve FY 2022-23 Budget Ordinance Amendment #2023-06 (General Fund) (\$15,256.00) as presented.

7. Resolution(S)

- A. Resolution #2023-06 Resolution declaring property as surplus and authorizing disposition of property by sealed bid.** The Public Works Department has a 1994 SREC Sewer Jetter machine on a trailer, Vin#4H5W31727PL931725 that has become surplus to the needs of the town; Staff is asking that the Town Administrator be authorized to dispose of the above listed vehicles via the sealed bid process. **(AGENDA ITEM#7A)**

ACTION: Approve Resolution#2023-06 as presented.

8. Other Business/Previous Agenda Items

A. Departmental Briefings/Reports

Department Heads will provide departmental updates at this time and answer any questions the Board may have. The following monthly reports are provided as information.

- Administrator's Report **(AGENDA ITEM#8A.1)**
- Tax Collector's Report **(AGENDA ITEM #8A.2)**
- Post Office Report **(AGENDA ITEM #8A.3)**
- Police Department Report **(AGENDA ITEM #8A.4)**
- Police Department Fuel Report **(AGENDA ITEM #8A.5)**
- Fire Department Fuel Report **(AGENDA ITEM #8A.6)**
- Public Works Department Fuel Report **(AGENDA ITEM #8A.7)**

B. Year of the Trail Bladen County Festival Weekend February 17-19, 2023

Proposed itinerary of the Elizabethtown year of the trail weekend **(AGENDA ITEM#8B)**

Open Forum: Three (3) minutes per citizen. Should state name and address.

MEETING ADJOURNED to Tuesday, February 21st, 2023 for a Budget Workshop.

 **Happy Valentine's Day** 