



**Town Board of Commissioners
Regular Meeting
January 10, 2023 @ 7:00 p.m.**

The Roseboro Board of Commissioners met in Regular Session at Town Hall on Tuesday, January 10, 2023, at 7:00 pm.

Members present at Town Hall were Mayor Alice Butler, Mayor Pro Tem Anthony Bennett, Commissioners Ray Clark Fisher, Mark Gupton, and Richard Barefoot. Also, present were Attorney Sandy Sanderson, Town Clerk Janet Dunn, and LFNC Tyler Wise. Commissioner Cyndi Templin was an excused absence.

COMMENCEMENT

- Call to Order – Mayor Butler called the meeting to order at 7:00 pm.
- Invocation – Mayor Butler led everyone in a moment of silence especially for Commissioner Templin in the recent loss of her husband, followed by the Pledge of Allegiance.
- Agenda Adoption – Mayor Pro Tem Bennett made a **motion** to adopt the agenda. **All in favor. Motion carried.**
- Meeting Minutes – Commissioner Fisher made a **motion** to approve the meeting minutes from December 13, 2022; **all in favor. Motion carried.**

ROSEBORO HAPPENINGS

- Small Town Main Street Committee's next meeting is scheduled for Thursday, January 12, 2023, at 6:00 p.m.
- BloomFest is scheduled to kick off on Friday, April 28, 2023, with The Pizazz Band performing on the stage, and then on Saturday, April 29, 2023, with vendors, entertainment, food trucks, and kids' activities. Sponsor packets have been distributed and are available at Town Hall.
- Thursday, January 12, 2023, a meeting will be held at 2:00 p.m. in Town Hall to discuss a potential bank coming to Roseboro.

OLD BUSINESS

- Foreclosure Property Update: Attorney Sanderson reported no hearing date has been set; however, the Town will be notified once it is.
- AMI Update: All new meters that have been received are now installed. Supply issues of 1" and 6" meters being out-of-stock are delaying installation efforts.
- A Rural Transformation Grant for \$825,000 was awarded to Roseboro. This grant will aid in the renovation of the building downtown and assist with historic downtown efforts.
- Environmental Asset Analysis (EAA) needed for DEQ to consider upgrading the town's wastewater treatment plant has been submitted. The AIA has been completed as well but requires some updating reflecting the installation of new AMI meters in town.
- Roseboro Park is nearly complete. The new playground equipment looks great and once the ground cover is installed for the swings area; the project will be complete. Dedication of the new park will likely be held during BloomFest. Ms. Tyler Wise is also working with the CORE program which goes along with the park. The next meeting is scheduled for January 20, 2023.

- Land Donation Update: The Town recognizes that the land donation from the Koenig family is very generous. Previous discussions centered around using the donated property for the location of a new fire house. The family was pleased to learn that it was being considered for use in public service. Commissioner Fisher made the **motion** to set aside the land strictly for use by the fire department; **all in favor. Motion carried.**

NEW BUSINESS

- Resolution Supporting 2023 as the Year of the Trail was presented to the Board for consideration. With the mountain-to-sea trail coming through Roseboro, it would be good for the town to show its support of the trail. Commissioner Gupton made the **motion** to adopt the Resolution Supporting 2023 as the Year of the Trail; **all in favor. Motion carried.**
- Façade Grant Application was submitted by James Holland with Rupert's Furniture to the Façade Grant Committee for review and recommendation to the Board. Mr. Holland wishes to replace the awnings and paint the façade of the building located at 124 W. Roseboro Street. The lowest bid received totaled \$5,924.00. The Façade Grant Committee reviewed the application and recommended that the application be approved. With no further discussion, Commissioner Barefoot made the **motion** that the façade grant application be approved in alignment with the match of up to \$3,000; **motion carried with a vote of 3:1.** Commissioner Fisher recused himself from voting due to his connection.

REPORTS

- Financial Reports – Monthly reports were provided for review. Commissioner Fisher suggested that the Town look into the rate of the investment to ensure that the town is getting the best rate. Commissioner Barefoot recommended that the investment group meet with town officials to discuss available options.
- Fire Department Report – Monthly call report was provided.
- Sheriff's Report – Monthly report was provided for review.
- Public Works/Utility Department Reports – Filed in the Clerk's Office.

PUBLIC COMMENT – No comment

ADJOURNMENT – With no further business, Commissioner Fisher made a **motion** to adjourn; **all in favor. Motion carried.** The meeting adjourned at 7:15 p.m.



Alice Butler, Mayor



Janet Dunn, Town Clerk