



**Town Board of Commissioners
SPECIAL Meeting
October 28, 2022 @ 4:00 p.m.**

The Roseboro Board of Commissioners held a SPECIAL Meeting at Town Hall on Friday, October 28, 2022, at 4:00 pm.

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

COMMENCEMENT

- Call to Order – Mayor Butler called the meeting to order at 4:00 pm.
- Invocation – Mayor Butler requested a moment of silence.
- Agenda Adoption – Commissioner Fisher made the **motion** to adopt the agenda; **all in favor. Motion carried.**

NEW BUSINESS

RFQ Award for Water Supply and Distribution System project – The Request for Qualifications was published, and two (2) responses were received; Wooten Company and The Adams Company. After review and scoring, the winning bidder recommended for approval is Wooten Company. With no further discussion, Commissioner Gupton made the **motion** to award the Water Supply and Distribution System project to Wooten Company; **all in favor. Motion carried.**

Possible Land Donation – The Town has received a letter from the estate attorney and trustee for the Koenig family who has been authorized to offer the property to the Town at no charge. The property consists of 3+/- acres of land located at 0 West Martin Luther King Boulevard, Roseboro. The only stipulation would be to accept the property by November 30, 2022 and waive any past due or current taxes. Discussion held that it would be a good location for a new fire department; Fire Chief Lee Coleman has consulted and agreed. Will need to do a title search and a Phase 1 environmental study. Costs associated with the property would entail the taxes, title search, and Phase 1 environmental study (totaling approximately \$6,000). With no further discussion, Commissioner Templin made the **motion** to move forward with accepting the land provided a clear title search, approved Phase 1 environmental study, to include the waiving of past and current taxes; **all in favor. Motion carried.**

Rural Transformation Grant – The Rural Transformation Grant is a grant to assist with downtown development and transformation. Currently, over 75 submissions have been received for this grant opportunity totaling a pool of \$27.9 million. The deadline for grant submission is November 1st and the town will be applying with hopes of receiving funding to renovate the vacant building at 109C W. Roseboro Street.


101 W. Railroad Street Property (James Spell) – The deeds of trust have been satisfied; first deed resolved with the second deed showing cancelled on 10/27/2022. The purchase of the property was contingent on the deeds of trust being resolved by the October 26, 2022 deadline. Since this was after the deadline, it was up to the Board of Commissioners whether to continue with the purchase or

not. The Rural Transformation Grant cannot be used on this building since the town does not own it. Regardless, if the town were to purchase the building, money would need to be spent cleaning up the façade of the building. Commissioner Gupton made the **motion** to continue with the purchase of the Spell building; **all in favor. Motion carried.**

ADJOURNMENT – With no further business, Commissioner Fisher made a **motion** to adjourn; **all in favor. Motion carried.** Meeting adjourned at 4:20 p.m.



Alice Butler, Mayor



Janet Dunn, Town Clerk