



**Town Board of Commissioners
SPECIAL MEETING
January 30, 2024 @ 9:30 a.m.**

The Roseboro Board of Commissioners met in Special Session at Town Hall on Tuesday, January 30, 2024 at 9:30 a.m.

Members present at Town Hall were Mayor Alice Butler, Mayor Pro-Tem Anthony Bennett, Commissioners Mark Gupton, Cyndi Templin, and Richard Barefoot. Also, in attendance were Town Clerk Janet Dunn and LeadforNC Fellow Tyler Wise. Commissioner Ray Clark Fisher was absent.

COMMENCEMENT

- Call to Order – Mayor Butler called the special meeting to order at 9:33 a.m.
- Invocation – Mayor Butler led a moment of silence followed by the Pledge of Allegiance.
- Agenda Adoption – Commissioner Gupton made a **motion** to adopt the agenda. **All in favor. Motion carried.**

OLD BUSINESS

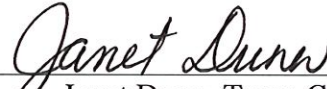
- Roseboro Rescue Truck – Mayor Butler advised that a letter dated January 22, 2024 had been received from Roseboro Rescue Services, Inc. advising that they no longer are providing crash truck service to the Town of Roseboro and Coharie Fire District. The Roseboro Rescue Service, Inc. asked that the Roseboro Fire Department take over the service, and as such would donate their rescue crash truck to the Roseboro Fire Department and all related equipment in 2023. However, prior to the donation, the truck caught fire. The fire totaled the crash truck and damaged some of the equipment which will need repair. Volunteers have committed to getting certified in preparation of taking over the service; however, in order to certify the fire department, they must own a rescue crash truck. Fire Chief Coleman had done some research, and a used truck would cost approximately \$100,000 and a new one around \$300,000. Having to purchase a truck, new or used, would have a major impact upon the town's budget. To give an idea of the impact to the budget, Mayor Butler gave the example that the new fire truck cost approximately \$330,000 and the town pays a yearly payment of \$33,000. The fire department is looking to make the purchase somewhere around October, but before December 31st when the certification starts over again. With no further discussion, Mayor Pro-Tem Bennett made the **motion** to provide training, purchase a truck, and necessary equipment. **All in favor. Motion carried.**
- BloomFest DOT Road Closures – A map outlining all the streets to be closed for BloomFest was presented to the Board for review. The street closure is the same as previous years, starting at the 4-way stop at Hwy. 242 and runs downtown Roseboro to N. West Street at the end of Doug's Barbershop. After review, Commissioner Templin made the **motion** to approve the DOT road closure as indicated on the provided map. (See Exhibit A)

- Design Build Criteria – A copy of the Establishment of Criteria for a Design-Build Delivery Method for Construction Contracts and Approval of Using the Design-Build Delivery Method for the Roseboro Fire Station Project was presented to the Board for review. The document establishes guidelines for the design-build delivery method for the new Roseboro Fire Station project. After time for review of the document, and no questions or comments, Commissioner Gupton made the **motion** to accept the Criteria for a Design-Building Delivery Method for Construction Contracts for the new Roseboro Fire Station project; **all in favor. Motion carried.**

ADJOURNMENT – With no further business, Commissioner Templin made the **motion** to adjourn; **all in favor. Motion carried.** The meeting adjourned at 9:47 a.m.



Alice Butler, Mayor



Janet Dunn, Town Clerk

Exhibit A

