



**Town Board of Commissioners
SPECIAL Meeting
September 27, 2022 @ 5:00 p.m.**

The Roseboro Board of Commissioners met in Regular Session at Town Hall on Tuesday, September 27, 2022, at 5:00 pm.

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

COMMENCEMENT

- Call to Order – Mayor Butler called the meeting to order at 5:00 pm.
- Invocation – Mayor Butler led everyone in 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

- RFQ – Wastewater Treatment Plant, Environmental Assessment Analysis (EAA) – During the first posting of the RFQ, only one proposal was received. The RFQ was reposted and received only one additional proposal. The Wooten Company was the only proposal received during the initial publication. During the second publication, a proposal was submitted by The Adams Company. Although both companies can perform the analysis, the Wooten Company has additional knowledge of the town's wastewater treatment plant since they were the company who built it. The funding for this analysis will come from the \$1.5M grant the town has already received. With no further discussion, Mayor Pro-Tem Bennett made the **motion** to award the Environmental Assessment Analysis contract to the Wooten Company; **all in favor. Motion carried.**

NEW BUSINESS

- Nuisance Ordinance Review – Mayor Butler advised that the current nuisance ordinance that was amended in April 2021 contained the statement of “The main job of the Nuisance Officer shall be to address complaints of alleged nuisances. As such, all investigations by the Nuisance Officer must begin with a condition about which a citizen has complained.” To expedite the processing of alleged nuisances, it was being proposed that the Board consider removing the statement of “As such, all investigations by the Nuisance Officer must begin with a condition about which a citizen has complained.” After discussion, Commissioner Fisher made the **motion** to adopt the removal of the sentence “*As such, all investigations by the Nuisance Officer must begin with a condition about which a citizen has complained.*” **All in favor. Motion carried.**
- Resolution for myFutureNC – Mayor Butler outlined the mission of the organization, citing “myFutureNC is a statewide non-profit organization focused on education attainment and is the result of cross-sector collaboration between North Carolina leaders in education, business, and government.” By adopting the resolution, the Board is showing its support of working in partnership with leaders in business, education, state and local government, and community organizations to foster partnerships to achieve the goal of “myFutureNC that 2 million North Carolinians should have a high-quality credential or postsecondary degree by 2030.” Commissioner Templin made the **motion** to adopt the resolution; **all in favor. Motion carried.**