CITY OF LUMBERTON

CITY COUNCIL

MINUTES ● JUNE 8, 2022

Regular Meeting | **Council Chambers** | **11:00 AM**

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Mayor Pro Tem	Present	
Melissa Robinson	Precinct 2	Present	
John R. Carroll	Precinct 3	Present	
Karen Higley	Precinct 4	Present	
John Cantey	Precinct 5	Present	
Chris Howard	Precinct 6	Present	
Eric Chavis	Precinct 7	Excused	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Brandon Love	Deputy City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Present	

B. Invocation

C. Pledge of Allegiance –

II. PUBLIC COMMENT PERIOD: NO ONE APPEARED TO SPEAK.

III. PUBLIC HEARINGS:

A. Proposed 2022-2023 Municipal Fiscal Year Budget – Wayne Horne, City Manager
The proposed 2022-2023 Fiscal Year Budget was presented to City Council on Wednesday, May 25, 2022 Budget Workshop.

* NCGS 159-12 requires no earlier than 10 days after the budget is presented that City Council hold a public hearing to allow for public comments on the proposed budget before it is adopted.
* The proposed budget has been placed in; the City Clerk's Office, the East Lumberton Resource Center, Dr. Robert L. Jones Resource Center, Robeson County Public Library and online @ www.ci.lumberton.nc.us the City's website.

Notice of the public hearing was advertised in the Robesonian.
Recommend that City Council hold a public hearing and consider the adoption of the proposed FY 2022-2023 Budget Ordinance.

Mayor Davis opened the hearing to consider the adoption of the FY2022-2023 Municipal Operating and Capital Budget. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was advertised in **The Robesonian**.

City Manager Horne that there is one change to the Budget and that on Page 10; Hauled Waste fee. He stated that it was raised from .0415 to .045 as it was inadvertently left out.

No one appeared to speak to the budget and the hearing was closed.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	Leroy Rising, Mayor Pro Tem
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

IV. AGENDA ITEMS

A. Authorize the purchase of Tunout gear extractors and dryers for the Lumberton Fire Department – Chris West, Assistant Fire Chief
Lumberton Fire Department requests permission to purchase turnout gear washers and dryers for the Central Fire Station, Bailey Road Fire Station, and Dunn Road Fire Station. Funding for the purchase was budgeted in the 2021-2022 capital budget. $20,000 was allocated for funding the purchase. Quotes were obtained from Atlantic Emergency Solutions, Municipal Emergency Services, C.W. Williams Fire Equipment Specialists, and Safe Industries, with Atlantic Emergency Solutions having the lowest bid of $30,290.14. The Lumberton Fire Department requests that supplemental funding to cover the purchase come from unused administrative salaries available due to a vacant Staff 2 position. The department requests that $15,000 be transferred from budget code 10-004340-1210 to capital code 10-008120-5514.
The Lumberton Fire Department requests that Council approve the purchase of turnout gear cleaning equipment from Atlantic Emergency Solutions for the amount of $32,290.14 ($30,290.14 and Estimated $2000.00 Shipping Fees)

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

B. Authorize the purchase of two water rescue inflatable boats for Swiftwater Operations – Chris West, Assistant Fire Chief
The Lumberton Fire Department requests to purchase two inflatable water rescue boat packages. The boats will be used for specialized water rescue operations within the city as well as being a regional asset for the State of North Carolina. The boats will facilitate improved water rescue operations and increase the department's capability in the event of an emergency or disaster event. Funding for the purchase was provided by legislated funding

from the NC Department of Public Safety, earmarked for Lumberton Fire Department's water rescue program. Three vendors were contacted for bids. Mid-Atlantic Rescue Systems and Inmar Marine Group provided quotes, while the Rescue South vendor failed to provide a bid.
Mid-Atlantic Rescue Systems was the only vendor that could meet the fire departments request for 40 Horsepower Pump Jet engine. The Lumberton Fire Department requests that Mid-Atlantic Rescue Systems be awardee the bid of $25,548.00 for two water rescue boat packages.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

C. Authorize the purchase of Kenwood portable radios for the Lumberton Fire Department Swiftwater Team – Chris West, Assistant Fire Chief
Lumberton Fire Department requests permission to purchase portable radio equipment for the LFD swiftwater team. The radios are necessary for interoperability and communications during water rescue events. Funding for the radios was provided by legislative money from the Department of Public Safety, earmarked for Lumberton Fire Department water rescue operations at no cost to the City of Lumberton.
Bids were solicited from Tri-Com of Lumberton and Motorola Solutions of Fayetteville. Tri-Com's bid was $11,043.80. Motorola Solution's bid was $25,798.32.
The Lumberton Fire Department requests council award Tri-Com Service Inc. as the radio vendor for the water rescue portable radios at $11,043.80.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

D. Authorize the purchase of Swiftwater Rescue Equipment – Chris West, Assistant Fire Chief
The Lumberton Fire Department requests permission to purchase water rescue equipment in the form of dry-suits, rope, personal protective equipment, and life safety equipment necessary for deployable water rescue operations for emergency incidents. Funding for the equipment was designated from NC legislated funding through the Department of Public Safety with no cost to the City of Lumberton. Equipment quotes were obtained from Mountain-Tec ($22,789.84), AEST ($35,324.81), and Atlantic Emergency Solutions ($28,557.60) vendors.
Lumberton Fire Department requests that council accepts Mountain-Tek's bid of $22,789.84 for water rescue equipment.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Karen Higley, Precinct 4
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

E. Authorize the Lumberton Police Department to apply for and accept the 2022 Bulletproof Vest Grant – Michael McNeill, Police Chief
Due to bulletproof vests replacement needs for the SWAT Team, the Lumberton Police Department is requesting permission to apply for and accept the Bulletproof Vest Partnership Grant to assist in funding the purchase of fourteen vests. The cost for the vests will be approximately $30,800 with a 50% match.
It is recommended that the Lumberton Police Department be authorized to apply for and accept the 2022 Bulletproof Vest Partnership Grant in the amount of $30,800.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

F. HMGP Reconstruction Bid – Stephanie Canady, CDBG Administrator
Due to Nash Locklear Construction Co. withdrawing from the previously awarded contract for the reconstruction of 525 Swann Drive, you will find the new recommendation of award to the next lowest bidder Faith Home Improvement & Construction Inc in the amount of $148,000.00.
The Planning Dept. Recommends awarding the contract to the next lowest bidder Faith Home Improvement and Construction Inc.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

G. Purchase F 150 4X4 Puck Up Truck – Rob Armstrong, Public Works Director
Public Works would like to purchase a Ford 150 4x4 pick up truck with towing package and crew cab for use on the water and sewer crew. Attached is a quote for the truck listed on the NC Sheriff's Association Contract for $34,190.44. Public Works has $35,000 budgeted in Capital Code 10-00-8130-5430 for this purchase.
Public Works is requesting Council approval to purchase a 2022 Ford F 150 crew cab 4x4 pick up truck from Capital Ford, Inc. Government Sales Division, listed on NC Sheriff's Association Contract for $34,190.44 to be paid for from funds budgeted in Capital Code 10-

00-8130-5430.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

H. Authorize the Purchase of a Traffic Signal Upgrade – Greg Prevatte, Interim Electric Utilies Director
In this year's capital budget, the Electric Utilities Department is requesting to replace the traffic signals at the intersection of N Chestnut St. and Elizabethtown Rd. The new traffic upgrade will consist of installing new traffic signal heads, trip loops and a base mount traffic control box. EUD set out for three quotes and we have only received one quote at this time for furnishing the necessary labor and equipment from Fulcher Electric for $45,024.75.
The Electric Utilities Department is requesting Council approval to award the traffic signal upgrade to Fulcher Electric of Fayetteville in the amount of $45,024.75

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

I. REZONING REQUEST - 3905 MLK Jr. Dr. Minuteman #25 – ArTriel Kirchner, Planning Director
Jennifer Leggett with The Gas Mart, Inc. is requesting a rezoning to B-4 (general commercial). The applicant is requesting to rezone parcel #24010300104C (deed book 1979, p.732) and parcel #24010300104B (deed book 1841, p.389) to expand the existing gas station to add a fuel canopy and diesel pump.
The parcels to be used for the expansion are currently zoned R-20 (Residential) and to expand the gas station (use 2.1) to the adjacent parcels, a rezoning is required. The Land Use Plan designates the future use of this parcel as Industrial, furthermore, this property is located within the ETJ.
The planning staff recommends that the Planning Board hold tonight's public meeting, entertain public comment and make a recommendation to City Council regarding this matter

RESULT:	**REFERRED [7 TO 0]**	**Next: 6/21/2022 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Precinct 5	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Chavis	

J. Ray Townsend Rezoning Request - 3802 Vann Dr. – ArTriel Kirchner, Planning Director
Ray Townsend (Townsend Family Trust) is requesting a rezoning for parcel #100601019, deed book 01837, pg. 0747, from R-15 to Agriculture (A). The property is located at 3802 Vann Dr. The applicant is requesting a rezoning to Agriculture for a family farm.
This parcel is currently zoned R-15 residential. The Land Use Plan designates the future use of this parcel as low intensity and is located in precinct 3.
The planning staff recommends that the Planning Board hold tonight's public meeting, entertain public comment and make a recommendation to City Council regarding this matter

RESULT:	**REFERRED [7 TO 0]**	**Next: 6/21/2022 6:00 PM**
MOVER:	John R. Carroll, Precinct 3	
SECONDER:	Leroy Rising, Mayor Pro Tem	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Chavis	

K. Rezoning Request - J. Foil (J&S Family Properties) 102 & 104 W. 27th St. – ArTriel Kirchner, Planning Director
Jason Foil (J & S Family Properties) is requesting a rezoning for parcel #320804030 deed book 02235, pg. 0656 located at 102 W. 27th St. from B-3 to B-2 and parcel # 320804031, deed book 02235, pg. 0656 located at 104 W. 27th St. from B-6 to B-2. The applicant is requesting both parcels be rezoned to B-2 (Business Community) for mixed use – pharmacy commercial office space on the ground floor and rooms for rent/apartments on the second floor.
The Land Use Plan designates the future use of both parcels as high intensity and is located in council precinct 8.
The planning staff recommends that the Planning Board hold tonight's public meeting, entertain public comment and make a recommendation to City Council regarding this matter

RESULT:	**REFERRED [7 TO 0]**	**Next: 6/21/2022 6:00 PM**
MOVER:	Owen Thomas, Precinct 8	
SECONDER:	Leroy Rising, Mayor Pro Tem	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Chavis	

L. Approval of Write-offs – Cheryl Hunt, Interim Finance Director

A list of delinquent receivables is attached for review and consideration for write-off. This is a standard accounting practice to write-off accounts receivable that are three years old and taxes receivable that are ten years old and continue our efforts to collect them.
Recommend that Council approve the write-off of the attached delinquent receivables.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

M. Approval of Budget Amendments – Cheryl Hunt, Interim Finance Director
Budget amendments will be needed for the year end closing of fiscal year 2022. City Manager Wayne Horne and Interim Finance Director Cheryl Hunt are requesting authorization to perform budget amendments for year end.
Recommend that Council authorize the City Manager and Interim Finance Director to perform budget amendments for year end closing effective June 30, 2022.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

N. Approve the designation of $200 of Community Revitalization Funds for the Juneteenth Celebration – Melissa Robinson, Precinct 2
Councilman Robinson requests $200.00 of CRF for the Juneteenth Celebration from Precinct 2 in care of Ms. Carol Richardson.
Designate $200.00 of CRF for the Juneteenth Celebration from Precinct 2.

Contribution to the Juneteenth celebration were given as follows: P1 - $150 P2 - $200 P3 - $120 P4 - $150 P5 - $350 P6 - $350 P7 - $100 & $100 from the Mayor's Discretionary Fund for a total of $1,520.00.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Melissa Robinson, Precinct 2
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

O. Approve the Deobligation of Funds in Precinct 5 – John Cantey, Precinct 5
Councilman Cantey would like to deobligate $515.18 of obligated funds from Community Programming to unobligated funds.
Return $515.18 of obligated funds back to P5 unobligated fund.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

P. Approve the Deobligation of Funds in Precinct 6 – Chris Howard, Precinct 6
Councilman Howard would like to deobligate $600.00 of obligated funds from Community Watch to unobligated funds.
Return $600.00 of obligated funds back to P5 unobligated fund.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

Q. Approve the designation of $500.00 of CRF to First Baptist Church Anniversary Program – Chris Howard, Precinct 6
Councilman Howard would like to designate $500 of CRF to First Baptist Church Anniversary Program.
Designate $500 of CRF to First Baptist Church Anniversary Program.

Contribution were given as follows: P1 - $50 P2 - $150 P3 - $50 P4 - $100 P5 - $200 P6 - $500 P7 - $50 for a total of $1,100.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

R. Approve the designation of $200.00 of CRF to Robeson United Program for the 2022 NTBA Boys National Championship – Eric Chavis, Precinct 7
Councilman Chavis would like to donate $200 of CRF to the 2022 NTBA National Championship held in Myrtle Beach, SC, July 11-16, 2022. The funds will support a group of kids going to the National Travel Basketball Association (NTBA) sponsored by Robeson United program.

Donate $200 of CRF to the Robeson United program in support of the kids traveling to Myrtle Beach, SC to participate in the NTBA Championship games.

Contributions were given as follows: P1 - $100 P2 -$100 P3 - $50 P4 - $200 P5 - $50 P6 - P7 $200 and $100 from the Mayor's discretionary fund for a total of $850.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

S. Ratification of CRF - Seed Harvest & Development Enterprise (SHADE) – Wayne Horne, City Manager
Council made the following designations of CRF to Seed Harvest & Development Enterprise for a Juneteenth celebration at this time last year. The funds were used to help support the festivities of the 1st Juneteenth Celebration in care of Mr. John Dunlap. The designations were as follows: P1 - $150 P2 - $100 P3 - $100 P4 - $200 P5 - $100 P6 - $100 P7 - $200 P8 - !00 (loan) and from the Mayor's discretionary fund $200 for a total of $1250.
Ratify designations of $1,250 of CRF made during telephone poll.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

T. Approve the designation of $80 to the Colors of Life Day Camp – John Carroll, Precinct 3
Councilman Carroll would like to donate $80 for the Colors of Life Day Camp. This will provide camp registration for one applicant.
Approve the donation of $80 of CRF to Colors of Life Day Camp.

Contributions were made a follows: P1 - $80 P2 - $80 P3 - $80 P4 - $80 P6 - $50 P7 - $100 and $80 from the Mayor Discretionary Fund for a total of $550.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

U. Approval of Main Street Lumberton Advisory Board – Sarah Ward, Recreation Department
In October of 2019, City Council approved Dencie Lambdin, Scott Bigelow, Rhonda Williamson, Janell Carroll, Richard Sceiford, and David McClish to serve on the Main Street Lumberton Advisory Board. This group has accomplished many great things during the last three years. Rhonda Williamson and Richard Sceiford are stepping off the Board to serve downtown in other ways. The Board has given the matter considerable deliberation, including ascertaining the willingness of these individuals to fully participate in the Board's efforts, and respectfully asks your approval of the following new proposed Board:

Dencie Lambdin	Chris Locklear	Chris Howard, Continuing as Liaison
Dave McClish	Tim Little	
Scott Bigelow	Steve Branch	
Janell Carroll	Kewanda Merritt	

The general purpose of the Main Street Lumberton Advisory Board is to serve as an advisory committee to City Council for the purposes of facilitating the implementation of downtown revitalization strategies based on the 4 Star Main Street approach.

As Council may recall, in order to assist with fundraising and the like, a group entitled Friends of Main Street was also created, and this group, due to being a non-profit, consists of self-appointed volunteers.
Approve suggested members of Main Street Advisory Board.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	Leroy Rising, Mayor Pro Tem
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis
RECUSED:	Howard

V. Uniform Contract – Holt Moore, City Attorney
Our current contract for uniforms for EUD, Public Works and Recreation is going to expire soon, and a committee has researched the bids received from three different companies, UniFirst (our current provider), Aramark, and Cintas. Based upon this review and research, staff is recommending entering into a contract with Aramark. Staff will be glad to answer any questions at the meeting.
Award uniform contract to Aramark.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

W. Request by Library for Release of Loan – Holt Moore, City Attorney
As described on the attached original agenda item, the City loaned the Robeson Public Library $64,275 in order to help cover cost overruns with regard to the façade work on the main branch in Lumberton. Due to the financial challenges of the Library, and a misunderstanding apparently that this would be a loan, the Library is requesting that the City forgive the loan. Staff is happy to discuss the request at the meeting.
Consider request by Library for loan forgiveness.

Councilman Cantey enquired as to county helping with this cost. City Manager Horne stated that the County did it's part. Councilman Howard stated that we need to do research for future endeavors and find out how this come to be a misunderstanding

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

X. Edna Mae Mayes annexation 593 Kenny Biggs Road – ArTriel Kirchner, Planning Director
Analysis: Edna Mae Mayes annexation petition for the following property:
593 Kenny Biggs Road (parcel # 020801008 / Deed Book 2272 Page 830). This request is to allow for the proposed development (recycling center) to connect to city water and sewer. This property is zoned M-2 (Heavy Manufacturing), therefore, no rezoning is required.
The City Clerk has certified the sufficiency of the petition and the Planning Department recommends City Council set the date of the public hearing for their next meeting.

RESULT:	**REFERRED [7 TO 0]**	**Next: 8/3/2022 11:00 AM**
MOVER:	Owen Thomas, Precinct 8	
SECONDER:	John R. Carroll, Precinct 3	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Chavis	

Y. Approve the designation of $150 of CRF to Robeson County Church & Community Center Golf Tournament from Precinct 6 – Chris Howard, Precinct 6
Councilman Howard wants to contribute $150 of CRF to the Robeson County Church & Community Center in support of the 2nd Annual Randy Rust Memorial Golf Tournament. The tournament will be held on June 10, 2022, at the Fairmont Golf Course.
Designate $150 of CRF to the Robeson County Church & Community Center for the 2nd Annual Randy Rust Golf Tournament.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	Chris Howard, Precinct 6
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

V. CLOSED SESSION

A. Authorize the Upset Bid Process for Property Located on Hwy 711 & Pine Log Road & Purchase of Property on Campbell Street – Holt Moore, City Attorney
The property located on Hwy 711 & Pine Log Road has gone through the advertisement process and the only interest that has been that of the adjacent property owner mainly

because there is no legal access to the property. He has made an offer of $12,000.

The City Manager has indicated that we could use this money to purchase a property located on Campbell Street as it relates to the Scottish Packing site. This property has an encroachment and a building on it that encroaching on the Scottish Packing property. If purchased, the encroachment would go away; provide parking for the playground and possibly more amenities for the Scottish Packing site. The owner of the property is upside down in the mortgage owing about $33k and the tax value of the property is $19,500.

The theory is that we could use the $12k and put another $5k with it, and the Deputy City Manager has said that the State crew that he is working with would do around $4k.
We are asking for authorization to sell the firing range at $12k add the additional $5k along with the State $4k to purchase the property on Campbell Street.

RESULT:	**APPROVED [7 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Chavis

VI. RETURN TO OPEN SESSION

Councilman Rising made a motion, seconded by Councilman

VII. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned.