CITY OF LUMBERTON

COUNCIL POLICY COMMITTEE

MINUTES ● SEPTEMBER 5, 2018

Regular Meeting **Third Floor Conference Room** **11:00 AM**

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

I. INVOCATION

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Precinct 1	Present	
John Robinson	Precinct 2	Excused	
Karen Higley	Precinct 4	Present	
John Cantey	Mayor Pro Tem	Present	
Chris Howard	Precinct 6	Present	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Present	

II. INVOCATION: CITY ATTORNEY MOORE

III. ITEMS FOR COUNCIL POLICY COMMITTEE CONSIDERATION

IV. AGENDA ITEMS

A. Minutes Approval

1. Council Policy Committee - Regular Meeting - Aug 8, 2018 11:00 AM –

RESULT:	**ACCEPTED [5 TO 0]**
MOVER:	John Cantey, Mayor Pro Tem
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson

B. Gene Jones on Behalf of Arrested Potential, Inc. – Holt Moore, City Attorney
Gene Jones has asked for an opportunity to speak with the Council Policy Committee regarding Arrested Potential, Inc., and its after-school tutoring program.
Consider presentation by Mr. Jones.

Mr. Gene Jones, Arrested Potential, appeared before the CPC and stated that due to the Incorporation awaiting a decision from the Lumberton Housing Authority for the relocation of its program from Lumbee Homes Public Housing Community Center (due to Hurricane Matthew) we were not able to submit a request for funds as a nonprofit as we have done before. However, we received word that we will be located in the Community Center in Turner Terrace Public Housing Complex.

Mr. Jones asked Council if they would consideration the request and give them an allocation of funds now. Councilman Cantey asked if it possible to do this? City Manager Horne stated that they would have to do a budget amendment in order for the funds to be allocated and that they funds would have to come from the General Fund Contingency.

Councilman Howard made a motion, seconded by Councilman Cantey, allowing the designation of $2,500.00 by way of a budget amendment to be taken from the City's General Fund Contingency for Arrested Potential.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

C. Acceptance of 2019 GHSP – Michael McNeill, Police Chief
The Lumberton Police Department is requesting permission to accept the 2019 GHSP Grant in the amount of $29,272.
It is recommended that the Lumberton Police Department be granted permission to accept the 2019 GHSP in the amount of $29,272.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

D. Approval of Terminal Building Site Improvements Grant Acceptance – Troy Gammon, Airport Manager
The City has received the initial grant agreement in the amount of $90,955.00 for the Terminal Building Site Improvements project at the Lumberton Regional Airport. This grant has been budgeted and requires a 10% match; 5% City and 5% County and acceptance of the FAA grant assurances.
Recommend the council accepts the grant agreement and assurances for the Terminal Building Site Improvements in the amount of $90,955.00.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

E. Authorize the Budget Increase for Full Time Position – Troy Gammon, Airport Manager
The Lumberton Airport Commission has voted to hire a full time lineman position. This action would require an increase to the current fiscal year budget of $24,458.00 ($16292 city, $8146 count).

Recommend the council grant the required budget increase to hire a full time lineman at the Lumberton Regional Airport.

City Manager Horne stated that this item also requires that a budget amendment be done and that the money will come from the General Fund Contingency. Airport Manager Troy Gammon stated that this is short-term funding and that they will not be asking for this next year.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

F. Adopt a Resolution - Grant Project Ordinance for CDBG-I – Brian Nolley, CDBG Administration

This resolution is to adopt the grant project ordinance as required and proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Environmental Quality and the budget contained herein. The project authorized is the Community Development Project described in the work statement contained in Grant Agreement 17-I-2967 between the City and the North Carolina Department of Environmental Quality. This project is known as the *2017 Wastewater System Improvements Grant (Rosewood Mobile Home Park).*

The Planning Dept. along with Wooten Company recommends adoption of the grant project ordinance resolution as presented.

Brian Nolley, CDBG Administrator, introduced Monica Chevalier of the Wooten Company. Ms. Chevalier congratulated Council on obtaining the grant and announced that she will be administering the grant. She covered that Grant Project Ordinance and that it needed to be signed by Council.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

G. Adopt a Resolution Authorizing the Adoption of Program Manual for CDBG-Infrastructure Project – Brian Nolley, CDBG Administration

This program manual is designed to meet requirements for participation in the 2017 CDBG program (Rosewood Mobile Home Park Sewer Project) administered by the North Carolina Department of Environmental Quality of Water Infrastructure This resolution adopting the program manual is required per program guidelines. A memo highlighting the program manual contents is attached in the agenda packet.

The Planning Dept. recommends adoption of the resolution adopting the CDBG program manual.

Ms. Monica Chevalier, The Wooten Company, explained the ins and outs of what’s in the manual. She stated that the City would need to adopt a Resolution adopting the program manual.

Councilman Cantey asked who would actually be overseeing this project. Rob Armstrong, Public Works Director stated that The Wooten Company would be administering the grant and we will take direction from staff throughout the project. Ms. Chevalier stated that anticipate on being setup by March and then will move into the design/construction phase late 2019.

Councilman Cantey asked if there is a plan in place for the next year and a half for the residents because some will need assistance. Ms. Chevalier stated they will approach the State as far as receiving moving expenses, or pump and haul services to help take care of them. She also stated that the majority of the work is done by herself in Raleigh. She stated that she does provide site assistance and visits. She stated that the City will have the process paperwork.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Owen Thomas, Precinct 8	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

H. Carthage Rd./Fayetteville Rd. Circuit Upgrade – Lamar Brayboy, Electric Utilities Director
Sealed bids were opened on August 21, 2018 for furnishing the necessary labor and equipment for the Distribution Line upgrade on Carthage Rd. and Fayetteville Rd. The new distribution line upgrade will consist of replacing 80 poles and changing the wire to a larger size to improve the power factor and allow the transfer of an increased load between each substation. Volt Power LLC quoted a total of $784,255.50, LEE Electrical Construction quoted a total of $905,898.00 and River City Construction quoted a total of $932,197.49. As shown by the enclosed tabulation and recommended by Progressive Engineering Consultants Inc., Volt Power LLC, submitted the lowest proposal.

The distribution line upgrade was approved in this current year's capital budget in amount $825,000.This bid is $40,744.80 under the budgeted amount.
The Electric Utility Department recommends that Council award the distribution line upgrade contract to Volt Power LLC for $784,255.50.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Owen Thomas, Precinct 8	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

I. Sewer Regionalization Study with the Town of Bladenboro – Rob Armstrong, Public Works Director
The town of Bladenboro would like to apply for a North Carolina Clean Water State Revolving Fund (NC CWSRF) grant to study wastewater regionalization between the Town of Bladenboro and the City of Lumberton. This is the same type of grant used to study regionalization with the Town of St Pauls and the Robeson County Landfill. Public Works is requesting Council approval of the attached letter of cooperation supporting the concept of the study. If the Town of Bladenboro is awarded the grant, the study will investigate potential

operational and environmental benefits of wastewater regionalization. The grant would fund 100% of the study and there is no monetary match from any of the participants required. The study is non-binding and none of the participants are obligated to act on any of the study's findings.
Public Works is requesting Council approval of the attached letter of cooperation supporting a wastewater regionalization study with the Town of Bladenboro.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

J. Sanitary Sewer Capital Improvement Plan Update – Rob Armstrong, Public Works Director
Public Works presents the updated 10 Year Sanitary Sewer Capital Improvement Plan for Council review and approval.
Public Works is requesting Council approval of the updated 10 Year Sanitary Sewer Capital Improvement Plan

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

K. Adopt a Resolution to Apply for NC SRF funding for the Northwest Sanitary Sewer Diversion Project – Rob Armstrong, Public Works Director
Public Works would like to apply for North Carolina Division of Water Infrastructure State Revolving Fund Loan (SRF) and Grant for the Northwest Sanitary Sewer Diversion Project under I-95. This project was studied in 2015 as a result of commercial growth along Dawn Drive and around Robeson Community College. The Diversion Project's goal would be to remove growing sewer flows from the older sewer basin of Britt's Farm and divert these flows the Northeast Interceptor. This action would help reduce Sanitary Sewer Overflows in the Noir Street area which is downstream from Britt's Farm. A secondary benefit from this project is providing additional capacity to accommodate growth around exit 22. Public Works will also propose a small storm water / sewer separation project in Downtown at the corner of Chestnut Street and 7th Street as part of the diversion funding application. We anticipate the overall project cost to be $1,150,000. If our SRF application is successful we would receive $250,000 in principal forgiveness (grant) and $750,000 in low interest loan. The City would provide $150,000. Attached is a resolution supporting the application.
Public Works is requesting Council adoption of the attached resolution to apply for North Carolina Division of Water Infrastructure funding for the Northwest Sanitary Sewer Diversion Project.

Director Armstrong mentioned that the grant is no longer at 50%, it is now a 25% grant.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

L. Public Works Steam Cleaner – Rob Armstrong, Public Works Director
Public Works needs to replace our Steam Cleaner. We have solicited three prices:

O'Reilly: $6,240.00
Power Equipment Direct: $6,899.99
CTS: $6,105.00
Public Works is requesting Council approval to purchase a new steam pressure cleaner from CTS for $6,105.00 to be paid from drainage operations budget line item: 10-00-4512-3520

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Owen Thomas, Precinct 8	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

M. Elm Street Resurfacing – Rob Armstrong, Public Works Director
Public Works has identified a section of Elm Street, from 24 Street north to Roberts Avenue as a section of road that needs to be milled and resurfaced. The improvement plan for this street includes milling and removing approximately 2" of the existing asphalt surface and resurfacing with approximately 1.5" of new asphalt surface course. Because street milling is a specialty service Public Works would like to partner with NCDOT, using their already bid and established contract unit prices for milling and asphalt overlay with Barnhill Construction. Public Works has confirmed with NCDOT this is allowed by the General Statutes with the expense of the project charged directly to the City's Powell Bill. The estimated project cost is $197,000. In order to proceed, a letter from the City of Lumberton to NCDOT is required. The estimated project completion date is mid-December depending on weather and contractor availability.
Public Works is requesting Council approval to partner with the North Carolina Department of Transportation to mill and repave the section of Elms Street from 24th Street to Roberts Avenue using their contract unit prices with Barnhill Construction. The estimated project cost is $197,000 which will be charged to the City's Powell Bill.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Leroy Rising, Precinct 1	
SECONDER:	Owen Thomas, Precinct 8	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

N. Well Point Hoses and Accessories – Rob Armstrong, Public Works Director
Last year Public Works purchased a new quiet run well point pump. This year we would like to update the accessory components associated with the pump. This includes a new header and 15 new well points and all the components to connect the system. Xylem, the company who sells Godwin Pumps has submitted a quote for $23,967.08 for all the components. The 1 quote from Xylem only is due to the need for compatibility with the Godwin pump.
Public Work is requesting council approval to purchase well point accessories from Xylem for $23,967.08 to be paid from the water and sewer operations code 60-00-7121-2961

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

O. Alexander Street Sewer Replacement – Rob Armstrong, Public Works Director
A section of sanitary sewer main on Alexander Street, from Turner Place to Gavintown Road was scheduled to be slip lined with our current rehabilitation project with Prism Contractors. When preparing to slip line this main, we discovered the pipe condition was too bad to line, therefore, approximately 1,000 feet of 8” sewer main must be replaced. Prism Contractors noted they are a lining company and not really geared for this type of replacement so they did not submit a price to do this work. In seeking an alternative, Public Works ask for bids from contractors with Public Works providing the material to save costs. Bill Worley & Sons was not interested on those terms, nor was Axel McPherson Construction. Frank Horne Construction submitted a price for this work as a potential Change Order to his current contract for the Ramada Inn Force Main Replacement and the price was $163,039.00 but that included materials as well as labor and equipment. John McArthur provided a quote for labor and equipment of $51,541 (with Public Works providing the material). Public Works is proposing that John McArthur perform the replacement work on Alexander Street to be paid for from the Water and Sewer Capital Reserve Fund.
Public Works is requesting Council approval for John McArthur Construction to provide the Labor and Equipment to replace the existing sanitary sewer main on Alexander Street for $51,541 to be paid for from the Water and Sewer Capital reserve Fund. The material for the project will be provided by Public Works and taken out of our operations inventory.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

P. Keilah Locklear has submitted a Conditional Use Permit petition for property located at 3555 B North Roberts Avenue – Brandon Love, Planning Director
Keilah Locklear has submitted a Conditional Use Permit petition for property located at 3555 B North Roberts Avenue (parcel #1005-01-02203B/Deed Book 1601 Page 0609). This request is to allow for the operation of a skilled gaming center (use #6.160 Electronic Gaming Operations) at this location. This property is zoned B-4 (business general commercial) and requires a Conditional Use Permit for Electronic Gaming Operations.

This property is located within Area 11, as identified in our Land Use Plan.
CPC to review the request, refer the petition to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing.

Councilman Cantey enquired about the ordinance the City passed and how it pertains to this request. Director Love stated that and that it is quire restrictive; i.e., churches, schools and other centers. He stated that the request must meet every requirement/criteria within the ordinance.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Owen Thomas, Precinct 8	
SECONDER:	Leroy Rising, Precinct 1	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

Q. Elhuni Ali annexation request property located at 2485 E 5th Street (Parcel # 2903-01-003/Deed Book 1887 Page 0856). – Brandon Love, Planning Director
The Planning & Neighborhood Services Department received an application for a contiguous annexation from Elhuni Ali requesting that property located at 2485 E 5th Street (Parcel # 2903-01-003/Deed Book 1887 Page 0856). be annexed into the City of Lumberton.
The property is currently zoned City of Lumberton B-4 (business general commercial) and 'A' (agriculture) therefore a rezoning is not 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 October 8, 2018.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Karen Higley, Precinct 4	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

R. Approval of Change Order for Riverwalk Phase-I – Brandon Love, Planning Director
Bo Noble with Koonce Noble and Associates has submitted a change order request for the following items regarding the Riverwalk Phase-I project:

1. Additional engineering/observation fees - $1,740
2. Tree removal of one dead tree and one large stump - $7,000
3. Additional brush clearing and removal - $7,600

Total amendment to the project budget will be an increase of $16,340. These proposed increases are due to problems encountered when attempting to place piles into the riverbank and additional tree, stump and brush removal requested by the City.
Staff recommends that City Council approve the project budget amendment as presented and authorize payment of the tree/stump removal and additional brush clearing from the Public Works drainage operations code and the added engineering/observation from the Planning Department's contracted services code.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	Owen Thomas, Precinct 8	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

S. Pride In Lumberton Awards - LYBA Board Members – Holt Moore, City Attorney
The Mayor would like to honor the Lumberton Youth Baseball Association Board Members with Pride In Lumberton Awards, for their tireless efforts towards the successful 2018 Dixie Youth Baseball World Series held in Lumberton. The members are: Tim Locklear, President, Mira Kenny, Roy West, Gary Carr, Adrian Lowry and Alan Fowlkes. The awards would be presented at the October council meeting.
Approve proposed Pride In Lumberton awards.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Owen Thomas, Precinct 8	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

T. Set date for special meeting for Charter review – Holt Moore, City Attorney
Staff has received a draft of the revised Charter from the Lumber River Council of

Governments, and as there are some fairly significant decisions to be made with regard to that, a special meeting seemed better than trying to fit it into a CPC agenda. We may have one or two other items for your consideration. The dates offered for your consideration are September 26th and 27th in the morning.
Advise staff as to your preference for the special meeting date.

RESULT:	**NOT APPLICABLE**

U. Tax Release for August 2018 – Sharon Oxendine, Deputy Tax Collector
Taxes Released during the month of August 2018

- 2008---$.02
- 2011—$1089.88
- 2012--$.13
- 2013--$.16
- 2014--$.03
- 2015--$276.23
- 2016--$262.22
- 2017--$471.29
- 2018--$7,143.33

Recommend Council approval of August 2018 Tax Releases

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	John Cantey, Mayor Pro Tem	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

V. Approval of a 400 Watt Flood Light be Installed at 311 E. 5th Street – John Cantey, Mayor Pro Tem
Councilman Cantey is seeking Council's approval for a 400 watt flood light to be installed at 311 E. 5th for the purpose of safety at this establishment (Beauty Shop).
Please give consideration to this matter and advise accordingly.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	Karen Higley, Precinct 4	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

W. Approve the designation of $400 of CRF for Mayfair Family Cookout – Owen Thomas, Precinct 8
Councilman Thomas is requesting $400.00 of CRF for Mayfair Family Cookout.
Designate $400.00 of CRF to Mayfair Family Cookout.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

X. Approve the designation of $1,000 for Precinct 8 Community Day – Owen Thomas, Precinct 8
Councilman Thomas is requesting $1,000 of CRF to be used for Precinct 8 Community Day held on October 13th, 2018, at Tanglewood Elementary School.
Designate $1,000 of CRF for Precinct 8 Community Day.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

Y. 2585 : Pride In Lumberton Award - Robert Barr & Harry Jhala – Owen Thomas, Precinct 8
Councilman Thomas would like to honor Robert "Robbie" Barr with Pride In Lumberton Award.

Approve proposed Pride In Lumberton award.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Mayor Pro Tem	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

Z. $200.00Approve the designation of $900.00 of Community Revitalization Funds for the 2018 South Carolina High School Rodeo and BBQ Cook Off as follows: P1 - $200.00 P4 - $200.00 P5 - $100.00 P6 - $100.00 P8 - $100.00 & Mayor's Discretionary Fund - – Travis Branch, MIS Director
Councilman Rising is requesting support for the Borderbelt Horseman's Association for the 2018 South Carolina High School Rodeo and BBQ Cook Off.
Approve the designation of CRF.

RESULT:	**REFERRED [5 TO 0]**	**Next: 9/10/2018 6:00 PM**
MOVER:	Chris Howard, Precinct 6	
SECONDER:	Karen Higley, Precinct 4	
AYES:	Rising, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Robinson	

V. DESIGNATION OF CONSENT/NON-CONSENT ITEMS

VI. ADJOURNMENT