

TOWN OF DOBSON, NORTH CAROLINA

Board Of Commissioners Regular Meeting Agenda May 26, 2011

The Special Meeting of the Dobson Board of Commissioners will be held at 6:00 PM in the Dobson Town Hall at 307 N Main Street

Mayor Ricky Draughn will preside over the meeting.

Mayor: Ricky K. Draughn



Mayor Pro Tempore: Lana Brendle

Commissioners: Wayne Atkins

Todd Dockery

John Lawson

Dr. Gerri Martín

Staff: Town Manager Josh Smith
Assistant Town Manager Tom Hart
Town Attorney Hugh Campbell

PUBLIC HEARING 1

- Consider proposals for space on Spoon Street Water Tank

PUBLIC HEARING 2

- Consider request to permanently close alley

REGULAR MEETING ITEMS

- Consider the minutes from the April 20th, 2011 Special Meeting
- Open forum for public comments
- Review of Fiscal Performance Report – Assistant Town Manager Tom Hart
- Consider a donation to the Dobson Library for the Summer Reading Program
- Consider option to renew Town's property / liability insurance
- Consider pursuing solid waste / recycling contract
- Consider agreement with United Health Care for Group Medical Insurance and Municipal Insurance Trust for ancillary coverage
- Presentation of the FY 2011/12 Proposed Budget – Town Manager Josh Smith
- General Town Business
- Closed Session – Personnel (GS 143-318.11(6))

Town Business

1. 601 Project – final pay requests have been received; Surry County agreed to release remaining \$30,000 in funds for bills related to the Public Works Building
2. DOT mandating that the parking spaces on Main Street at Atkins Street alongside the old courthouse be removed so road can be re-striped (motion to approve needed)
3. GIS Mapping – grant funding has dried up; project on hold
4. Joint Use Agreement with Surry County – back-up meeting location
5. Sweepstakes businesses – request to place business in town
 - a. Zoning Ordinance too restrictive

- b. Re-evaluate fees associated with operation
 - c. Would need a public hearing to change; desire is to change as soon as possible
- 6. Insurance coverage – requires a change to personnel policy to reflect new structure
- 7. Set public hearings in June – Budget Ordinance and changes to Town Code of Ordinances (Sec. 6-68(b)) & (Sec 26-447(a)(1)). Add Sec. 26-447(a)(3) reference administrative fee for impounds.
- 8. Update reference lawsuit with Mount Airy
 - a. Court ordered mediation scheduled for October, 2011
 - b. Trial to begin sometime in January, 2012