

Town of Oriental – Board of Commissioners Meeting
February 2, 2010

The Oriental Town Board of Commissioners met on Tuesday, February 2, 2010, at 7:00 pm the Oriental Town Hall.

Present were: Mayor Sage and Commissioners Venturi, Styron, Roe, Johnson and Bohmert
Manager Cahoon
Planning Board member Marlowe

Mayor Sage opened the meeting and led the Pledge of Allegiance.

APPROVAL OF MINUTES –

MOTION: Commissioner Bohmert made a motion to approve the Closed Session minutes.
Second by Commissioner Roe . Vote 5-0.

MOTION: Commissioner Roe made a motion to send the December 30, 2009 Agenda minutes and the January 5 minutes back to administration for a revision. Second by Commissioner Bohmert. Vote 5-0.

US CENSUS PRESENTATION – Mr. Michael Bryan with the US Census Bureau gave a short presentation on the history of the census and his job as a recruiter for Pamlico County.

TOWN ATTORNEY REPORT – Mr. Davis reported that the NC Supreme Court did rule in favor of Oriental in the South Avenue lawsuit.

TOWN MANAGER’S REPORT – A copy of the report is in the minutes book. Mr. Cahoon asked the Board to review a handout of segregation of duties. Commissioner Venturi raised the possibility of having the auditors come back for a mid-year review.

PUBLIC COMMENT PERIOD – A gentleman reported that a red light was on at the Water Plant – Bay River was notified.

PLANNING BOARD REPORT – A copy of the report is in the minutes book.

TOURISM BOARD REPORT - A copy of the report is in the minutes book.

PARKS & REC REPORT – Commissioner Venturi reported that Mr. Jim Edwards has asked to be on the committee.

MOTION: Commissioner Venturi nominated Mr. Jim Edwards to the Parks & Rec Committee.
Second by Commissioner Bohmert. Vote 5-0.

TREE BOARD REPORT – A copy of the report is in the minutes book. Commissioner Roe pointed out that when sending a letter to a property owner about a hazardous tree, it must be sent certified.

WATER BOARD REPORT – A copy of the report is in the minutes book.

MOTION: Commissioner Johnson made a motion to appoint Ms. Nancy Inger to the Water Board. Second by Commissioner Roe. Vote 5-0.

BAY RIVER REPORT – A copy of the report is in the minutes book.

POLICE REPORT – A copy of the report is in the minutes book. Regarding the hiring of additional police officers, Commissioner Roe stated that the person who voiced an interest in the part time job and was awaiting word from the Attorney General has now received the information needed.

MOTION: Commissioner Roe made a motion to postpone advertising for the part time police officer job until they have finished talks with the present candidate. Second by Commissioner Bohmert. Vote 5-0.

FINANCIAL STATEMENTS – A copy of the statements is in the minutes book.

COMMISSIONERS' COMMENT PERIOD – Mayor Sage reported that the planning grant applications for the Duck Pond Project were signed and sent off.

NON-AGENDA ITEMS – Commissioner Roe asked who made the motion to adjourn the last agenda meeting – Commissioner Bohmert.

There being no further business to discuss;

MOTION: Commissioner Bohmert made the motion to adjourn. Second by Commissioner Venturi. Vote 5-0

William Sage, Mayor

Randall Cahoon, Town Manager