

Town of Oriental – Board of Commissioners Agenda Workshop
December 30, 2009

The Town Board of Commissioners met on Wednesday, December 30, 2009, at 4:30 pm at the Oriental Town Hall.

Present were: Mayor Sage and Commissioners Venturi, Styron, Roe and Bohmert
Town Manager Cahoon and Recording Secretary Wagoner
5 members of the public

Mayor Sage opened the Agenda Workshop. It was determined that Attorney Scott Davis need not attend the January 5th meeting.

The Audit Report was then discussed.

STEVE WILLIAM'S REQUEST FOR CREDIT ON IRRIGATION METER – The board discussed this at length but no action was taken. It will be taken up at the regular meeting and the Water Board will be asked to review the ordinance.

PLANNING BOARD -

MOTION: Commissioner Roe made a motion to appoint Mr. Harvey Hardison to the Planning Board. Second by Commissioner Bohmert. Vote 4-0. He will finish the remainder of Mr. Jim Barton's term that expires in June 2012. Mayor Sage pointed out that the new Planning Board members need to be sworn in.

BOARD APPOINTMENTS -

MOTION: Commissioner Bohmert made a motion to approve the following commissioner appointments;

Sherrill Styron -	Mayor Pro tem, Police, Sign checks
Barb Venturi -	Finance, Tree Board, Parks & Rec, Sign checks
Jennifer Roe -	Police, Open bank statements, Attend County meetings
Warren Johnson -	Water Board, Finance, Public Works , Sign checks, Attend County meetings
Candy Bohmert -	Planning Board, Tourism Board, Public Works
Bill Sage -	Sign checks

Second by Commissioner Roe. Vote 4-0.

Commissioner Roe then made a motion to go into closed session, according to G.S. 143-318.11(a)(6), to discuss a personnel matter. Second by Commissioner Bohmert. Vote 4-0.

CLOSED SESSION

There being no further business;

MOTION: Commissioner Bohmert made the motion to adjourn. Second by Commissioner Roe.
Vote 4-0.

William Sage, Mayor

Randall Cahoon, Town Manager