

Town of Oriental – Board of Commissioners Agenda Workshop
February 25, 2010

The Town Board of Commissioners met on Thursday, February 25, 2010, at 4:30 pm at the Oriental Town Hall.

Present were: Mayor Sage and Commissioners Venturi, Roe and Bohmert
Recording Secretary Wagoner
Planning Board member Sage
Three members of the public

Mayor Sage opened the Agenda Workshop.

TOWN ATTORNEY REPORT - Attorney Scott Davis plans to attend the March 2nd, 2010 meeting.

PLANNING BOARD – Mayor Sage announced that Roger Cordes submitted a letter of resignation from the Planning Board as well as from the Parks & Rec Committee.

TOURISM BOARD – Commissioner Bohmert stated that Missy Baskervill submitted a letter to apply for a seat on the board and has fulfilled the attend-2-meetings policy. Another letter was received from Grace Evans but she has not attended two meetings and can therefore not be considered at this time.

POLICE – The Board discussed the police website and the need to get it updated. It is presently being maintained by an outside source.

ORIENTAL ARTIFICIAL REEF PROJECT - The Town is holding funds that were raised by the OAR project coordinators to pay for reef materials. To alleviate any budgeting concerns, the Special Project Ordinance was created and will allow for the immediate disbursement of \$17,540 for reef materials and will henceforth be included in the budget.

INTERNAL CONTROLS – The Board was asked to review this so that it can be discussed at the Tuesday night meeting.

NON-AGENDA ITEMS -

1. A memo from the Long Range Planning Committee.
2. A proclamation for M.S. Awareness Week.
3. Mrs. Artley's memo concerning bank statement reconciliation.

There being no further business to discuss;

MOTION: Commissioner Bohmert made the motion to adjourn. Second by Commissioner Roe.
Vote 3-0.

William Sage, Mayor

Randall Cahoon, Town Manager