

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

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

Present were: Mayor Sage and Commissioners Cox, Kellam and Inger
Town Manager Cahoon and Recording Secretary Wagoner
Parks & Rec Committee members Forster, Midyette and Venturi
2 members of the public

Mayor Sage opened the agenda workshop.

APPROVAL OF MINUTES - Mayor Sage presented 2 sets of Closed Minutes for approval.

MOTION: Commissioner Cox made a motion to approve the June 4 and 11 closed session minutes with corrections. Second by Commissioner Kellam. Vote 3-0.

CONSENT AGENDA - The Board briefly discussed the consent agenda and its procedure.

TOWN ATTORNEY REPORT - It was determined that Mr. Davis would not need to attend the meeting.

BAY RIVER – The Board discussed the fee charged to Bay River for doing the sewer billing for them, recently raised to \$1.50. Bay River would like a contract locking in that price for the next 5 years. Mayor Sage instructed Mr. Cahoon to have the town's attorney review the contract and it will be discussed at the regular meeting.

NEW AUDITORS – Mr. Cahoon asked that the paperwork for the new auditors be signed before leaving.

POLICE REPORT – Mr. Cahoon asked the Board whether or not he should pay a \$71.68 hotel bill for Chief Casassa who ended up staying the night at Atlantic Beach the last day of a police conference. Not wanting to set a precedence, the Board instructed Mr. Cahoon not to pay the bill as it was not pre-approved.

BOARD E-MAIL ACCOUNTS - Mr. Cahoon asked if there was any interest in setting up e-mail accounts for each of the board members. As they would prefer not to use their personal e-mails, he was instructed to pursue this.

PARKS & REC – The committee members were present to ask the Board to consider approving a Bike & Pedestrian Plan proposal from Rob Will of ECC. The Board will decide this at the regular meeting.

NON-AGENDA – Commissioner Cox reported that he attended the County Commissioners' meeting where there was a report on the Census. He urged people to respond stating that it is important to get an accurate count of residents.

There being no further business;

MOTION: Commissioner Inger made the motion to adjourn. Second by Commissioner Cox.
Vote 3-0.

William Sage, Mayor

Attest: _____
Randy Cahoon, Town Manager