TOWN OF Summerfield
Town Hall: POB 970, 4117 Oak Ridge Road, Summerfield, NC 27358
ph: 336-643-8655 / fax: 336-643-8654 / www.summerfieldgov.com

COUNCIL MINUTES *JULY 12, 2016, 6:30PM, SFD COMMUNITY CENTER*

The meeting was called to order at 6:30pm by Mark Brown. The invocation was led by Linda Southard, followed by the Pledge of Allegiance. The following were present:

Council	Staff
Mark Brown, Mayor	Scott Whitaker, Town Manager
Dena Barnes, Mayor Pro-tem	Valarie Halvorsen, Town Clerk
Mike Adams (absent)	Dee Hall, Finance Officer
Dianne Laughlin	
John O'Day	
Reece Walker	

Barnes motioned to excuse Adams, seconded by Barnes, carried unanimously.

CONSENT AGENDA

Barnes motioned to approve the consent agenda including the meeting agenda, minutes for 6/14, financial report, and Henson Farms secondary road additions resolution (Mashoes Ct. and Monk Ct.). The motion was seconded by Walker and carried unanimously.

ANNOUNCEMENTS

Whitaker invited all to the 7/16 Music-in-the-Park event featuring Blackwater Rhythm and Blues Band, and to the 7/14 Special Called meeting to present the water for fire protection study results.

PUBLIC COMMENTS

Dwayne Crawford of 1106 NC-150 West felt that "playing hardball" to get trail easements is a divisive political agenda that is wrong and disrespectful.

COMMITTEE/EVENT REPORTS

A. **Finance:** Dee Hall said the committee met 6/20; during the 7/18 meeting the committee plans to discuss reinvestment options following an expired CDARS investment and those funds will be initially placed in a town money market account until an investment decision is made.

B. **Historical:** Linda Southard said the committee would not meet in July and invited all to view the veterans display at Town Hall.

C. **Trails and Open Space:** Jane Doggett said regional trail updates were given at the 6/22 meeting as well as updates from Stewart on the A&Y design work; the next meeting would be 7/27.

EMERGENCY SERVICES REPORTS

A. **Summerfield Fire District:** Chief Chris Johnson reported on June calls (82 total, 22 fire, 45 EMS, 15 "other"); 17 safety seats were installed. Johnson said there were 18 child hot-car deaths elsewhere this year and urged all to be mindful of the danger.

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B. **Guilford Co. Sheriff's Dept.:** *no report (the reporting officer was on a call).*

C. **Guilford Co. Emergency Services:** Whitaker read a report from Don Campbell: 62 calls in Summerfield during June.

BUSINESS FROM TOWN MANAGER

A. **Ratification of Council budget amendment #3 for year-end adjustments (FY15-16):** Whitaker said the year-end budget amendments were needed prior to the council meeting; council was individually polled and supported the changes. Barnes motioned to ratify Council budget amendment #3 for year-end adjustments (FY15-16), seconded by O'Day, which carried unanimously.

B. **Ratification of Piedmont Greenway support letter:** Piedmont Land Conservancy requested a letter of support for a grant application for the Piedmont Greenway. The letter was due by 7/1, which was prior to the council meeting; council individually supported the changes. Laughlin motioned to ratify approval of the letter, seconded by Walker, which carried unanimously.

C. **Committee re-appointments (Historical):** O'Day motioned to reappoint Mary Jane Gordon as an ex-officio member of the Historical Committee. The motion was seconded by Barnes and carried unanimously.

D. **MST thru-hiker and WXII coverage:** Whitaker said a thru-hiker of the Mountains-to-Sea Trail will be passing through Summerfield July 22 to raise awareness for hunger and raise funds for the Second Harvest Food Bank of Northwest NC. WXII would like to interview him in the Town Hall parking lot. This is an opportunity for positive publicity for Summerfield trails. Following discussion, it was decided by consensus to host a food drive from July 14 through the 29.

E. **Reports, updates, or comments:** Whitaker reported the following: SAP second entrance will not open until that side of US-220 construction is completed and the road is accepted into NCDOT's secondary road system; SAP drainage improvements are completed except seeding and minor finish work.

BUSINESS FROM MAYOR AND COUNCIL

A. **Consideration of audit contract:** The proposal from Rouse, Rouse, Penn and Rouse is $12,100 which would be discounted by $1,000 if the town prepares the financial statements, footnotes, and supplemental schedules. Following brief discussion about doing an RFP for this service next year, O'Day motioned to approve the contract, seconded by Barnes, which carried unanimously.

B. **Reports, updates, or comments:** *none*

With no further business, a motion was made at 7:07pm by Barnes to adjourn. The motion was seconded by Walker and carried unanimously.

Mark E Brown
Mark Brown, Mayor

Valarie R. Halvorsen
Valarie R. Halvorsen, Town Clerk