

MINUTES – SEPTEMBER 11, 2017

The Board of Aldermen of the Town of Gibsonville met at 7:00 pm for a regular meeting in the Town Hall. The meeting was called to order by Mayor Williams. Alderpersons Shepherd, Owen, Dean, Revels, and Pleasants were present. Ben Baxley, Town Manager, and Laurie Yarbrough, Town Clerk, were present. Recreation Director Mike Dupree, Police Chief Ron Parrish, Town Attorney Doug Hoy, Planning Director Brandon Parker, Steve Harrison, Public Works Director Rob Elliott, Vicky Baker, Wanda Small with the GMA, Robin Pate with the Kay Yow Foundation, Anne Cassebaum, Andy Driffus with Triad Properties (Abbey Glen), Josh Johnson with AWCK, and several citizens were in attendance.

Invocation – Alderman Shepherd

Rev. Brian Foust gave the invocation.

Mayor Williams recognized Boy Scout Troop 265 in attendance.

Public Comments

Kim Lee, Driftwood Dr. resident, stated she was here to honor Mayor Leonard Williams. She stated Mayor Williams had served on the Gibsonville Board of Aldermen since 1993, served on the Gibsonville Planning Board, served on the TAC Board, Persons with Disabilities Committee, along with many other accomplishments that she mentioned. She stated he had done a lot for the Town of Gibsonville. She stated she was honored to present Mayor Leonard Williams with the “Order of the Long Leaf Pine”; which was signed by Governor Roy Cooper.

Connie Bishop, Driftwood Dr. resident, read the “Order of the Long Leaf Pine”.

Mayor Williams stated he was surprised and honored; he thanked everyone for this recognition.

Anne Cassenbaum invited the board to a workshop on Students Facing Homelessness to b held on September 21st.

Approval of Agenda

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve the agenda. The motion passed unanimously.

Approval of Minutes

Alderman Owen, seconded by Alderman Pleasants, made a motion to approve the minutes of August 7, 2017. The motion passed unanimously.

**Ordinance Amendment to Chapter 76: Traffic Schedule & Chapter 77: Parking Schedule –
Public Hearing**

Ben Baxley stated staff had completed an update to Chapter 76: Traffic Schedule. He stated staff continues to research Chapter 77: Parking Schedule of the Town Ordinances. Staff recommended approval of Ordinance Amendment Chapter 76: Traffic Schedule, Schedule II Stop Intersections and Ordinance Amendment Chapter 76: Traffic Schedule, Schedule IV. Speed Limits. He stated this was a public hearing.

Alderman Shepherd, seconded by Alderman Owen, made motion to open the public hearing. The motion passed unanimously.

There were no public comments.

Alderman Shepherd, seconded by Alderman Owen, made a motion to close the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve Ordinance Amendment to Chapter 76: Traffic Schedule & Chapter 77: Parking Schedule. The motion passed unanimously.

**ORDINANCE TO AMEND THE GIBSONVILLE CODE OF
ORDINANCES, TITLE 7 TRAFFIC CODES: CHAPTER 76
TRAFFIC SCHEDULES, SCHEDULE II. STOP INTERSECTIONS**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville that Title 7 Traffic Codes: Chapter 76 Traffic Schedules, Schedule II. Stop Intersections be amended by adding the following :

STOP STREET

Berry Davidson Terrace
Joe Gibson Dr.
Jane Freeman Pl.
Westmill Ln.
Westmill Ln.
Triumph Dr.
Kutter Dr.
Kutter Dr.
Hursey Ct.
Dogwood Dr.
Redstone Dr.
Redstone Dr.
Limestone Ct.
Redstone Ct.
Graphite Dr.
Emerald Dr.
Claystone Dr.
Still Water Circle
Slate Dr.
Slate Ct.
Quartz Ct.
Topaz Ridge Ct.
Eva Dr.
St. Elizabeth Dr.
St. Nicholas Trl.
St. Nicholas Trl.
Brownbark Ln.
Brownbark Ln.
Eva Dr.
Edgewater Rd.
Hutchinson Dr.
Croftwood Dr.
New Haven Ln.
Edgewater Rd.
Burke St.

THROUGH STREET

Joe Gibson Dr.
Hwy. 61 North
Henry Steel Dr.
Alamance St.
Cypress Ct.
Gibsonville Ossipee Rd.
Triumph Dr.
Trimble Dr.
Ambler Rd.
Ambler Rd.
Gibsonville Ossipee Rd.
Slate Dr.
Redstone Dr.
Slate Dr.
Gibsonville Ossipee Rd.
Graphite Dr.
Slate Dr.
Slate Dr.
Graphite Dr.
Pebble Dr.
Huffine St.
Eva Dr.
St. Elizabeth Dr.
Brownbark Ln.
St. Elizabeth Dr.
Eva Dr.
Brownbark Ln.
Hutchinson Dr.
Croftwood Dr.
University Dr.
Croftwood Dr.
New Haven Ln.
Springwood Ave.

Springwood Ave.	Alamance St.
White Poplar Ct.	Ashley Woods Dr.
White Poplar Dr.	Ashley Woods Dr.
Silver Maple Dr.	Ashley Woods Dr.
White Poplar Dr.	Brookview Dr.
Tall Timber Dr.	Brookview Dr.
Brookview Dr.	Ashley Woods Dr.
White Birch Ct.	Ashley Woods Dr.
Corncake Dr.	Bolivia Ct.
Onslowbay Ct.	Corncake Dr.
Corncake Dr.	Boling Springs Ct.
Boiling Springs Ct.	Cape Fear Dr.
Cape Fear Way	Cape Fear Dr.
Club Square	Cape Fear Dr.
Cape Fear Dr.	Burlington Rd.
Walnut Crossing Dr.	Hwy. 70
Heathwood St.	Walnut Crossing Dr.
Heathwood St.	Hawthorn Ridge Dr.
Silverbell St.	Walnut Crossing Dr.
Silverbell St.	Hawthorn Ridge Dr.
Hawthorn Ridge Dr.	Walnut Crossing Dr.
Yellowwood Ct.	Walnut Crossing Dr.
Oak Knoll Dr.	Walnut Crossing Dr.
Walnut Crossing Dr.	Dew Sharpe Rd.
Carson Farms East Dr.	Springwood Church Rd.
Cale Dr.	Carson Farms East Dr.
Valeria Dr.	Carson Farms East Dr.
Tate Dr.	Carson Farms East Dr.
Carson Farms East Dr.	Tyndall Dr.
Tate Dr.	Tyndall Dr.
Tyndall Dr.	Springwood Church Rd.
Ian Ct.	Tate Dr.
Carson Woods Dr.	Springwood Church Rd.
Ridge Side Ct.	Carson Woods Dr.
Carson Woods Dr.	Brycewood Dr.
Ingle View Ct.	Brycewood Dr.

West View Dr.	Brycewood Dr.
Carson Farms West Dr.	Brycewood Dr.
Ashley Ridge Dr.	Brycewood Dr.
Farm View Dr.	Ashley Ridge Dr.
Carson Farms West Dr.	Springwood Church Rd.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE; that the Gibsonville Code of Ordinances, Title 7 Traffic Codes: Chapter 76, Traffic Schedules, Schedule II. Stop Intersections be amended by adding the above.

Adopted this the 11th day of September, 2017.

Mayor

Attest:

Town Clerk

AN ORDINANCE TO AMEND GIBSONVILLE CODE OF ORDINANCES, TRAFFIC CODES: CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE IV. SPEED LIMITS

WHEREAS, the current Code of Ordinances was re-codified in 2013; and

WHEREAS, NCDOT is requesting the repeal of the 50 mph speed limit on US 70 near Springwood Church Rd. and enact 45 mph speed limit on US 70 near Springwood Church Rd. ; and

WHEREAS, described from a point 0.15 mile west of SR 2748 (Springwood Church Rd.), eastward to SR 2748 in Gibsonville and US 70 between a point 0.15 miles west of SR 2748 (Springwood Church Rd.) and SR 2748 ;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE: that the Gibsonville Code of Ordinances, Traffic Codes: Chapter 76 Traffic Schedules, Schedule IV , be amended by the repeal of the 50 mph Speed Limit on US 70 near Springwood Church Rd. and enact 45 mph speed limit on US 70 near Springwood Church Rd.

Adopted this the 11th day of September, 2017.

Mayor

Attest:

Town Clerk

Safety Issues

Vicky Baker, Burke St. resident, stated she had lived in Gibsonville for 5 plus years. She stated a safety concern with the stop signs at Burke St., Springwood Ave., and Alamance St.; she stated people were not stopping at these signs.

Mayor Williams stated this was a NCDOT request, he would talk with Mike Mills with NCDOT about this issue. He stated he has received other complaints about this.

Alderman Shepherd agreed, there was more traffic in this area now; maybe NCDOT needed to do another study.

Police Chief Ron Parrish agreed, this may should be looked at again.

Alderman Pleasants agreed and stated there was more traffic in this area.

Mayor Williams thanked Mrs. Baker for bringing this issue to the board.

Gibsonville Merchants Association Presentation

Wanda Small, Gibsonville Merchants Association Treasurer, stated they had their first golf tournament. She stated it was a successful fundraiser. She presented Mike Dupree, Recreation Director, with a check for \$1,350 as a donation to the Community Center and check to the Robin Pate with the Kay Yow Foundation with a check for \$1,350.

Robin Pate with the Kay Yow Foundation thanked the GMA for their donation. He stated this was Kay Yow’s community. He stated she formed the Kay Yow Foundation before her passing.

Discussion of Westbrook Avenue Stormwater/Drainage Issues

Mayor Williams stated the Brookview Dr. area was still experiencing flooding issues. He stated this would be continued until the next meeting.

Asset Inventory Assessment Grant Resolutions

Ben Baxley, Town Manager, sated the Town was looking to apply for an Asset Inventory and Assessment Grant to assist Town staff with assessment of the Town’s Wastewater Collection system and Drinking Water System. He presented resolutions for application of the grants.

Josh Johnson with AWCK stated these were infrastructure grants to assist with the evaluation of the water and sewer system; which they were doing now but this would help with the GPS mapping of the system, modeling, and continue the inflow and infiltration. He stated the grants were \$150,000 for water and \$150,000 for sewer with a 20% matching funds from the Town.

Alderman Revels asked were these guaranteed amounts.

Mr. Johnson stated they could be less.

Mr. Baxley asked what was modeling.

Mr. Johnson stated hydraulic modeling would be done by Hazel and Sawyer; this would tell them what the flows were at the fire hydrants.

Mr. Baxley asked would there fee be associated with the applications.

Mr. Johnson stated no.

Alderman Revels asked was this a competitive grant.

Mr. Johnson stated yes.

Alderman Revels state so small towns get credit.

Mr. Johnson stated yes. He stated he was told they need to know how and why you need the grants.

a. Resolution for Drinking Water System: Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the Resolution for Drinking Water System. The motion passed unanimously.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system and wastewater system improvements, and

WHEREAS, The Town of Gibsonville has need for and intends to conduct an Asset Inventory and System Assessment of the existing drinking water system, and

WHEREAS, The Town of Gibsonville intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF GIBSONVILLE:

That the Town of Gibsonville, the “**Applicant**”, will submit an application requesting grant assistance to conduct an Asset Inventory and System Assessment of the existing drinking water distribution system.

That the **Applicant** will contribute matching funds totaling 20% of any grant awarded, and the maximum grant award available per application is \$150,000.

That the Town Manager, Mr. Ben Baxley, the “**Authorized Official**”, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in completion of the project named herein.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 11th day of September, 2017; at Town Hall in Gibsonville, North Carolina.

Mayor

Attest:

Town Clerk

b. Resolution for Wastewater System – Sewer: Alderman Owen, seconded by Alderman Shepherd, made a motion to approve the Resolution for Wastewater System. The motion passed unanimously.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system and wastewater system improvements, and

WHEREAS, The Town of Gibsonville has need for and intends to conduct an Asset Inventory and System Assessment of the existing wastewater system, and

WHEREAS, The Town of Gibsonville intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF GIBSONVILLE:

That the Town of Gibsonville, the “**Applicant**”, will submit an application requesting grant assistance to conduct an Asset Inventory and System Assessment of the existing wastewater collection and conveyance system.

That the **Applicant** will contribute matching funds totaling 20% of any grant awarded, and the maximum grant award available per application is \$150,000.

That Town Manager, Mr. Ben Baxley, the “**Authorized Official**”, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in completion of the project named herein.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 11th day of September, 2017; at Town Hall in Gibsonville, North Carolina.

Mayor

Attest:

Town Clerk

Downtown Revitalization Grant Proposal Presentation

Ben Baxley, Town Manager, a list of proposed projects for the Downtown Revitalization Grant; the Town was awarded a \$160,000 from the Rural Economic Development of NC Department of Commerce. He stated the proposed list included a public bathroom, stamped cross walks on Main St., extension of sidewalk on Main St., and improvements to the Gibsonville Public Library. He stated the Downtown Advisory Committee and staff had reviewed the list.

Alderman Pleasants stated he did not think it would be a good idea to leave bathrooms open all the time.

Mr. Baxley stated the bathrooms would be locked at night.

Mayor Williams stated the proposed location of the bathrooms was beside Eddie's Automotive. He stated he had gotten a call against this location.

Eddie Howerton, owner of Eddie's Automotive, stated he had been in business for 40 years and he did not think this location was a good idea; it would take up more space.

Mr. Baxley stated this was in the NCDOT right a way.

Mr. Howerton stated a concern with maintenance and trash.

Wanda Small with the Gibsonville Merchants Association and a Downtown Advisory Committee member stated they needed public restrooms downtown with the events; most small towns had public restrooms.

Mayor Williams asked was there another location.

Mr. Baxley stated the on the town greens.

Mayor Williams stated he not want this on the town greens.

Neil Bromilow stated they were trying to get people downtown to the events; they would not be open 24 hours and would be designed with stainless steel.

Alderman Pleasants asked what department would maintain the restrooms.

Alderman Shepherd stated \$45,000 would be used on the library. He stated a concern with the town not owning the library and he would like the town to own the library.

Mayor Williams stated he was in contact with the Guilford County Schools about the town acquiring the building.

Alderwoman Revels asked did the grant limit the acquisition.

Mr. Baxley stated façade and acquisition.

Alderman Pleasants agreed the town should push to own the library.

Alderman Owen recommended put the restrooms at the depot stage; look and crossing street.

Alderwoman Revels, seconded by Alderman Shepherd, made a motion to approve the proposed Downtown Revitalization Grant Proposal and determine the location of the restrooms. The motion passed unanimously.

Approval of Certification of Municipal Declaration to Repeal 50 mph Speed Limit on US 70 Near Springwood Church Rd. & Approval of Certification of Municipal Declaration to Enact 45 mph Speed Limit on US 70 Near Springwood Church Rd.

Mayor Williams stated this was continued at the last meeting to repeal the 50 mph Speed Limit on US 70 Near Springwood Church Rd. and reduce the speed limit on US 70 from Springwood Church Rd. East to 45mph from 50 mph.; staff recommends approval of Ordinance Amendment to Chapter 76: Traffic Schedule & Chapter 77: Parking Schedule.

Alderman Owen, seconded by Alderman Shepherd, made a motion to repeal the 50 mph Speed Limit on US 70 Near Springwood Church Rd. The motion passed unanimously.

Alderman Owen, seconded by Alderman Pleasants, made a motion to reduce the speed limit on US 70 from Springwood Church Rd. East to 45mph from 50 mph. the motion passed unanimously.

Petition for Annexation – Phase 6 of Stone Ridge Subdivision

Ben Baxley, Town Manager, stated SMI Properties, LLC was requesting annexation of Phase 6 of the Stone Ridge Subdivision; this property was contiguous with the town limits. He recommended the board approve the Resolution Directing the Town Manager to Investigate the Petition Under G.S. 150A-31. The Town Manager will present the Certificate of Sufficiency at the next meeting, then the board will set a Public Hearing to consider the Ordinance Extending the Corporate Limits.

Alderman Owen, seconded by Alderwoman Revels, made a motion to approve the Resolution Directing the Town Manager to Investigate the Petition. The motion passed unanimously.

**Resolution Directing the Town Manager to Investigate
A Petition Received Under G.S. 160A-31**

Whereas, a petition requesting annexation of an area described in said petition has been received on September 11, 2017 by the Board of Aldermen of the Town of Gibsonville; and

Whereas, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Manager before further annexation proceedings may take place; and

Property identified as Alamance County Parcel ID 110111, GPIN 8846337311; Stone Ridge Phase 6; owned by SMI Properties, LLC; and

Whereas, the Board of Aldermen of the Town of Gibsonville deems it advisable to proceed in response to this request for annexation;

Now, Therefore, Be It Resolved by the Board of Aldermen of the Town of Gibsonville:

That the Town Manager is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Aldermen the result of his investigation.

Adopted this the 11th day of September, 2017.

Mayor

Attest:

Town Clerk

FY 2017-2018 Budget Ordinance Amendment #2

Ben Baxley, Town Manager, stated the FY 2017-2018 Budget Ordinance Amendment #2 was needed to account for a donation to the Community Center (\$1,350), Gibsonville ABC contributions to the Police Department (\$4,040), insurance proceeds (\$670)(damage to fence at cemetery), and amendments to the Community Center room rental fees (reduction of fees).

Alderman Pleasants, seconded by Alderman Owen, made a motion to approve the FY 2017-2018 Budget Ordinance Amendment #2. The motion passed unanimously.

**TOWN OF GIBSONVILLE, NORTH CAROLINA
2017-2018 BUDGET ORDINANCE AMENDMENT #2**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 11th day of September, 2017 that the following fund revenues and departmental expenditures together with certain restrictions and authorizations be amended.

SECTION I. GENERAL FUND

Anticipated Revenues	FY 2017-2018	Amendment	FY 2017-2018
	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Taxes, Current Year	2,701,961	-	2,701,961
Taxes, Prior Years	29,700	-	29,700
Motor Vehicle Tax	316,961	-	316,961
Penalties & Interest	12,000	-	12,000
Cemetery	13,000	-	13,000
Recreation	76,000	-	76,000
Sanitation Service Charge	240,000	-	240,000
Interest on Investments	7,500	-	7,500
Fire District Tax (Guilford)	12,000	-	12,000
Library	1,500	-	1,500
Transfer Perpetual Care	2,700	-	2,700
Sale of Fixed Assets	5,000	-	5,000
Guilford County Funds	55,500	-	55,500
Code Enforcement/Planning	8,000	-	8,000
Brush/White Goods Pickup Fees	1,500	-	1,500
Transit Card Revenue	200	-	200
<i>Miscellaneous</i>	<i>27,568</i>	5,390	<i>32,958</i>
GHA	2,340	-	2,340
Stormwater Fee	29,000	-	29,000
Solid Waste Disposal Tax	4,500	-	4,500
Intangible: Sales Tax (Alamance Co.)	824,000	-	824,000
Intangible: Sales Tax (Guilford Co.)	423,000	-	423,000
Utility Franchise	380,000	-	380,000
Beer & Wine	30,000	-	30,000
Federal Drug Funds	4,323	-	4,323
<i>Insurance Proceeds</i>	-	670	<i>670</i>
Appropriated Recreational Cap. Reserve	34,000	-	34,000
		-	

Powell Bill Funds	189,000		189,000
Appropriated General Fund Balance	353,112	-	353,112
Total Anticipated Revenues	5,784,365	6,060	5,790,425

Authorized Expenditures

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Governing Board	73,116	-	73,116
Administration	1,055,693	-	1,055,693
<i>Police</i>	<i>1,726,370</i>	<i>4,040</i>	<i>1,730,410</i>
Fire	840,868	-	840,868
Public Works Administration	210,916	-	210,916
Streets	506,553	-	506,553
Powell Bill	136,600	-	136,600
Sanitation	311,110	-	311,110
<i>Recreation</i>	<i>722,617</i>	<i>1,350</i>	<i>723,967</i>
Library	133,021	-	133,021
<i>Cemetery</i>	<i>17,500</i>	<i>670</i>	<i>18,170</i>
Contingency	50,000	-	50,000
Total Authorized Expenditures	5,784,365	6,060	5,790,425
	-		-

SECTION II. WATER & SEWER

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Anticipated W&S Revenues			
<u>Water Revenues</u>			
Water Service Fees	824,263	-	824,263
Tapping Fees	450	-	450
Meter Setting	10,000	-	10,000
Reconnection Fees	40,000	-	40,000
Miscellaneous Revenues	9,900	-	9,900
Development Fees	36,000	-	36,000
Internet Convenience Fees	6,300	-	6,300
Loan Proceeds	152,000	-	152,000
Total Anticipated Water Revenues	1,078,913	-	1,078,913

Sewer Revenues

Sewer Service Fees	2,061,797	-	2,061,797
Tapping Fees	550	-	550
Meter Setting	10,000	-	10,000
Reconnection Fees	40,000	-	40,000
Miscellaneous Revenues	12,100	-	12,100
Development Fees	44,000	-	44,000
Internet Convenience Fees	7,700	-	7,700
Total Anticipated Sewer Revenues	2,176,147	-	2,176,147
Total Anticipated W&S Revenues	3,255,060	-	3,255,060
Authorized W&S Expenditures			
Water Expenditure	1,078,913	-	1,078,913
Sewer Expenditures	2,176,147	-	2,176,147
Total Authorized Expenditures	3,255,060	-	3,255,060
	-	-	-
SECTION III. PERPETUAL CARE FUND			
Anticipated Revenues	2,700	-	2,700
Authorized Expenditures	2,700	-	2,700
	-	-	-

SECTION IV. TAX RATE ESTABLISHED

An ad valorem tax rate of \$0.53 per \$100 at full valuation is hereby established as the official tax rate for the Town of Gibsonville for the fiscal year 2017-2018. This rate is based on a total valuation of property of \$575,538,354 and an estimated collection rate of 97.25%.

SECTION V.

Charges for services and fees by Town Departments are levied in the amounts set forth in the Fee Schedule (See Attachment A).

SECTION VI. SPECIAL AUTHORIZATION – BUDGET OFFICER

- A.** Budget Officer shall be authorized to reallocate departmental appropriations among various object of expenditures as he believes necessary.
- B.** The Budget Officer shall be authorized to effect interdepartmental transfers, in the same fund, not to exceed 10% of the appropriated monies for the department whose allocations is reduced. Notation of all such transfers shall be made to the Board on the next succeeding Financial Report.
- C.** He may make interfund loans for a period of not more than 60 days.
- D.** Interfund transfers, established in the budget document may be accomplished without recourse to the Board.

SECTION VII. RESTRICTION - BUDGET OFFICER

A. Interfund transfer of monies, except as noted in Section VI. Shall be accomplished by the Board authorization only.

B. The utilization of any contingency appropriations shall be accomplished only with Board authorization.

SECTION VIII. UTILIZATION OF BUDGET ORDINANCE

This Ordinance Amendment and the Budget Document shall be the basis of the financial plan for the Gibsonville Municipal Government during the 2017-2018 fiscal year. The Budget Officer shall administer the budget and shall insure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The accounting section shall establish records which are consonance with the Budget and this Ordinance and the appropriate statute of the State of North Carolina.

Amended this the 11th day of September, 2017.

Attest:

Mayor of Gibsonville, NC

Town Clerk of Gibsonville, NC

Abbey Glenn Common Area Tax Releases

Ben Baxley, Town Manager, stated this was continued at the August meeting so staff could meet with Guilford County for an explanation of the tax releases of the Abbey Glenn common area. He stated staff and the Town Attorney met with Guilford County about the taxes on the common areas in Abbey Glenn. He stated it was determined by Guilford County that these were common areas and exempt from taxes.

Andy Driffus, with Triad Properties and a representative from the Abbey Glenn, stated it was determined that the common areas were owned by the homeowners and have no value.

<u>Acct#.</u>	<u>Name</u>	<u>Value</u> <u>Reduced</u>	<u>New</u> <u>Value</u>	<u>Actual</u> <u>Taxes</u>	<u>Release</u> <u>\$</u> _____
Abbey Glen Condo's		427,100	0.00	0.00	2178.21(2015)
Abbey Glen Condo's		468,900	0.00	0.00	2391.39(2016)
Abbey Glen Condo's		679,000	0.00	0.00	3462.90(2015)
Abbey Glen Condo's		632,700	0.00	0.00	3226.77(2016)

The above has been determined "common areas" and exempt from taxes.

The County has determined that there is no more buildable sites on these parcels. The value of the land before building was 45,000. After condo built property parcel value raised to 60,000. Guilford county states that the value of the land is absorbed into the condo property, and condo owners pay the value of the land with their house taxes even though they don't own the land. All land in condo subdivisions is considered "common area."

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve Abbey Glen common area tax releases. The motion passed unanimously.

Mayor Williams asked when would the bridge in Abbey Glen be finished.

Mr. Driffus stated in the next eight weeks; they have had technical issues.

<u>Acct#.</u>	<u>Name</u>	<u>Value Reduced</u>	Tax Releases		
			<u>New Value</u>	<u>Actual Taxes</u>	<u>Release \$</u>
BS					
663719	May's Auto Sales	22,500	0	0	119.25 out of business
501250	Denise Sawyer	3180	0	0	28.28 (2016) Doesn't live inside town limits
		3180	0	0	16.85 (2017) Doesn't live inside town limits
587125	Customized Creation	2,544	0	0	13.48 out of business
127543	Randy Thompson	20,020	0	0	141.67 doesn't live inside town limits
651031	Kenneth Fikes	45,000	07,930	572.03	238.50 disabled veteran exemption
189134	Lowry Walker	6,545	0	0	34.69 not in the town limits

*Tax Releases are billing errors and value corrections made by Guilford or Alamance County; the Town gets its property values from Guilford and Alamance County Tax Departments. These are released by Guilford or Alamance County tax departments and then given our tax department to be released by our board.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve the tax releases. The motion passed unanimously.

Reports

a. Manager

Ben Baxley, Town Manager, the Recreation Department would be having a Taste of Gibsonville event on the town greens on September 16th. He stated AWCK would be sending letter out in the next week or so about smoke testing that will be done; per the USDA.

b. Mayor

Mayor Williams stated he would be in contact with Guilford County Schools next week to talk about the town pursuing the library.

Alderman Revels congratulated the Mayor on the prestigious honor of the "Long Leaf Pine". She stated the board had tabled the discussion of naming the Community Center. She stated there was a petition of 150 names in favor of the naming of the center. She asked for the board's input and asked that the Naming of the Community Center be put on the next board agenda.

Mayor Williams stated he had never been so surprised as with the honor of the "Long Leaf Pine".

Alderman Shepherd, seconded by Alderman Owen, made a motion to adjourn. The motion passed unanimously. The meeting adjourned at 8:09 pm.

Mayor

Attest:

Town Clerk