

Minutes
Spring Hope Board of Commissioners Meeting
January 7, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney and Tim Bell and Chief Anthony Puckett.

Visitors present were Kevin Varnell from Stocks Engineering, Chamber President Allen Barbee, CPA Scott May, Thomas Ellis from Envirolink and Council of Governments representative Stuart Bass.

The local newspaper visitors included Mark Cone from the Southern Nash News, Ken Ripley from the SH Enterprise and Kendra Jones from the Nashville Graphic.

Mayor Gwaltney called the meeting to order led the pledge of allegiance.

Commissioner Lucas made a motion to accept the minutes of the December 8th minutes as written; Commissioner Walker seconded and the motion passed.

Commissioner Tucker made a motion to go into public hearing to discuss Zoning Text Amendment 2018 ZTA-03; Commissioner Walker seconded and the motion passed.

Mr. Kim told the board that the amendment was to add additional regulations to Chapter 26.281 which determines guidelines for advisory committees. He said that the current ordinance was not specific enough as it pertained to the Planning Board. Mr. Kim said that the Planning Board was in favor of the regulations that would include; appointments, terms, quorums and officers.

There was no discussion or questions from the board or the public.

Commissioner Griffin made a motion to leave public hearing and return to regular session; Commissioner Cone seconded and the motion passed.

Motion 1 was made by Commissioner Lucas that 2018 ZTA-03 is inconsistent with comprehensive plans that have been adopted by The Town of Spring Hope. This was due to the fact that The Board of Commissioners concluded that the purposed changes are not included in the current plan. Commissioner Walker seconded and the motion passed.

Motion 2 was made by Commissioner Lucas that 2018 ZTA -03 is reasonable and in the public interest. This was due to the fact that The Board of Commissioners concluded that it was reasonable and in the public interest to have regulations regarding the Planning Board. Commissioner Tucker seconded and the motion passed.

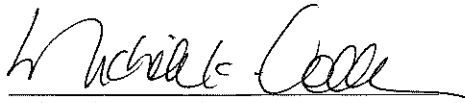
Motion 3 was made by Commissioner Cone that the Spring Hope Board of Commissioners does recommend the amendments to Section 26-281.1, 26-281.2, 26-281.3, 26-281.4 and 26.281.5. Commissioner Tucker seconded and the motion passed.

classification for the police department. Commissioner Tucker said that he wanted to make sure and get some kind of raise in place so that the town could retain the good employees that were currently working.

The other Commissioners had no new business.

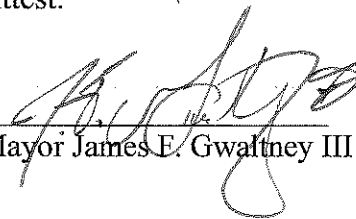
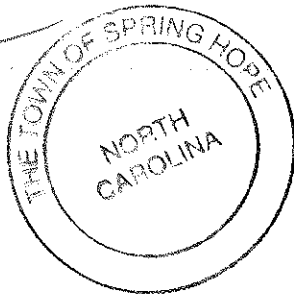
Commissioner Griffin made a motion to adjourn; Commissioner Lucas seconded and the motion passed unanimously.

Submitted by:



Michele K. Collins
Town Clerk

Attest:


Mayor James E. Gwaltney III

Minutes
Spring Hope Board of Commissioners Meeting
February 4, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin and Ricky Tucker. Commissioner Nancy Walker was absent.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney and Tim Bell and Chief Anthony Puckett.

Visitors present were Chamber President Allen Barbee, Thomas Ellis from Envirolink, Lisa Mercer, Joyce Richardson, James Long, Veronica Cooper, Garfield Mills, Dr. Howard Weeks, Latoya Bobbitt and Anne Murphy.

The local newspaper visitors included Mark Cone from the Southern Nash News, Ken Ripley from the SH Enterprise and Kendra Jones from the Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge.

Commissioner Lucas made a motion to accept the January 7th 2019 minutes as written; Commissioner Tucker seconded and the motion passed unanimously.

Mayor Gwaltney asked for a motion for a public hearing for text amendment #2017-ZTA-03 Fences and Walls.

Commissioner Cone made a motion to go into Public Hearing for #2017-ZTA-03; Commissioner Tucker seconded and the motion passed.

Mr. Kim told the board that the reason the subject was being discussed was mainly due to the concern of the height of fences. He said that the goal was to change the language so that the question of how high a fence could be wouldn't have to be brought to the board on a case by case basis. Mr. Kim said that the original height would no longer be the recommended height if the board chooses to change. Commissioner Tucker asked if the people who currently had fences or wall that did not meet the new standards would be affected. Mr. Kim said no unless they chose to reconstruct from the start.

There was no further discussion.

Commissioner Cone made a motion to go back into open session; Commissioner Lucas seconded and the motion passed.

Commissioner Griffin made a motion that 2017-ZTA-03 is not inconsistent with the comprehensive plans adopted by the Town of Spring Hope and was based on the Planning Board conclusion that the changes would be consistent with goals of development and existing homes; Commissioner Tucker seconded and the motion passed.

Commissioner Griffin made a motion that 2017-ZTA-03 is reasonable and in the public interest because they were appropriate for the residential communities and will improve and secure properties; Commissioner Lucas seconded and the motion passed.

Commissioner Griffin made a motion that The Town of Spring Hope Board of Commissioners does recommend amending Section 26-76 Fences and Wall; Commissioner Cone seconded and the motion passed.

Commissioner Cone made a motion to go into public hearing for #2019-ZTA-01 regarding Board of Adjustment; Commissioner Tucker seconded and the motion passed.

Mr. Kim explained that there were several different scenarios for the Board of Adjustments. He said the first was members being appointed by the Board of Commissioner which was the current method; second the Planning Board could be the Board of Adjustments or the third making the Board of Commissioners the Board of Adjustments which would mean they would hold dual roles. He said that the Planning Board recommended that the Board of Commissioners become the Board of Adjustments. He said that the Planning Board felt as though the Board of Commissioners was familiar with the legality involved in the Board of Adjustment decisions. Mr. Kim said that the Board of Adjustments would have two ETJ members of their choice that Nash County would have to approve.

Commissioner Cone made a motion to go back into open session; Commissioner Lucas seconded and the motion passed unanimously.

Commissioner Cone made a motion that 2019-ZTA-01 is inconsistent with comprehensive plans that have been adopted by the Town of Spring Hope due to the fact that it is not currently included in the regulations; Commissioner Lucas seconded and the motion passed.

Commissioner Cone made a motion that 2019-ZTA-01 is reasonable and in the public interest; Commissioner Tucker seconded and the motion passed unanimously.

Commissioner Cone made a motion that the Board of Commissioners does recommend amending Section 26-282; Commissioner Tucker seconded and the motion passed unanimously.

Mr. Kim told the board that Commissioner Tucker agreed to fill the open seat on the Spring Hope Fire board for 1 year.

Commissioner Griffin made a motion to approve the appointment; Commissioner Cone seconded and the motion passed.

Mr. Kim asked the board to look at the Budget calendar that he had laid out and to make sure they did not have any conflicts. Commissioner Tucker said that he could not make the February 23rd meeting. Mr. Kim asked if March 2nd would work instead and there were no problems.

Commissioner Lucas made a motion accept the budget calendar; Commissioner Griffin seconded and the motion passed unanimously.

Mr. Kim asked the board to approve Resolution #2019-01 Water Response Plan update. He said he took off the old town manager's email and replaced it with his own. Mayor Gwaltney also asked to have his email changed to his town email.

Commissioner Griffin made a motion to accept Resolution #2019-01 with email changes; Commissioner Lucas seconded and the motion passed unanimously.

Mr. Kim asked the board to consider a capital project budget ordinance amendment for the Brownfields Grant. He reminded the board that the grant did not require a local match.

Commissioner Griffin made a motion to approve the capital project budget ordinance amendment for the Brownfields Grant; Commissioner Lucas seconded and the motion passed unanimously.

Chamber President Allen Barbee told the board that the training for the License Plate agency would begin in March. He said that the starting date would be pushed back due to the change in training. Mr. Barbee said that it looked like they would be opening the second week in April. He said they got about 50 resumes and would be scheduling interviews. He said he would let the board know when the call center who would be occupying the old Devil Dog building would have their Grand Opening.

Thomas Ellis from Envirolink gave the monthly report. Mayor Gwaltney asked Mr. Ellis if he could find out why there was a large difference between the water produced and the water used. Mr. Ellis said he would do any analysis.

Town Attorney Mark Edwards had no new business

Chief Puckett told the board that Spring Hope Elementary had experienced a soft lock down due to the threatening action of a grandparent. He said that the person who made the threat never made it to the school and that the students and staff were never in any danger. He said that Officer Gwaltney investigated a vehicle crash that resulted in a light pole being damaged. Chief Puckett said that there were two break-ins at commercial properties and asked the public to make sure that if they see suspicious activity they need to make law enforcement aware. Commissioner Cone commented that a resident in a different case had reported suspicious activity which resulted in the arrests of suspects who had stolen a vehicle. Commissioner Cone said that it was Scott Williams who called and that he was a resident of Spring Hope.

Mr. Kim said that Duke Progress told him that work orders would be issued the first week in February for the LED lights coming off of the 64 ramp into town. Mr. Kim said that he would be attending the manager's conference February 6th thru the 8th in Winston Salem. Mr. Kim also said that the Downtown Development Board had introduced Mark Cone as a new member at the last meeting. He also said that Mr. Clay Perry would be stepping down and that there would be a vacancy. He said that the Downtown board also had come up with a mission statement and that they were discussing the upcoming Main Street meeting.

There was no new business by the board.

Commissioner Cone made a motion to recess until 9am on March 2nd; Commissioner Griffin seconded and the motion passed unanimously.

Submitted by:

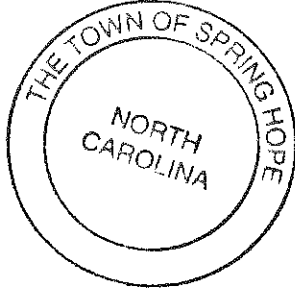
Michele K. Collins

Michele K. Collins
Town Clerk

Attest:

James F. Gwaltney III

Mayor James F. Gwaltney III



Minutes
Spring Hope Board of Commissioners Budget Meeting
March 2, 2019

A recessed meeting of the Town of Spring Hope Board of Commissioners was held at 10:00 a.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone and Nancy Walker. Commissioners Ricky Tucker and Drew Griffin were absent.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Admin Specialist Sandra Morris and Chief Anthony Puckett.

Mayor Gwaltney reconvened the meeting from February 4th 2019.

Mr. Kim asked the board what were their concerns for the upcoming budget year.

Mr. Kim mentioned that he was hoping to enforce the minimum housing code so that some of the homes in disrepair would be removed by their owners.

The board also commented on the fact that there were several commercial buildings that were in need of rehab.

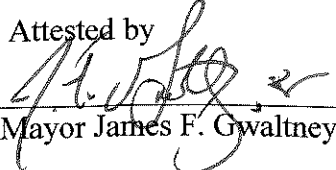
Commissioner Lucas mentioned that there were several sidewalks that needed repairing. Mr. Kim said that he knew that there were repairs needed and that he was hoping to have enough funding to do several of them instead of just a few. Mayor Gwaltney said that he knew Powell Bill Funds could be used for the sidewalks and asked the manager if that was in his plans. Mr. Kim said that he did and that he was planning on using some of the funds for that purpose.

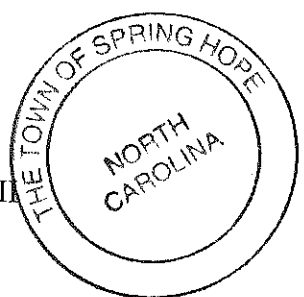
Mayor Gwaltney said that he would like to see a new well added to the ones that were already active. He said that there was already a site in town that could be restored. Mr. Kim said that he would talk with Stocks Engineering and Envirolink to see what the town would need to do to bring the well back online.

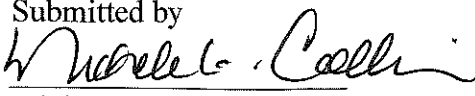
Commissioner Lucas said she was interested in the subdivision plan as it related to the R-4/R-8 zones. Mr. Kim said that he would be discussing that with the newly seated Planning Board.

Mr. Kim told the board that Chief Puckett and the Finance Officer Michele Collins had done some work on the salary study. Mr. Kim said that he wanted to get town employees raises to put them in line with other municipalities and to match their job duties. Chief Puckett said he wanted to get an initial raise for all officers' and then establish a career ladder program.

Commissioner Cone made a motion to adjourn; Commissioner Lucas seconded and the motion passed unanimously.

Attested by

Mayor James F. Gwaltney III



Submitted by

Michele K Collins

Minutes
Spring Hope Board of Commissioners Meeting
March 4, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney and Tim Bell and Chief Anthony Puckett.

Visitors present were Chamber President Allen Barbee, Steve Batchelor, Joyce Richardson, James Long, Pat Luce from Waste Industries and Thomas Ellis from Envirolink.

The local newspaper visitors included Mark Cone from the Southern Nash News, Ken Ripley from the SH Enterprise and Kendra Jones from the Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge of allegiance.

Commissioner Griffin made a motion to accept the minutes of the February 4th meeting as written; Commissioner Walker seconded and the motion passed.

Commissioner Griffin made a motion to reappoint Commissioner Lucas to the Transportation Advisory Committee for 2019; Commissioner Cone seconded and the motion passed.

Commissioner Cone made a motion to go into Public Hearing for 2019-ZTA-2 regarding Electric Gaming Operations; Commissioner Tucker seconded and the motion passed.

Public Hearing

Mr. Kim told the board that Mr. Steve Batchelor owner of the property at 803 E Nash St., was requesting the Zoning Text Amendment change to allow Electronic Gaming in Light Industrial zones. Mr. Kim said that currently it was only allowed in the Heavy Industrial zone. He said that the request included changing Section 26-70 and 26-240. This would include a change in permitted uses along with allowing the establishment to exist 100 yards from a residence instead of the current 300 yards. Mr. Kim also said that the business would have to comply with all local, county and state regulations. He said that the Planning Board had voted to allow the change.

There was no comment from the public.

Commissioner Cone made a motion to close the public hearing; Commissioner Griffin seconded and the motion passed.

Commissioner Cone made a motion that 2019-ZTA-02 is not inconsistent with comprehensive plans that have been adopted by the Town of Spring Hope. This was due to The Planning Board concluding that the changes can be considered a compatible mix use and adds to the local economy. Commissioner Griffin seconded and the motion passed.

14
Commissioner Cone made a motion the 2019-ZTA-02 is reasonable and in the public interest; Commissioner Lucas seconded and the motion passed.

Commissioner Cone made a motion that the Town of Spring Hope does recommend the amendments to section 26-70; 26-240 including the stipulation that there will be no smoking and no alcohol consumption or alcohol sales permitted on the property or building in which the games are being used; Commissioner Tucker seconded and the motion passed.

Commissioner Tucker made a motion to go into Public Hearing to discuss 2019-ZTA-3 regulating restaurants in LI and HI zones; Commissioner Lucas seconded and the motion passed unanimously.

Public Hearing

Mr. Kim told that board that currently restaurants with or without a drive-thru are not allowed in LI or HI. He said that the request was being made for the future so that the town would be able to offer to potential clients. He said that the Planning Board had voted in favor of the amendment.

Ms. Richardson asked where the location for the potential change was located in town. Mr. Kim said that there was no particular place currently under consideration. He said it was just an addition to the two zones. Commissioner Griffin asked what would actually be changed; Mr. Kim said that there was no change to current restaurants but it was just to add the ability to have restaurants in HI and LI zones.

Commissioner Tucker made a motion to go back into regular session; Commissioner Walker seconded and the motion passed.

Commissioner Griffin made a motion that ZTA-03 is not inconsistent with comprehensive plans that have been adopted by the Town of Spring Hope and due to the Planning Board's conclusion that restaurants are considered appropriate mix use to add to the local economy; Commissioner Cone seconded and the motion passed.

Commissioner Griffin made a motion that ZTA-03 is reasonable and in the public interest as it will add to the local economy being in different districts; Commissioner Cone seconded and the motion passed.

Commissioner Griffin made a motion that The Town of Spring Hope does recommend the amendment to Section 26-70 of the Spring Hope ordinances; Commissioner Cone seconded and the motion passed.

Commissioner Cone made a motion to go into Public Hearing for 2019- RZ-01; Commissioner Tucker seconded and the motion passed.

Public Hearing

Mr. Kim said that Mr. Steve Batchelor the owner of property located 803 E Nash St. was requesting to be rezoned to Light Industrial. He said that Mr. Batchelor wanted to rezone to be able to open an electronic gaming business. Mr. Kim said that most of the properties that border Mr. Batchelor's are commercial properties. He said that the three questions that are

associated with the current Land Use plan were asked and answered by the applicant in a manner that is consistent with the viewpoint of the plan. Ms. Richardson asked if Mr. Batchelor should have requested the rezoning before the electronic games were approved for Light Industrial. Mr. Kim said no that the order didn't matter but it all had to be approved.

Commissioner Tucker made a motion to go back into regular session; Commissioner Walker seconded and the motion passed.

Commissioner Griffin made a motion that 2019-RZ-01 is not inconsistent with comprehensive plans that have been adopted by the Town of Spring Hope due to the Planning Board conclusion that as commercial and industrial uses are recognized as areas of growth for these zones; Commissioner Cone seconded and the motion passed.

Commissioner Griffin made a motion that 2019-RZ-01 based on information by staff has an acceptable level of impact on both the immediate area and the community as a whole; Commissioner Lucas seconded and the motion passed.

Commissioner Griffin made a motion that The Town Board of Commissioner does approve the rezoning request 2019-RZ-01; Commissioner Lucas seconded and the motion passed.

Pat Luce from Waste Industries told the board that he was the government contracts manager. He said that he was there to ask for an increase in the price of recycling. He said that things were changing in the recycling industry and that it was costing more. He said that the data that he had sent was only for six months therefore the price wouldn't be .17 cent more as the paper work stated it would be a .34 cents raise per unit. Mayor Gwaltney said that there were some accounts that had large recycling containers and others that had the small green bins. The Mayor asked if it was a raise for each gallon or per customer; Mr. Luce said it was per customer every month. Commissioner Cone asked why he was requesting a raise now when according to the contract any increases would be requested at the anniversary of the contract which was several months away. Commissioner Cone said he felt like it was the cost of doing business and that prices for this fiscal year were already set. Mr. Kim said that in the contract all increases are at the discretion of the board; Mr. Luce said that they would also request a CPI increase in July. Mr. Kim said that he would need it before July.

Commissioner Cone made a motion to table the discussion until the following month; Commissioner Tucker seconded and the motion passed.

Mr. Kim told the board that there was only one applicant for the ETJ position on the Board of Adjustment. He also asked to have the two alternate members of the Planning Board moved up to full members and voting on two new alternates. He also said there was one position on the Downtown Development board.

Commissioner Cone made a motion to allow the two alternates to become full members of the Planning Board; Commissioner Tucker seconded and the motion passed.

The board voted for Georgia Warren to fill the ETJ Board of Adjustments, David Robinson and William Willis to be the Planning Board Alternates and William Willis to fill the position on the Downtown Development board.

Chamber President Allen Barbee told the board that there would be an after-hours gathering at the new LPA location on March 18th at 6:00pm. Commissioner Tucker asked Mr. Barbee if they had been able to bring any other new businesses to town; Mr. Barbee said no they were busy trying to get the LPA opened. Commissioner Cone asked if the Grand Opening of the call center had been rescheduled; Mr. Barbee said that he was working on a new date.

Town Attorney Mark Edwards had no new business.

Thomas Ellis from Envirolink presented the monthly report.

Chief Puckett said that on two separate occasions during vehicle stops arrests were made for DWI and Marijuana possession. He also said that there was a traffic accident involving two cars one that hit a light pole. Chief Puckett told the board that Lt. Proctor had mentored a juvenile from the Tarheel Challenge Academy and that a blood drive had been held during the month.

Mr. Kim told the board that he would be attending the NC Main Street Conference. He said it was in Salisbury and that several people from the Chamber and the Downtown Development board were attending. He said that a survey would be placed on the website and on social media to assist with the land use plan.

New Business

Commissioner Tucker said that during his first meeting the SHFD they were updating their SOP.

There was no other new business from the board.

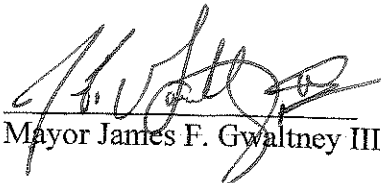
Commissioner Cone made a motion to adjourn; Commissioner Walker seconded and the motion passed.

Submitted by:

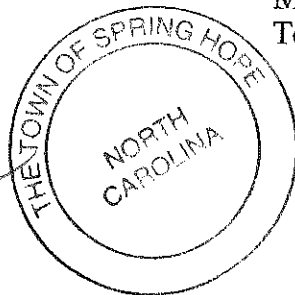


Michele K. Collins
Town Clerk

Attest:



Mayor James F. Gwaltney III



Minutes
Spring Hope Board of Commissioners Meeting
April 1, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney and Tim Bell and Chief Anthony Puckett.

Visitors present were Chamber President Allen Barbee, Jim, Jessica, Eli and Reese Mullen, Sylvia and Robert Williams, Dr. and Mrs. Howard Weeks, Clyde Best, Chester Brantley and many other friends and family. Also present were Pat Luce and Crystal Sloane from Waste Industries and Thomas Ellis from Envirolink.

The local newspaper visitors included representatives from Southern Nash News, SH Enterprise and Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge of allegiance.

Commissioner Tucker made a motion to accept the minutes of March 2nd Budget meeting as written; Commissioner Walker seconded and the motion passed.

Commissioner Griffin made a motion to accept the minutes of the March 4th meeting as written; Commissioner Tucker seconded and the motion passed.

Tammy Bissette from the Nash County Senior Center introduced herself and mentioned that the new Southern Nash Center had opened in Bailey. She told the board that the facility was beautiful and extended an invitation to visit.

Chester Brantley from the American Legion listed the current members of the legion. He said that the club had been formed back in 1937 and that there used to be many members. He said that currently the club was down to 14 members. Mr. Brantley told the board that Reg Mullen had been the Commander since 1978 and that he was there to honor his friend. He said that Mr. Mullen had wanted the club to replace the old flags and poles that were hanging in the town. Mr. Brantley said he presented Mr. Mullen's project to the club and that they wanted to honor his wishes. He said that he hoped that more people would consider joining so that they could continue to keep the club going.

Mayor Gwaltney presented a plaque to Jim Mullen as a tribute to his father. Mr. Mullen thanked the board and said that he was honored to accept the plaque and that he was proud to be from Spring Hope. He also thanked the crowd and said how much it meant to him and his family to know how much Spring Hope loved his father. Mayor Gwaltney also presented a plaque to Mr. Brantley and said that it would be mounted in the town hall.

Pat Luce from Waste Industries told the board that the CPI request was sent out and that the current rate was 4.9% and that they were requesting a 3.0% increase.

Crystal Sloane said that currently Waste Industries was being charged for recycling and that they are asking Spring Hope to pay more. She said that the recycling was going through China but that they were no longer accepting it. Ms. Sloane said that there was a back-up of recycling and that it was affecting everyone worldwide. She said that each town would pay something different according to how much tonnage their particular town was using. Commissioner Lucas asked how much more the town would have to pay. Mr. Kim said that it was two different charges; the CPI an extra 3.0% which would start on July 1 and recycling at an extra .34 cents per bin. Commissioner Cone asked if they were both in line with the anniversary of the contract. Ms. Sloane said that the recycling wasn't something that they had figured on for the year. Commissioner Griffin said he calculated that as a .73 cent increase per person per month and \$8.76 for the year.

Commissioner Cone made a motion to accept the CPI and recycling increase both effective July 1st; Commissioner Lucas seconded and the motion passed.

Mr. Kim told the board that representatives from Solar Generation were there to re-approve the Special Use Permit for parcel number 009652.

Commissioner Tucker made a motion to reapprove the permit for the site; Commissioner Griffin seconded and the motion passed.

Chamber President Allen Barbee told the board that the LPA agency should open on the 16th and that the grand opening for Millennia Services would be on April 3rd at noon.

Thomas Ellis gave the Envirolink report.

Commissioner Griffin made a motion to go into closed session; Commissioner Tucker seconded and the motion passed.

Closed Session

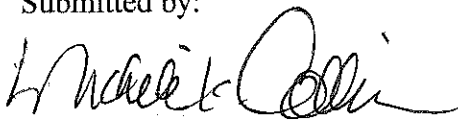
Commissioner Tucker made a motion to leave closed session and return to open session; Commissioner Griffin seconded and the motion passed.

Commissioner Cone made a motion to allow Annie Jones to use the property adjacent to Meeks Cemetery as long as she signs a release of liability with the town and pays the attorney fees; Commissioner Lucas seconded and the motion passed.

Mayor Gwaltney said that PDG electric would be fixing the automatic switchgear at the WWTP.

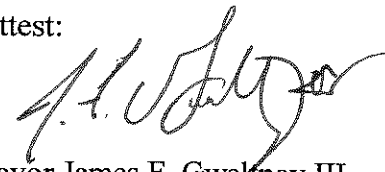
Commissioner Walker made a motion to adjourn; Commissioner Cone seconded and the motion passed.

Submitted by:

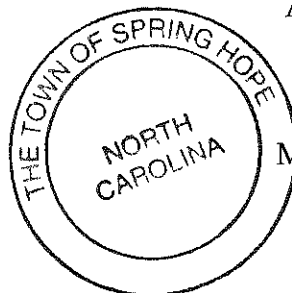


Michele K. Collins
Town Clerk

Attest:



Mayor James F. Gwaltney III



Minutes
Spring Hope Board of Commissioners Meeting
May 6, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Ricky Tucker and Nancy Walker. Attorney Mark Edwards and Commissioner Griffin were absent.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins and Chief Anthony Puckett.

Visitors present were Chamber President Allen Barbee and Thomas Ellis from Envirolink.

The local newspaper visitors included representatives from SH Enterprise and Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge of allegiance.

Commissioner Tucker made a motion to accept the minutes of April 1, 21019 as written; Commissioner Cone seconded and the motion passed.

Mr. Kim asked the board to renew the auditing services of May and Place for the 2018-2019 fiscal year at a price of \$14,500.00. Mayor Gwaltney asked Mr. Kim if there was any reason not to use May and Place; Mr. Kim said he was satisfied with the firm.

Commissioner Cone made a motion to renew the contract with May and Place for the 18-19 fiscal year; Commissioner Tucker seconded and the motion passed.

The board decided to appoint Len Swanson as the new member of the Downtown Development Board.

Commissioner made a motion to appoint Len Swanson; Commissioner Tucker seconded and the motion passed.

Spring Hope Chamber President Allen Barbee told the board that the LPA was open and that they may do a little advertising for the new business. He asked everyone to make sure and spread the word. Mr. Barbee said that they were going to do a direct mailing advertising the License Plate Agency. Mayor Gwaltney suggested that Lake Royale may be a good place to advertise too.

Thomas Ellis from Envirolink gave the monthly report. He also told the board that the work on Barbee Street would be begin on May 13 and go through the 15th. He said that he felt like there would be a small amount of people affected by the water being shut down on the 14th.

Chief Puckett gave the report for SHPD. He said that during the past month there were three separate incidents where marijuana was found. He said of them included a suspicious package that was detected by the local postal inspector and it had resulted in an arrest. The Chief also said that Officer Radford had participated in Career Day and that he had given a presentation on

anti-bullying both at SHES. Commissioner Cone told Chief Puckett that Coach Brewery was sent him thanks for the continued support from SHPD.

Mr. Kim told the board that he met with Nash County Parks and Recreation's director Thomas Gillespie. He said that that discussed the damaged equipment at the park and the best way to replace it. He said that he would come back to the board when there was a plan in place.

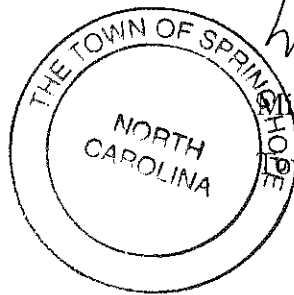
Mr. Kim said that he will have an independent contractor to look at the town owned Ash St. buildings. He said that they were in disrepair and decisions needed to be made as to the future use and possible renovation.

Commissioner Lucas said that she had gotten complaints of the park not being cleaned and wanted to know if Nash County was doing it on a regular basis. Mr. Kim said that he would reach out to Mr. Gillespie and find out what kind of schedule they were on to clean.

There was no new business by the board.

Commissioner Cone made a motion to adjourn; Commissioner Walker seconded and the motion passed.

Submitted by:



Michele K. Collins

Michele K. Collins
Town Clerk

Attest:

[Signature]
Mayor

Minutes
Spring Hope Board of Commissioners Meeting
June 3, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Ricky Tucker, Nancy Walker and Drew Griffin.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, K9 Officer Woody Radford and Chief Anthony Puckett.

Visitors present were Chamber President Allen Barbee, Ashley Winstead, Steve Batchelor, Peggy Legget, Keith Edwards, Glen Edwards and Thomas Ellis from Envirolink.

The local newspaper visitors included representatives from SH Enterprise, Southern Nash News and Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge of allegiance.

Commissioner Lucas made a motion to approve the minutes of the May 6th meeting as written; Commissioner Tucker seconded and the motion passed unanimously.

Public Forum

Mrs. Peggy Legget from South Walnut Street told the board that she felt like the traffic and speed on her street was starting to get out of hand. She said that Lt. Proctor from the SHPD had come to speak with her and that she appreciated it. She said that there had been two accidents there since November and that she and her neighbors were getting concerned. Mrs. Leggett said she felt like people were using Second St. for a shortcut and not obeying the 35 mile per hour speed limit.

Mr. Legget said that there was a sign when you turn on to Second St. that says no thru trucks which he appreciated. He also asked the board to have someone look and make sure that the 35 mile per hour signs were visible and to see if additional speed limit signs were needed on Second and Louisburg Rd.

Ashley Winstead with Nash County said she working with the SHPD trying to educate the community about people dealing with dementia. She said that she wanted to let the board know she was available for any kind of help associated with that issue.

Commissioner Griffin made a motion to go into Public Hearing for #2019-ZTA-04 regarding Electronic Gaming; Commissioner Cone seconded and the motion passed unanimously.

Mayor Gwaltney said that there was a request by Steve Batchelor to increase the number of machines he was operating at his electronic gaming business from 20 to 40. Mr. Kim said that the amendment also included having the business opened on Sundays.

Commissioner Walker asked what the difference between electronic gaming and sweepstakes; Mr. Batchelor said that they were the same thing. Commissioner Walker said that she thought it had been outlawed; Mr. Batchelor said that he knew that it was currently legal.

Mr. Kim said that there were no issues reported at the location and that Mr. Batchelor had camera's in the parking lot and had implemented security measures inside the building.

Mrs. Legget said that she thought it was illegal too and wanted to know when it became legal again. Mr. Kim said that there had been legal cases but currently it was legal but the town had the right to regulate where and when the businesses could operate.

Mr. Batchelor said he was adding machines to help some of the customers who didn't like the newer machines that had a mouse to operate. He also said that the Sunday time would be 2pm to 9pm to accommodate people who wanted something to do in the afternoons.

Commissioner Lucas asked if there was any ordinance pertaining to being opened on Sunday. Town Attorney Mark Edwards said that there was no blanket rule on being opened on Sunday's.

Commissioner Cone asked Mr. Batchelor if he had a lot of people waiting to use machines; Mr. Batchelor said it depended on the day but that he didn't think it would increase the business much.

Commissioner Tucker made a motion to leave Public Hearing; Commissioner Walker seconded and the motion passed unanimously.

Mr. Kim asked the board to look at the printed motions and reminded them that they had to have a reason for the motions.

Commissioner Cone asked Mr. Batchelor if he had many requests for Sunday openings. Mr. Batchelor said that he had some interest in Sundays and that some people just liked having somewhere to go in Sunday to meet up with friends and chat. Commissioner Cone said he didn't like the idea of being opened on Sunday but that he had no problem with increasing the number of games.

Commissioner Tucker said that he thought that picking and choosing who is opened on Sunday and who isn't maybe a "slippery slope" to go down. Commissioner Griffin agreed and said he had no issue with the business being opened on Sundays.

Mayor Gwaltney asked Mr. Batchelor what was the square footage of his building; Mr. Batchelor said 6500 sq. feet. He said that the county limited his capacity at 126 people.

Mr. Kim said that whatever changes were made to this ZTA would apply to anyone who wanted to open this kind of business.

Commissioner Griffin made a motion that ZTA-04 is not inconsistent with the plans that have been adopted by the Town of Spring Hope changing the time to on Sunday from 2to 9 and increasing the machines from 20 to 40; Commissioner Tucker seconded and the motion was defeated with Commissioners Lucas, Walker and Cone voting nay.

Commissioners Walker and Lucas said that they were fine with the increase of the machines from 20 to 40 but that they did not want the business opened on Sunday's.

Commissioner Cone made a motion that 2019-ZTA-04 is not inconsistent with the comprehensive plans that have been adopted by the town with the change of 20 machines to 40 and to remain closed on Sunday; Mayor Gwaltney asked Mr. Batchelor if he was agreeable with the no Sunday and he said yes he was fine with it; Commissioner Walker seconded and the motion passed with a 3-2 vote; Commissioners Griffin and Tucker voted against the motion.

Commissioner Cone made a motion that 2019-ZTA-04 is reasonable and in the public interest with the new 40 machines and no Sundays; Commissioner Lucas seconded and the motion passed with a 3-2 vote; Commissioners Griffin and Tucker voted against the motion.

Commissioner Cone made a motion to approve the changes of 20 machines to 40 and no Sundays for sections 26-240 of the zoning code; Commissioner Walker seconded and the motion passed with a 3-2 vote; Commissioner Griffin and Tucker voted against the motion.

Commissioner Griffin made a motion to accept the water and tax write offs; Commissioner Walker seconded and the motion passed unanimously.

Commissioner Tucker made a motion to approve the delinquent tax listing to be advertised; Commissioner Walker seconded and the motion passed unanimously.

Commissioner Griffin made a motion to approve Budget Amendment #2019-05; Commissioner Lucas seconded and the motion passed unanimously.

Mr. Kim presented a draft 2019-2020 budget ordinances and a line by line budget. He said that the proposed budgets were \$1,207,850.00 for General Fund, \$494,000.00 for Water and Sewer for a total of \$1,701,850.00. Mr. Kim said that the current tax rate of .67 per 100.00 valuations would remain the same. Mr. Kim also said that after reviewing the pay studies and taking into consideration the conversations that were had prior meetings he was proposing a salary increase of 5% for all Patrol officers; a set raise of \$1,500.00 for the Lieutenant, a set raise of \$1,000.00 for the Sgt., a 10% raise for the Town Clerk/Finance officer and a 3% raise for the Tax Collector. He said he also included a 2% COLA for all full time employees. Commissioner Lucas asked about the Town Clerk/Finance Officer position. Mr. Kim said that the person holding the dual position was grossly under paid and would bring the salary close to the average.

Mr. Kim said that he would like to select a date in the last week of June to hold a meeting to approve the budget and if needed do any budget amendments. He said he would be advertising for the public hearing during the next two weeks and encouraged the board to have any changes they wanted ready by the next meeting.

The board agreed to meet on June 25th at 7:00pm for the budget hearing.

Spring Hope Chamber President Allen Barbee told the board that the LPA was coming along well and that they have seen more people coming in to renew registrations. He also said that the next business after hours would be at Edwards Crane on June 17th at 6:00pm.

Town Attorney Mark Edwards had no new business.

Thomas Ellis from Envirolink gave the monthly report.

Mr. Kim told the board that he had a meeting with representatives from the Chamber, Planning Board, some Business owners, Cardno Consulting and Downtown Development. He said they discussed plans for future development, Brownfields projects and needs for businesses.

Mr. Kim updated the board on the progress at the park. He said that he had met with the county and someone would be chosen to take down the playground equipment.

There was nothing new from the board.

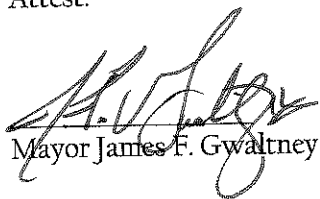
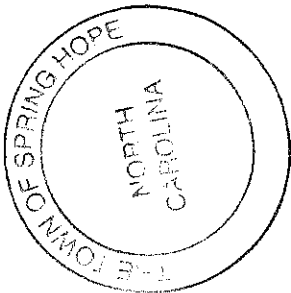
Commissioner Cone made a motion to recess until June 25th at 7 pm; Commissioner Griffin seconded and the motion passed unanimously.

Submitted by:



Michele K. Collins
Town Clerk

Attest:


Mayor James F. Gwaltney

Minutes
Spring Hope Board of Commissioners Meeting
June 25, 2019

A recessed meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Ricky Tucker and Nancy Walker. Commissioner Drew Griffin was absent

Also present were Town Manager Jae Kim and Town Clerk Michele Collins.

Mark Cone from the Southern Nash News was also present.

Mayor Gwaltney led the pledge and reconvened the meeting.

Commissioner Tucker made a motion to accept the tax discoveries and releases; Commissioner Walker seconded and the motion passed unanimously.

Commissioner Cone made a motion to go into Public Hearing; Commissioner Tucker seconded and the motion passed unanimously.

Mr. Kim told the board that he had to redo some of the line items for the police department. He said that resulted in reducing several line items in the general fund budget. He pointed out that the Downtown Development board was less as well as travel and Christmas/Miscellaneous line item amounts.

Commissioner Lucas asked how the Downtown Development line item was spent. Mr. Kim said that the money could be spent on taking down a building, streetscape, or anything that was considered economic development.

There were no other comments.

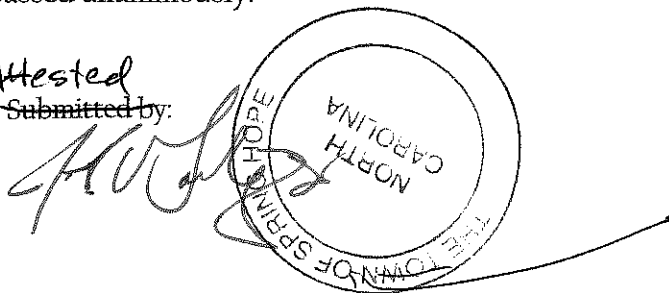
Commissioner Tucker made a motion to go back into open session; Commissioner Lucas seconded and the motion passed unanimously.

Commissioner Tucker made a motion to approve the 2019-2020 budget; Commissioner Lucas seconded and the motion passed unanimously.

Mr. Kim mentioned that he needs to have a Board of Adjustment meeting in July. He said that since there was not enough time before the next BOC meeting to advertise there would have to be a separate date. He told them the meeting was for a Conditional Use Permit for Spaulding Resource Center. The board agreed to have a meeting on July 22nd at 7pm.

Commissioner Cone made a motion to adjourn; Commissioner Tucker seconded and the motion passed unanimously.

Attested
Submitted by:



The seal is circular with the text "THE TOWN OF SPRING HOPE" around the top edge and "NORTH CAROLINA" around the bottom edge. In the center, there is a smaller circle containing the text "TOWN OF SPRING HOPE". A handwritten signature is written over the seal.

Submitted
Attest:



A handwritten signature in cursive script, appearing to read "Michele Collins".

Minutes
Spring Hope Board of Commissioners Meeting
July 1, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney and John Wilson.

Visitors included Dale and Helen Gant, Jessica Gant, Sylvia and Robert Williams, Spider Hayes, Veronica Cooper, Chamber President Allen Barbee, many supporters of Nathan Gant, Matthew Littell from Envirolink and Mike Tolson from Mack Gay Associates.

Mayor Gwaltney called the meeting to order and ledge the pledge of allegiance.

Commissioner Cone made a motion to accept the minutes from the June 3rd meeting; Commissioner Griffin seconded and the motion passed unanimously.

Commissioner Walker made a motion to accept the minutes from the June 25th continued meeting; Commissioner Lucas seconded and the motion passed unanimously.

Mayor Gwaltney gave the oath of office to the new Chief of Police Nathan Gant. Chief Gant's wife pinned his new badge on him and he thanked the town board and staff.

Mike Tolson from Mack Gay Associates told the board that he was there to see if he could assist the town in obtaining an AIA grant. He said that the grant total was \$300,000.00 which would be broken into even amounts for water and sewer. He also said that the match would be approximately \$7,500.00 and that some of the match could be in-kind services. He said that for now the board just needed to pass the two resolutions' to begin the process.

Commissioner Griffin made a motion to accept the resolution for the water part of the AIA grant; Commissioner Cone seconded and the motion passed.

Commissioner Griffin made a motion to accept the resolution for the waste water part of the AIA grant; Commissioner Cone seconded and the motion passed.

Chamber President Allen Barbee said that the LPA was starting to increase its traffic and they were very pleased. He said that there would be a Pumpkin Festival meeting on July 22nd for anyone that would like to help with the event. He also said that the Business after hours at Edwards Inc. went very well and that the company was celebrating their 40th anniversary.

Town Attorney Mark Edwards had no new business.

Matthew Littell from Envirolink gave the month report. Mayor Gwaltney asked if Envirolink had spoken with the company to fix the generator. Commissioner Tucker asked if it was the same generator that had been showing up for the last few months. The Mayor said that someone needed to program the controller. Commissioner Tucker asked what had happened with the

water pressure problem that the town had incurred. Mayor Gwaltney said that along with draining the water tower there was also a glitch with a Duke Energy pole.

Chief Gant gave his police report. He said that he had written a letter of commendation for Officer Wilson for his work as it pertained to catching the person who had been breaking into Fulgum Automotive. He also said that there was a call for shots fired on West Franklin St. and that there was someone arrested that there were waiting to speak to. Chief Gant said that Officer Radford, K9 Jax and Officer Gwaltney assisted NCSHP tracking a suspect off of US Hwy 64 which led to an arrest.

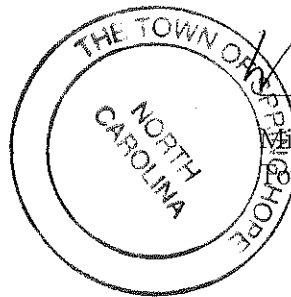
Town Manager Jae Kim told the board that representatives from Cardno were present for the Revitalize Spring Hope meeting. He said that the EPA Brownfields, Main Street and Land Use plan were discussed with the residents and business representatives that were present.

He said that as far as the park was concerned the playground equipment and basketball goals had been removed in preparation for replacement.

The board had no new business.

Commissioner Tucker made a motion to adjourn; Commissioner Lucas seconded and the motion passed unanimously.

Submitted by:



Nichele K. Collins

Nichele K. Collins
Town Clerk

Attest:

James Gwaltney III

Mayor James Gwaltney III

Minutes
Spring Hope Board of Commissioners Meeting
July 1, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney and John Wilson.

Visitors included Dale and Helen Gant, Jessica Gant, Sylvia and Robert Williams, Spider Hayes, Veronica Cooper, Chamber President Allen Barbee, many supporters of Nathan Gant, Matthew Littell from Envirolink and Mike Tolson from Mack Gay Associates.

Mayor Gwaltney called the meeting to order and ledge the pledge of allegiance.

Commissioner Cone made a motion to accept the minutes from the June 3rd meeting; Commissioner Griffin seconded and the motion passed unanimously.

Commissioner Walker made a motion to accept the minutes from the June 25th continued meeting; Commissioner Lucas seconded and the motion passed unanimously.

Mayor Gwaltney gave the oath of office to the new Chief of Police Nathan Gant. Chief Gant's wife pinned his new badge on him and he thanked the town board and staff.

Mike Tolson from Mack Gay Associates told the board that he was there to see if he could assist the town in obtaining an AIA grant. He said that the grant total was \$300,000.00 which would be broken into even amounts for water and sewer. He also said that the match would be approximately \$7,500.00 and that some of the match could be in-kind services. He said that for now the board just needed to pass the two resolutions' to begin the process.

Commissioner Griffin made a motion to accept the resolution for the water part of the AIA grant; Commissioner Cone seconded and the motion passed.

Commissioner Griffin made a motion to accept the resolution for the waste water part of the AIA grant; Commissioner Cone seconded and the motion passed.

Chamber President Allen Barbee said that the LPA was starting to increase its traffic and they were very pleased. He said that there would be a Pumpkin Festival meeting on July 22nd for anyone that would like to help with the event. He also said that the Business after hours at Edwards Inc. went very well and that the company was celebrating their 40th anniversary.

Town Attorney Mark Edwards had no new business.

Matthew Littell from Envirolink gave the month report. Mayor Gwaltney asked if Envirolink had spoken with the company to fix the generator. Commissioner Tucker asked if it was the same generator that had been showing up for the last few months. The Mayor said that someone needed to program the controller. Commissioner Tucker asked what had happened with the

water pressure problem that the town had incurred. Mayor Gwaltney said that along with draining the water tower there was also a glitch with a Duke Energy pole.

Chief Gant gave his police report. He said that he had written a letter of commendation for Officer Wilson for his work as it pertained to catching the person who had been breaking into Fulgum Automotive. He also said that there was a call for shots fired on West Franklin St. and that there was someone arrested that there were waiting to speak to. Chief Gant said that Officer Radford, K9 Jax and Officer Gwaltney assisted NCSHP tracking a suspect off of US Hwy 64 which led to an arrest.

Town Manager Jae Kim told the board that representatives from Cardno were present for the Revitalize Spring Hope meeting. He said that the EPA Brownfields, Main Street and Land Use plan were discussed with the residents and business representatives that were present.

He said that as far as the park was concerned the playground equipment and basketball goals had been removed in preparation for replacement.

The board had no new business.

Commissioner Tucker made a motion to adjourn; Commissioner Lucas seconded and the motion passed unanimously.

Submitted by:

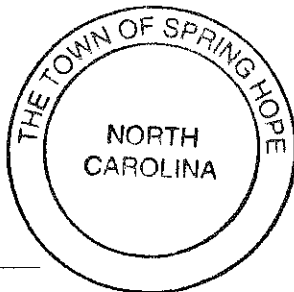
Michele K. Collins

Michele K. Collins
Town Clerk

Attest:

James Gwaltney III

Mayor James Gwaltney III



Minutes
Spring Hope Board of Commissioners Meeting
August 5, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Nancy Walker and Ricky Tucker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officer Jake Gwaltney and Chief Nathan Gant.

Visitors present were Chamber President Allen Barbee, Envirolink representative Matthew Littell, Frank Brown, Phillip Mills, Veronica Cooper, Spider Hayes, Jeanne Deak, Mr. and Mrs. Pope. Wilson Times reporter Lindell Kay and Nashville Graphic reporter Kendra Jones were also in attendance.

Mayor Gwaltney called the meeting to order and led the pledge of allegiance.

Commissioner Walker made to accept the minutes of July 1st as written; Commissioner Lucas seconded and the motion passed unanimously.

Public Forum

Reverend Earnest Pope said that he wanted to make the town aware of the fact that there were several graves at Meeks Cemetery that were in need of repair. He said that they were in the older section of the cemetery and that they looked as if they were disintegrating from age. He told the clerk that they were located at the very first driveway going out of town.

Commissioner Tucker made a motion to go into Public Hearing to discuss 2019-ZTA-05 Manufactured Homes; Commissioner Griffin seconded and the motion passed.

Mr. Kim said that the text amendment application was for Chapter 26 247 subsection 8 which was a request to change the roof pitch requirements. He said that currently the ordinance required a minimum 4-12 pitch and that the request would be a 3-12 pitch. He said that this change would also be in line with what Nash County requires and would be easier and more economical for the home buyer. Mr. Kim said that the reason for the requirement was more of an aesthetically pleasing look than one of safety.

He said that according to HUD and NCDOI were satisfied with the change in standards as it pertained to roof pitch. Commissioner Tucker asked if stick built houses were held to the same kind of strict standard; Mr. Kim said no that the restrictions were different. Commissioner Tucker said it seems as though the mobile/manufactured homes were held to a higher standard. Mayor Gwaltney asked Mr. Brown if mobile/manufactured homes were ever built with flat roofs anymore. Mr. Brown said no that they are all built by North Carolina building code.

Commissioner Walker made a motion to go out of public hearing; Commissioner Lucas seconded and the motion passed.

Commissioner Lucas made a motion that 2019 ZTA 05 is not inconsistent with comprehensive plans that have been adopted by the Town of Spring Hope; Commissioner Tucker seconded and the motion passed unanimously.

Commissioner Lucas made a motion that 2019 ZTA 05 is reasonable and in the public interest; Commissioner Tucker seconded and the motion passed unanimously.

Commissioner Lucas made a motion that the Town of Spring Hope Board of Commissioners does recommend the changes to Section 26-247 subsection B; Commissioner Tucker seconded and the motion passed unanimously.

Commissioner Cone made a motion to accept Resolution 2019-02 declaring property listed on Schedule A (unused police cameras) as surplus property; Commissioner Tucker seconded and the motion passed unanimously.

Commissioner Griffin made a motion to accept the contract with Fields and Cooper for legal services; Commissioner Lucas seconded and the motion passed unanimously.

Mr. Kim told the board that after an RFQ process; Stocks Engineering had been selected to handle the engineering for the upcoming CMAQ project.

Commissioner Griffin made a motion to accept the proposal from Stocks Engineering for the 2019 CMAQ project; Commissioner Cone seconded and the motion passed unanimously.

Mr. Kim told the board that the SHPD was interested in acquiring a new vehicle for Police Chief Gant. He explained that the vehicle driven by the Chief before he was appointed could not be used for daily police use or calls due to the nature of the way it was purchased as an unmarked vehicle. He said that the town wanted to pay off the current loan on the 2014 Ford and acquire a new loan for the new vehicle. He said that it made more sense to pay off that loan and use the money that had already been allocated in the budget to make the new car payment. He said to pay off the loan the town would have to take the money from the unrestricted fund balance. Commissioner Tucker asked Chief Gant what he was driving currently; Chief Gant said he was driving the new gray Charger that the former Chief had driven. He said that vehicle was fully equipped for patrol and that he was in the process of reassigning the cars to accommodate the new officer. Commissioner Tucker said he didn't see a reason to purchase a new truck; the Chief said that he searched for the least expensive option and that this was it. Commissioner Griffin asked if the reason was because the officers needed the fully equipped vehicle and he didn't; Chief Gant said yes that was the reason he didn't need the new Charger. Commissioner Cone asked if the town was getting a good deal on the truck. Chief Gant said that they were due to the fact that the vehicle was being sold to a government agency. He also remarked that the new truck could be used in the bad weather as it would be a 4 wheel drive vehicle.

Commissioner Cone made a motion to approve the budget amendment 2020-01 to pay off the old car loan; Commissioner Griffin seconded and the motion passed unanimously.

Commissioner Cone made a motion to purchase the new Police Admin vehicle at a cost of \$23, 874.00 per the quote; Commissioner Griffin seconded and the motion passed 4 to 1; Commissioner Tucker voting nay.

SH Chamber President Allen Barbee told the board that there was an August 13th Pumpkin Festival meeting. He also said that he would have a better idea in the next month about how well the LPA was doing.

Town Attorney Mark Edwards had no new business.

Matthew Littell from Envirolink gave the month report.

Chief Gant gave his report for the month of July. He said that there were several arrests including for marijuana possession, two charges of driving while impaired one of which had a small child in the car, simple assault and possession with the intent to sell marijuana. He also said that there was a disturbance on N Walnut St where an officer was assaulted by male who he was serving an involuntary commitment order.

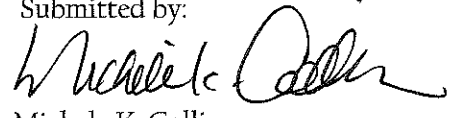
Town Manager Jae Kim updated the board on the progress at the park and the potential new agreement with Nash County. He said that the town was looking into different ways to maybe pay for the new playground equipment.

Commissioner Lucas made a motion to hold the September meeting on Tuesday the 3rd; Commissioner Cone seconded and the motion passed.

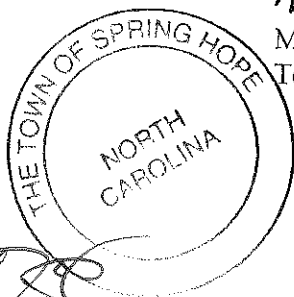
There was no new business

Commissioner Walker made a motion to adjourn; Commissioner Lucas seconded and the motion passed.

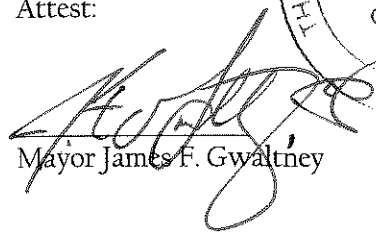
Submitted by:



Michele K. Collins
Town Clerk



Attest:


Mayor James F. Gwaltney

Minutes
Spring Hope Board of Commissioners Meeting
September 3, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officers Jake Gwaltney, Tim Bell and Chief Nate Gant.

Visitors present were Chamber President Allen Barbee, Thomas Gillespie and Zee Lamb from Nash County, Veronica Cooper, Matthew Littell from Envirolink, Kevin Varnell from Stocks Engineering, Nathan Barbour and his family.

The local newspaper visitors included Mark Cone from the Southern Nash News, Lindell Kay from The Wilson Times and Kendra Jones from the Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge.

Commissioner Tucker made a motion to approve the August 5th minutes as written; Commissioner Lucas seconded and the motion passed unanimously.

Mayor Gwaltney asked new SHPD officer Nathan Barbour to come to the front of the room to be officially sworn in. The oath was given by the mayor and his badge was pinned on him by a family member.

Mr. Kim asked the board to look at the new addendum to the Interlocal Agreement that the town had with Nash County. He said that the town had taken down the old park playground equipment and that the county had agreed to aid the town in acquiring new equipment. Nash County Manager Zee Lamb said his board had not considered the new addendum yet but that he felt like they would be in favor of the new terms. He said that the one thing that was different was that they wanted the town to start paying \$10,000.00 per year instead of the \$7,000.00 that was in the prior agreement. He said that it would help with paying for the playground along with other repairs that may arise at the park. Commissioner Cone made a comment that after the cost of the playground equipment was paid for the town could look at reevaluating the \$10,000.00 a year cost and Mr. Lamb agreed. Commissioner Lucas asked who would be responsible for maintenance and upkeep on the equipment. Commissioner Cone said that the county is responsible for maintenance and power bills. Mr. Lamb said that the monies were only for the capital improvement and not for upkeep or maintenance.

Commissioner Cone made a motion to accept the addendum; Commissioner Griffin seconded and the motion passed.

Mr. Kim asked the board to approve the capital project ordinance for the CMAQ project. Kevin Varnell will Stocks Engineering explained the line by line costs for the project. He reminded the

41
board that it was an 80/20 grant. He said that the town's portion of the project would be \$158,923.00. Mr. Varnell said that the project would include new sidewalks where they didn't exist before on half of Walnut, all of Mclean St., North Louisburg Rd past Food lion to the other side of Old 64 to the apartments on Branch. Mayor Gwaltney asked if it was possible to have some plans that could be looked at closer and also to give the citizens a chance to have some input.

Commissioner Tucker made a motion to table the discussion until the next meeting; Commissioner Walker seconded and the motion passed unanimously.

Mr. Kim mentioned the 2020 census and said that there was a request to have some local elected officials on had to help. He said that if anyone was interested to let him know.

Town Attorney Mark Edwards had no new business.

Matthew Littell gave the report for Envirolink. Commissioner Tucker asked if Envirolink cut the grass in town; Mr. Littell said yes. Commissioner Tucker said that he was wondering about a spot near Mclean and Dodd; Mr. Kim said he would see if that was town property, Commissioner Lucas asked the town manager why the grass had not been cut at several locations including the depot area and the old devil dog. Mr. Kim said he could look and see when they were last cut and that it took time to send letters and get bids for cutting. Commissioner Griffin said the process for cutting the grass at these places were taking too long and that someone needed to go ahead and cut the grass. Mayor Gwaltney asked Mr. Littell about the Wilder graves at the Oakdale Cemetery and wants to know when it will be done. Mr. Littell told the Mayor that he had finished the work and that the town manager had taken pictures. Mayor Gwaltney said he wanted someone to meet the Wilder family at the cemetery to make sure they were satisfied. Mayor Gwaltney asked where the status of the Poplar Street well stood. Mr. Varnell said that he was waiting to hear from the State of NC.

Chief Gant gave the monthly report

Mr. Kim asked the board to decide on a night to hold a Board of Adjustment meeting.

Commissioner Griffin made a motion to hold the BOA meeting on September 23rd; Commissioner Walker seconded and the motion passed unanimously.

Commissioner Walker made a motion to go into Closed Session; Commissioner Lucas seconded and the motion passed unanimously.

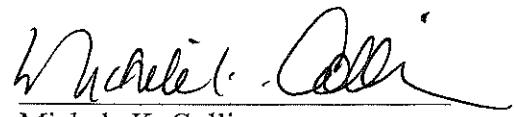
Closed Session

Commissioner Cone made a motion to come out of closed session; Commissioner Tucker seconded and the motion passed unanimously.

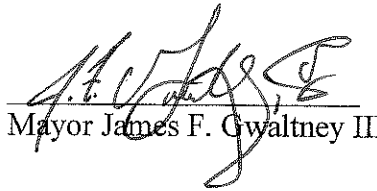
There was no new business from the board.

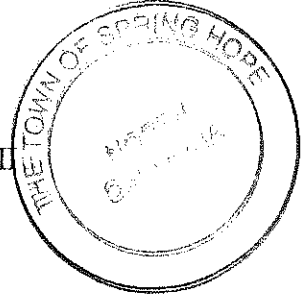
Commissioner Cone made a motion to adjourn; Commissioner Walker seconded and the motion passed unanimously.

Submitted by:


Michele K. Collins
Town Clerk

Attest:


Mayor James F. Gwaltney III



Minutes
Spring Hope Board of Commissioners Meeting
September 23, 2019

A Special Called meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Ricky Tucker, Brenda Lucas, and Nancy Walker. Commissioners Drew Griffin and Brent Cone were absent.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins and Town Attorney Mark Edwards.

Lindell Kay from the Wilson Times and Kendra Jones from the Nashville Graphic were also there.

Residents included Rev. and Mrs. Ernest Pope.

Mayor Gwaltney called the meeting to order.

Mr. Kim asked the board to look at Resolution 2019-03 which was to approve the contract for the loan on the new SHPD vehicle.

Commissioner Lucas made a motion to approve the resolution; Commissioner Walker seconded and the motion passed 2-1 with Commissioner Tucker voting nay.

Mr. Kim told the board that the Addendum passed at the last meeting had one change. He said that the specific name of the playground equipment maker had been deleted from the addendum.

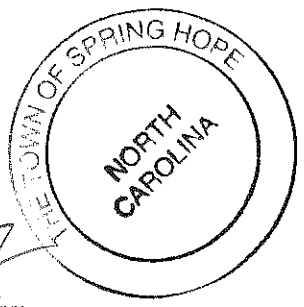
Commissioner Tucker made a motion to accept the change in the addendum; Commissioner Lucas seconded and the motion passed unanimously.

Commissioner Tucker made a motion to adjourn; Commissioner Walker seconded and the motion passed unanimously.

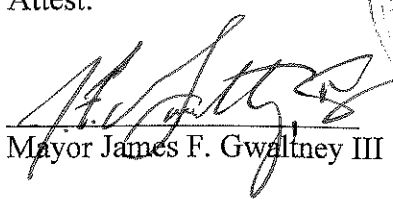
Submitted by:



Michele K. Collins
Town Clerk



Attest:


Mayor James F. Gwaltney III

Minutes
Spring Hope Board of Commissioners Meeting
October 7, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin, Ricky Tucker and Nancy Walker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officer Radford and Chief Nate Gant.

Visitors present were Chamber President Allen Barbee, Rhonda Mills, Phillip Mills, Ruby Davis and Matthew Littell from Envirolink.

The local newspaper visitors included Mark Cone from the Southern Nash News, Lindell Kay from The Wilson Times and Kendra Jones from the Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge.

Commissioner Lucas made a motion to approve the minutes of the September 3rd regular meeting as well as the September 23rd special called meeting; Commissioner Walker seconded and the motion passed unanimously.

Public Forum

Rhonda Mills told the board that she had purchased a new home to be placed on a plot of land on North Louisburg Rd. She said it was her plan to obtain water and sewer from the Town of Spring Hope even though she was just out of the town limits. Ms. Mills said that when the fees were paid she still had to wait several months for line locate and the actual water and sewer tap. She said that she had talked to the town who in turned called the contractor to see why the work had not been completed. Ms. Mills said that she understood that Hurricane Dorian slowed down the response time for one week but that there were several missed work dates.

Mr. Kim said that there were numerous misunderstandings with Envirolink and the sub-contractor which slowed down the process. He said that from now on the town staff would no longer go through Envirolink for help with third party contractors. Commissioner Tucker asked if it was normal to go through Envirolink for help; Mr. Kim said that in the past that was the procedure.

Commissioner Tucker told Ms. Mills he was sorry for all she had to go through. She said that she did not want anyone else to have to go through what she did waiting on contractors to fulfill work requests. Commissioners Griffin, Lucas, Cone and Walker extended their apologies for what happened and agreed that the town should follow new practices for third party contractors.

46

Ruby Davis told the board that she was unhappy with Oakdale Cemetery and Envirolink. She said that she was angry that the flowers were taken off early and that she had called Envirolink to let them know she was irritated. She asked if the town held companies accountable or if it was just assumed that tasks were being completed. She said that she would be compensated by Envirolink and called several others to get reimbursed as well.

Ms. Davis also said that she felt like the people who owned the house on Hopkins and Nash were running a business out of the residence. She said that there were several cars in the yard and parked in the street. She said she showed the house to the town manager and informed the Police Chief but that nothing was done. Ms. Davis said she didn't think either town official was versed in the correct law that pertained to what she perceived as a business in a residential area. She said that she knew NCSO was watching the house.

She also stated that Ward's tire business was full of stacks of tires. She said that she told Mr. Kim about it months ago and that he had not done anything to make it better.

Lastly she said she hired someone to cut a plot at Oakdale Cemetery before a graveside service and said that the man told her that it was the worst kept cemetery he had ever seen.

Phillip Mills thanked Mayor Gwaltney for the letter that he wrote for Shocco Church. He said that the church celebrated its 150th anniversary and was the oldest active church in Spring Hope. He also asked if the storm drains could be checked at 315 N Pine St. because they were stopping up and bringing water onto the property.

Mr. Kim asked the board to approve the Budget Amendment #2020-02 which would be moving revenue that was received from the sale of surplus property and an insurance settlement for a wrecked police car. He said that both items would be moved to the Police Department and therefore would change the original appropriated expenditures.

Commissioner Griffin made a motion to approve Budget Amendment #2020-02; Commissioner Cone seconded and the motion passed unanimously.

Mr. Kim requested that the board sign the NC 811 agreement. He said that by utilizing 811 the town would be able to get help with locating utility lines. He said that there was NCGS mandating that cities and towns use the service.

Commissioner Griffin made a motion to sign the NC 811 agreement; Commissioner Cone seconded and the motion passed unanimously.

Chamber President Allen Barbee said he thought the Pumpkin Festival went well. He said it seemed like there were more people on Saturday. He said that Christmas in Spring Hope would be on December 13th. Commissioner Griffin asked how the tag office was progressing. Mr. Barbee said that things were good but that they were waiting for the official totals.

Town Attorney Mark Edwards had nothing new.

Matt Littell from Envirolink gave the monthly report. Mr. Littell apologized on behalf of Envirolink for the early removal of flowers from the cemeteries. He said there was a

misunderstanding and that those who were affected would be reimbursed. Commissioner Griffin asked who would be the person to check and make sure that the work was getting done in town. Mr. Littell said that he was in town daily and that he had taken the responsibility of overseeing the work done. Commissioner Griffin asked if there could be a more proactive process of working from now on and that the board expected that kind of work situation. Mr. Littell said that he would make it his personal mission to accomplish what the town needed. Mayor Gwaltney asked what the threshold for digging was for Envirolink as it pertained to water and sewer taps. He said that as far as he knew 4ft. was the maximum. Commissioner Cone said he thought the town looked great during the festival and that he knew they had worked hard. Commissioner Tucker asked how often the cemeteries were mowed; Matthew said that they are supposed to be cutting every two weeks or so. Mr. Littell said that they were working on a better schedule.

Mr. Barbee said that Matthew was a big help to him and the Chamber during the festival. He commented that this was Mr. Littell's first festival and that they were grateful for his willingness to jump in and help.

Chief Gant said that during the month the department had received several calls for service. He mentioned that there had been a fire at the park in the bathrooms. He said the officers on duty used a fire extinguisher to put it out before the Fire Department had arrived. Some of the charges during the month included possession of drug paraphernalia, driving to the left of center and also a call for a possible overdose. He said the SHPD assisted Nash Co Sheriff's Office with a suicidal subject that had barricaded themselves in a dwelling as well as a vehicle pursuit.

Chief Gant said that Officer Gwaltney has completed training for Basic Narcotics Investigations and that Officer Radford and K9 Jax had completed certification for Jax in Methamphetamine and Heroin detection.

Chief Gant said that he had gone to the home on Hopkins Street that was previously mentioned. He said he ran all the tags on the cars and that they all belonged to the home owner. He also said that he worked very closely with NCSO and that there was no investigation going on that concerned the people who owned the house.

Mr. Kim told the board that the 2020 Main Street Conference would be in New Bern and that there would be a delegation from Spring Hope. He extended an invitation to any and all board members who would like to attend.

Mr. Kim told the board that he had several meetings with two COG representatives who were helping with the 2020 Land Use updates. He said that things were moving faster now that they had decided to have extra committee meetings aside from the Planning Board.

Lastly he said that Public Water Supply which was a part of the State of North Carolina was willing to allow the town to investigate the possibility of reopening the Poplar St. well. He said that Kevin Varnell with Stocks Engineering would be assisting the town. He said first he would get in touch with the property owner that was near the old site and then he would start the inspecting and testing the well area.

There were no new items from the board.

Submitted by:

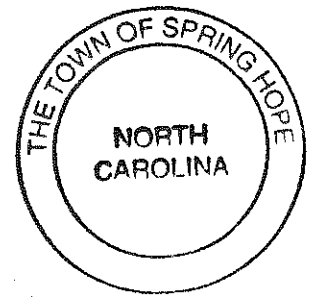
Michele K. Collins

Michele K. Collins
Town Clerk

Attest:

Mayor James F. Gwaltney III

David A. Griffin
Mayor Pro Tem



Minutes
Spring Hope Board of Commissioners Meeting
November 4, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor Pro Tem Drew Griffin, Commissioners Brenda Lucas, Brent Cone, Ricky Tucker and Nancy Walker. Mayor James F. Gwaltney was absent.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, SHPD Officer Durwood Radford and Chief Nate Gant.

Visitors present were Chamber President Allen Barbee, Claris Bisette, June Wilder, Veronica Cooper, Sylvia and Robert Williams, Roger Warren, Dr. Howard Weeks, Phillip Mills, Erader Mills, James Strickland, Engineer Kevin Varnell and Matthew Littell from Envirolink.

The local newspaper visitors included Mark Cone from the Southern Nash News, Lindell Kay from The Wilson Times and Kendra Jones from the Nashville Graphic.

Mayor Pro Tem Griffin called the meeting to order and led the pledge.

Commissioner Walker made a motion to accept the minutes of the October 7th meeting; Commissioner Tucker seconded and the motion passed unanimously.

Mr. Kim asked the board to consider Resolution #2019-04 Declaration of Surplus property. He said that the surplus property was a 2010 Crown Victoria with 87,000 miles on it and 72 pieces of old Christmas decorations.

Commissioner Cone made a motion to approve resolution #2019-04 Declaration of Surplus property; Commissioner Lucas seconded and the motion passed unanimously.

Commissioner Tucker made a motion to go into public hearing to consider the rezoning application RZ#2019-02 changing parcel #305277 from split zoned R15/R-MF to R-8; Commissioner Walker seconded and the motion passed unanimously.

Public Hearing

Mr. Kim told the board that the property located on Poplar St. parcel #305277 which was owned by Erader Mills was split zoned. He said that Mr. Mills was requesting to have the property rezoned to R8 instead of the current R15/R-MF. Mr. Kim said that the request was being made to create unity with the adjoining properties. He also noted that there would be a 20ft sewer easement attached to the request that would connect two properties on N. Pine St also owned by Mr. Mills. There were no questions by the public or the board.

Commissioner Walker made a motion to return to open session; Commissioner Cone seconded and the motion passed unanimously.

Commissioner Cone made a motion that 2019-RZ-02 is not inconsistent with comprehensive plans that have been adopted by the Town of Spring Hope; Commissioner Tucker seconded and the motion passed unanimously.

Spring Hope Chamber President Allen Barbee told the board that Christmas in Spring Hope would be held on Friday December 13th from 5:30 to 8pm. He said that there would be horse and carriage rides, Santa Claus, choirs and tree lighting.

Mayor Pro Tem Drew Griffin asked about the proposed lighting on 581. Mr. Barbee said he had tried to get in touch with his contact but that he had not heard from him yet. He also said hopefully there would be a few grand openings of new businesses in the near future for the new appliance store and the new store opening in the old Sykes Seed Store.

Town Attorney Mark Edwards had no new business.

Matthew Littell gave the Envirolink report. He also said that the meter at the Old Spring Hope well was determined to be bad and that Envirolink was working on getting quotes.

Police Report

Chief Gant told the board that there were several charges during the month including a domestic disturbance, speeding and auto theft. Chief Gant said that quite a few days after the auto theft K9 Jax recovered the keys that were thrown into the woods. He said that Officer Radford was doing a wonderful job with the training of the dog. He also said that during a traffic stop Officer Wilson smelled a strong odor of what at first was thought to be marijuana. He said there were two large bags of plants that were thought to be marijuana and the people were charged. He said that the plants turned out to be hemp from a farm in Franklin County. The Chief said the drug charges were dropped by Spring Hope and theft charges were made by Franklin County Sheriff.

Manager's Report

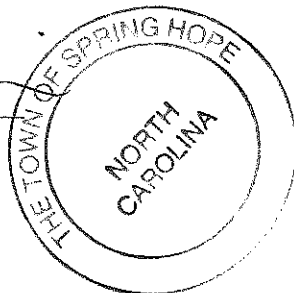
Mr. Kim said that the Land Use Plan was getting close to being finished. He said that there was a copy of the map in the lobby and that it would be formally introduced on Thursday. Mr. Kim said that Serv-Pro had been selected to do the clean-up at the park bathrooms that had been damaged by fire. He also said that there was a park meeting later in the week to finalize choices for the park playground equipment.

There was no new business from the board.


Commissioner Lucas made a motion to adjourn; Commissioner Walker seconded and the motion passed unanimously.

Submitted by


Michele Collins Town Clerk



Attested


Mayor James F. Gwaltney III

Minutes
Spring Hope Board of Commissioners Meeting
December 2, 2019

A regular meeting of the Town of Spring Hope Board of Commissioners was held at 7 p.m. in the Commissioners Room at the Spring Hope Municipal Building.

Members present: Mayor James Gwaltney, Commissioners Brenda Lucas, Brent Cone, Drew Griffin and Ricky Tucker.

Also present were Town Manager Jae Kim, Town Clerk Michele Collins, Town Attorney Mark Edwards, and Chief Nate Gant.

Visitors present were Chamber President Allen Barbee, Prudence Wilkins, Ray Wilkins, Breonka Wilkins, Bridget and Tyler Woodard, Diane Tucker, Jean Deak, Phillip Mills, Spider Hayes and Matthew Littell from Envirolink.

The local newspaper visitors included Lindell Kay from The Wilson Times and Kendra Jones from the Nashville Graphic.

Mayor Gwaltney called the meeting to order and led the pledge.

Commissioner Cone made a motion to accept the minutes as written; Commissioner Griffin seconded and the motion passed unanimously.

Mayor Gwaltney gave the oath of office to new elected Commissioners Prudence Wilkins and Brenda Lucas. The two Commissioners were seated.

Commissioner Lucas made a motion to name Commissioner Drew Griffin to fill the Mayor Pro Tem position for the New Year; Commissioner Tucker seconded and the motion passed unanimously.

Mr. Kim asked the board to look at the 2020 meeting schedule. He said that the only date that had changed was for Labor Day.

Chamber President Allen Barbee said that the License Plate Agency was still running a little slow and the July was still the best month. He said that Christmas in Spring Hope was scheduled for Friday December 13th.

Mr. Kim read a letter from Pamela Sparks the chief judge for the Board of Elections in our area. She said that she was grateful that Chief Gant had stopped by to check on the workers throughout the day. She also wrote that Officers Radford and Wilson who were on duty that day stopped by periodically to make sure that they were alright. She commended the police department for their presence especially after dark when they were leaving.

Commissioner Wilkins thanked Officer Jake Gwaltney for all the help he gave her fund raiser several weeks earlier. She said her business had sponsored a charity walk to benefit a needy family and that Officer Gwaltney was very attentive and made sure that all participants in the walk were safe. She said that she had many comments from the people who took part in the event on how much they appreciated the fact that he was there.

There was no new business from Town Attorney Mark Edwards.

Matthew Littell from Envirolink gave the monthly report.

Chief Gant told the board that there were several arrests during vehicle stops in the prior month including driving while license revoked, possession of a firearm by a felon and driving while impaired. He said that the person that was charged with the firearm possession was a known gang member and that the ATF was considering taking over the case. He also said that there was an armed robbery at the sweepstakes business and that there was an undisclosed amount of money taken. He said that they had some leads but were still investigating and that he could not give any more information at that time. He said that Southside Pharmacy had been broken into and that the owner of the business said that there were narcotics missing. Chief Gant said that they had some camera footage from the pharmacy and Food Lion cameras. He said that he had some information from informants that led them to a home on Ryan Court. He said they found evidence in the trash can and finally in the home that led to an arrest.

Mr. Kim told the board that NCDOT was delaying the CMAQ sidewalk project due to cash flow difficulties the state was experiencing. He said the start of the project was now slated to begin May 2020.

He also said that the Land Use Plan map was introduced to the public but that there were still be additional work done before it is finalized.

Mr. Kim mentioned that the Planning Board had been working with Cardno Engineering and the Brough Law firm on the updates for the minimum housing code. He said as soon as the updates were done he would be presenting it to the Board of Commissioners for their official approval.

Lastly, Mr. Kim told the board that the new park playground equipment had been chosen. He said that the plan was to finish the project by springtime. Commissioner Griffin asked if the bathrooms at the park had been repaired from the fire. Mr. Kim said that a majority of the work was done except for some cleaning of one of the partitions. Commissioner Cone asked if the adjuster had come back out and Mr. Kim said that there were enough funds from the initial claim without calling the adjuster back.

There was no new business from the board.


Commissioner Griffin congratulated newly elected Commissioners.

Commissioner Lucas made a motion to adjourn; Commissioner Griffin seconded and the motion passed unanimously.

Submitted by:


Michele K. Collins Town Clerk

Attest:


Mayor James F. Gwaltney III