

**Town of Washington Park  
Municipal Building  
January 10, 2011  
7:30 p.m.**

|                  |                      |              |
|------------------|----------------------|--------------|
| First South Bank | General Fund         | \$ 75,449.23 |
| First South Bank | Capital Reserve Fund | 18,935.10    |
| First South Bank | Powell Bill/Saving   | 13,069.45    |
| First South Bank | Powell Bill/Saving   | 115,740.39   |
| First South Bank | Capital Reserve Fund | 106,286.92   |

|              |  |                     |
|--------------|--|---------------------|
| <b>Total</b> |  | <b>\$329,481.09</b> |
|--------------|--|---------------------|

**Present**

Mayor Thomas Richter  
Jeff Peacock, Mayor pro tem  
Horace B. Cowell, Commissioner  
Patrick Nash, Commissioner  
Jim Pagnani, Commissioner  
Don Wilkinson, Commissioner

**Absent**

Mayor Richter called the meeting to order. Mr. Wood was asked to give his report. Mr. Wood stated that the garbage truck electrical problem was fixed, but that there is a severe rust problem in the truck. He contacted the manufacturer, who suggested that a welder could weld a new plate onto the truck. Beaufort County Iron Works can do the work for around \$250.00. The leaf machine is operating at about half-speed, and a new clutch could fix this. Piston Ring can get the clutch for \$600-\$800 and Mr. Wood will do the work. The distributor had quoted \$1800 for the clutch plus transportation. Commissioner Wilkinson made a motion to do the work on the garbage truck. Seconded by Nash. Passed by all. Mayor Richter thanked Mr. Wood for his report.

Mayor Richter then asked for public input. Anita Purser was present to ask for permission to hold a 5K run and a one-mile "fun run" for children that would begin and end in Washington Park on Saturday, October 1, 2011 from 9:00 until 11:00 a.m. The Board asked that she check with the Chamber of Commerce for any potential conflicts with that date. She was asked to return two months prior to the scheduled date to "firm up" the plans.

Mr. and Mrs. Williams Preston of 123 River Road were then asked about the fence which they would like to erect on their property. Mayor Richter told them that Washington Park had no formal ordinance for the fence and that Allen Pittman, the Washington/Washington Park Building Inspector, had responded to him saying that a permit was not necessary for the fence. Photographs of Washington Park fences were presented. A motion was made by Commissioner Nash to have the Planning Board meet for the evaluation and consideration of fences as an amendment to the zoning ordinances of Washington Park. Seconded by Commissioner Pagnani. Discussion followed. Passed by all.

The minutes and financial statement were read and approved.

A motion was made by Commissioner Nash to open the Public Hearing on the Beaufort County Hazard Mitigation Plan. Seconded by Commissioner Pagnani. Passed by all. Discussion followed.

No residents were present for the Public Hearing.

A motion was made by Commissioner Nash to close the Public Hearing on the Beaufort County Hazard Mitigation Plan. Seconded by Commissioner Pagnani. Passed by all.

A motion was made by Commissioner Wilkinson to approve the resolution adopting the Beaufort County Multi-Jurisdictional Hazard Mitigation Plan Update. Seconded by Commissioner Nash. Passed by all.(see attached)

### **Old Business**

Mayor Richter reported that he had been asked by Zane Buckman to ask DOT to build up the sidewalk so it can be continued on River Road off the new bridge. Mayor Richter will contact DOT.

### **New Business**

Ken Robol, website designer, was unable to attend because of the weather. The Clerk will forward copies of Mr. Robol's proposal, resume, and list of websites to the Board.

A motion was made by Commissioner Nash to adopt a resolution supporting the selection of University Health Systems for the providing of health care and services to the Beaufort Regional Medical System. Seconded by Commissioner Cowell. Passed by all.

### **Reports**

Commissioner Pagnani – nothing.

Commissioner Nash – reported that the Sheriff's office said that there was no reported activity this month.

Commissioner Wilkinson – no report.

Senior Commissioner Cowell – reported that he and the Clerk had reinvested the Powell Bill certificate of deposit for \$116,491.26 @ 1.75% for 24 months, with any withdrawal being subject to a 6-month interest penalty on the withdrawal amount only. This CD matures on January 7, 2013.

Mayor pro tem Peacock – reported that he had noticed significant erosion on the waterfront.

### **Clerk's Report**

Clerk Dale reported that Walter Bowen, former clerk, had been paid \$3000 for unused vacation time; \$10,500 (35 months @ \$300) for insurance; and \$380 (19 hours @\$20) in December for “mentoring time.” She handed out copies of Mr. Oden’s audit letter to Board members, noting everything was fine. The Clerk will be attending the UNC School of Government’s “New Clerks’ School” on Wednesday, January 26 from 8:00 am until 4:30 pm in Raleigh. She reported that CJ Brooks had backed his personal car into Washington Park’s trailer which was attached to the tractor. There was no damage to the Park equipment, only to CJ’s car (bumper and right taillight). Ms. Dale said that the W-2’s would be ready by January 31, 2011.

There being no further business, the meeting was adjourned.

Denise D. Dale  
Clerk, Town of Washington Park