



**MINUTES
TOWN OF WELDON
BOARD OF COMMISSIONERS
RETREAT
SPECIAL SESSION**



**APRIL 27, 2018
260 PREMIER BLVD., ROANOKE RAPIDS, NC
9:30 am**

PRESENT: Mayor Julia M. Meacham
Mayor Pro-Tem Charlotte Moss

Commissioner Larry Brunson
Commissioner Walter Clark, Jr.
Commissioner John Smith
Commissioner Reilyn Stanbeck

PUBLIC PRESENT: Michael Scott

MEDIA PRESENT: NONE

STAFF PRESENT: Mitchell Robinson, Town Administrator; Faith McDuffie, Town Clerk

VOTING KEY: Aye – Nay – Abstain – Absent

ITEM ONE: Call to Order

Mayor Meacham called the Special Session of the Town of Weldon Board of Commissioners to order at 9:36 am.

ITEM TWO: Invocation

Commissioner Stanback gave the invocation.

ITEM THREE: Adoption of the Agenda

Mayor Pro-Tempore Charlotte Moss motioned that the agenda be adopted as presented. Commissioner Stanback seconded the motion. Motion carried. 5-0-0-0.

Faith McDuffie, Town Clerk, reminded the public that this is a special called session of the Board of Commissioner and is open to the public. Mrs. McDuffie advised that there is no established public comment period for this session.

ITEM FOUR: Discussion of Town Goals and Priorities

ITEM FOUR-A: Presentation by Perry James of the North Carolina League of Municipalities

Mr. James introduced himself to the Board of Commissioners and provided an explanation of his job description with the NC League of Municipalities. Mr. James advised the Board on several of their goals and priorities.

Mayor Meacham declared a recess at 11:55 am. The Board of Commissioner resumed its meeting in the same location at 12: 43 pm.

ITEM FOUR-B: Work Session Meetings

Mayor Meacham explained her thoughts on the work session meeting as well as their purpose. After some discussion, the consensus of the Board was that beginning with the June 5, 2018 meeting the work sessions would alternate between 10:00 am and 5:30 pm with the June 5, 2018 meeting being scheduled at 5:30 pm for the purpose of accommodating members work schedules.

ITEM FOUR-C: BB&T Building

Mayor Meacham explained the purpose of purchasing the building and the value it currently has with the town. After some discussion, the consensus of the Board was that more information was needed on the cost of repairing or salvaging the building.

ITEM FOUR-D: Insurance Coverage

Mayor Meacham advised that two companies were interested in providing insurance to the Town of Weldon; specifically medical coverage. Mayor Meacham advised that those companies were the Robert Taylor Group and G.W. Hux. After some discussion, the consensus of the Board was that it was too late in the year to make changes to the current medical insurance provider which is the Robert Taylor Group.

ITEM FOUR-E: Town Department Discussion

Mitchell Robinson, Town Administrator, provided some preliminary budget information about the FY 2018-2019 budget. The Board discussed ways to align their goals and priorities with the current budget information.

ITEM FOUR-F: Other Town Goals and Priorities

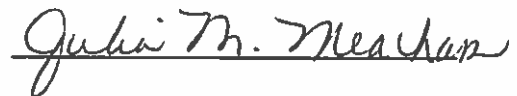
After some discussion, the following list is goals and priorities from the Board of Commissioners:

1. Policy on donations
2. Policy on public comment
3. Establish a mission statement
4. Establish a grant committee
5. BB&T Building needs to be priority

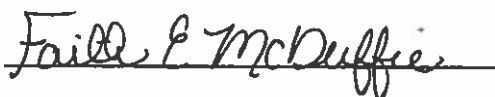
ITEM-FIVE: Adjournment

Mayor Pro-Tempore Moss motioned that the special session of the Town of Weldon Board of Commissioners of April 27, 2018 stand adjourned. Commissioner Smith seconded the motion. Motion carried. 5-0-0-0.

Mayor Meacham adjourned the special session of the Town of Weldon Board of Commissioners for April 27, 2018 at 4:00 pm.



Julia M Meacham – Mayor



Faith E McDuffie – Interim Town Clerk