

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT
KEITH D. FOGLEMAN
NANCY HENDERSON

CITY OF RANDLEMAN

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CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

July 25, 2016

7:00 PM

The Randleman Board of Aldermen held a Pre-agenda meeting on the above date with the following members present:

Bucky Jernigan)	Mayor (Absent)
Gary Betts)	Mayor Pro-Tempore
Melissa Blalock)	Aldерwoman
Renee Bryant)	
Nancy Henderson)	
Keith Fogleman)	Alderman
Nick Holcomb)	City Manager
Zach Hewett)	Finance Director
Bob Wilhoit)	Attorney

Meeting Called to order

Mayor Pro-Tempore, Gary Betts called the meeting to order.

Wastewater – Main Pump Station

Nick, discussed information provided by Mike Glass, WWTP concerning the necessary updates needed at the main pump station (Upton Street). He has been in contact with 8 contractors and received bids from A.C. Schulty and Terry’s Plumbing.

He feels confident that he will be able to obtain a third bid before the regular scheduled Board meeting. At this time the quotes will be presented for discussion, and approval.

Telephone and Internet Contracts

The 3 year contract with North State Communications will expire in August. They have provided a 40% reduction with a savings of approximately \$2,000.00 per

month with improved internet speeds. The Fire Department reached out to Time Warner Cable for a quote. This in turn led to Time Warner asking to quote the City wide services.

Nick met with representatives of Time Warner, and relayed to them that all aspects involved with a changeover would have to be explored and an accurate quote would be expected.

Each department along with the Board will be involved with the process and acceptance of the contract.

The Animal Awareness Society – TAAS

The Board discussed the contract with TAAS and lack of information provided by TAAS regarding state certification of the rented property located at 613-B East Brown Street.

It was suggested that the spirit of the lease had not been upheld, and more information should be provided by TAAS with reports to the Board, including a financial statement. Issues involving State Certification and a time frame to obtain said certification were in question.

All members were in agreement that more information is needed and plans to reach their goals should be verified. Nick will advise the sitting officers via letter that it would be necessary for the group to attend the September Board of Alderman meeting and present such report, by a sitting officer of TAAS. In addition monthly reports will be expected and quarterly reports will be necessary in person.

Randolph County Economic Development Corporation

The West Randleman Industrial Park property will not be acquired by Hughes Furniture Industries. Due to covenants on the property the type of building chosen by Hughes is not acceptable.

The EDC is working with another prospective client (food processing plant) that would require 250,000 gallons of water per day. Nick is working with Don, Mike and Scott to see if it is feasible to accommodate this industry. Another client has acquired property on Hwy 311 and is in need of our services.

This could be an advantage for us by the extension of services nearer to the business corridor (73/74).

Brush Grinding – Mulch Process

Don has received bids from Parrish Construction in the amount of \$12,000.00, and WRICO in the amount of \$10,500.00. This will provide mulch for our citizens.

Chamber of Commerce

Nick and Gary will meet with the Randleman Chamber of Commerce board on August 1st, at 5:15 to discuss the future of the Food Truck festival. Funding for the Chamber will be discussed and optional support as well.

“In God We Trust” Committee

The group will meet to discuss the options presented and prepare for the presentation at the August Board meeting.

Property Disposal

All properties were discussed and it was decided that a Certified Market Analysis would be a proper start to offering the properties for sale and a Fair Market Value would be established. Reserves would be placed on the properties before any bids are accepted.

Long Term Strategic Plans and Goals

Upon the suggestion by Alderwoman Blalock, several minutes were devoted to implementing plans to meet and map out strategic plans for our city. All were in favor of offering a retreat or meeting to elaborate on such measures.

Adjourn

A motion to adjourn was made by Alderwoman Blalock, seconded by Alderman Fogleman, and unanimously carried.

Gary Betts, Mayor Pro-Tem

**Melody R. Hancock, CMC-NCCMC
City Clerk**