

Town of Faison

January 8, 2025

Mayor
William "Billy" Ward, II

Commissioners:

Christy Allen
Kenneth Avent, Jr.
Lee Kennedy
Sandy McCarty (absent)
Carlos Quintanilla

Others Attending:
Law Office of Joseph Ezzell, PLLC
Sharon Lee, Town Clerk
Jimmy Tyndall, Executive Administrator
Matthew Scott, Recreation Director

Board Meeting

Mayor Ward opened the board meeting at 7:00pm with a prayer followed by the pledge of allegiance.

Mayor Ward presented the agenda with the additions, Planning Board, Hill Street, Demolition at Water Plant and Tax Release. Motion made by Commissioner McCarty to approve the agenda with the additions seconded by Commissioner Avent and it passed unanimously.

Mayor Ward presented December 4, 2024 regular board meeting minutes. Motion made by Commissioner Kennedy to approve the regular board meeting minutes and seconded by Commissioner Allen and it passed unanimously. Mayor Ward presented the December 4, 2024 closed session meeting minutes. Motion made by Commissioner Allen to approve the minutes as presented and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward presented the financials.

Mayor Ward presented the Comment Forms.

Mayor Ward asked Matthew Scott to report on the recreation department. Matthew Scott stated that the basketball games start this Saturday and Sunday. Matthew Scott gave quotes from Liberty Concrete Coatings to install epoxy floor at the soccer and park bathrooms and concession stand and a quote for the hallway, bathroom and kitchen here at town hall. The quote for town hall is \$2,500.00 and the price for recreation is \$5,000.00. Motion made by Commissioner McCarty to approve the quotes for the epoxy floors at the recreation center for \$5,000.00 and seconded by Commissioner Kennedy and it passed unanimously. Motion made by Commissioner Kennedy to approve the quote for the floor here at the town hall for \$2,500.00 and seconded by Commissioner Allen and it passed unanimously. Matthew Scott presented a quote for a heat and air unit for the gym from Anderson's Heating and Air for \$15,515.00, this will completely replace all the units needed at the gym for now. Motion made by Commissioner McCarty to approve the quote from

and seconded by Commissioner Kennedy and it passed unanimously. Mayor Ward presented a resignation from Mackenzie Andrews. Motion made by Commissioner Avent to accept the resignation and seconded by Commissioner Quintanilla and it passed unanimously.

Mayor Ward presented the Southern Software agreement in the amount of \$4,909.00. Motion made by Commissioner Kennedy to approve the Southern Software agreement and seconded by Commissioner Allen and it passed unanimously.

Mayor Ward presented the FPIC Response Letter. Mayor Ward stated that the auditor told us that we do not have to spend the money needed to get the ratio up to .50 but we do need to make some purchases each year to keep it from decreasing.

Mayor Ward asked Jimmy Tyndall to report on the paving of North Hill Street. Jimmy Tyndall stated that North Hill Street was paved too soon after construction back years ago so we got a quote from Ammex Paving of \$ 29,500.00 to fix the street. Motion made by Commissioner Avent to approve the quote to pave North Hill Street of \$29,500.00 and seconded by Commissioner Allen and it passed unanimously.

Mayor Ward asked Jimmy Tyndall to report on the demolition of the building at the water plant. Jimmy Tyndall stated that the old brick building at the water plant is falling and needs to be demolished and removed for the new building that we want to put up for our equipment. The quote from the McClenny Brothers is \$ 3,400.00. Motion made by Commissioner Avent to approve the quote and seconded by Commissioner Kennedy and it passed unanimously.

Mayor Ward asked Jimmy Tyndall to make a recommendation for the Planning Board on allowing churches in the town center. Jimmy Tyndall stated that we need a motion to approve churches as a conditional use with developmental standards in both the town center and highway commercial districts. Motion made by Commissioner Kennedy to approve churches as a conditional use with developmental standards in both the town center and highway commercial districts and seconded by Commissioner Allen and it passed unanimously.

Mayor Ward stated that when we approved the meeting schedules in December, we scheduled a Planning Board meeting for November 11th which is a holiday and we need to move that meeting to November 18th. Motion made by Commissioner Kennedy at approve the change of the Planning Board meeting for November and seconded by Commissioner Avent and it passed unanimously.

Mayor Ward asked Sharon Lee to present the tax release. Sharon Lee presented a tax release for Spectrum Southeast LC for \$138.64 per the county for errors on billing. Motion made by Commissioner Kennedy to approve the tax release for Spectrum Southeast LC for \$138.64 and seconded by Commissioner Allen and it passed unanimously.

Motion made by Commissioner Quintanilla to close the meeting at 7:37 pm and seconded by Commissioner McCarty and it passed unanimously.

Respectfully Submitted:

William "Billy" Ward, II, Mayor

Sharon Lee, Town Clerk