MINUTES OF CITY OF CREEDMOOR – BOARD OF COMMISSIONERS WORKSESSION NOVEMBER 12, 2008 7:00 P.M.

PRESENT:

Commissioner Larry Robinson, Commissioner Jimmy Minor and Commissioner Herman Wilkerson. Also present was Mr. Tom Mercer, City Manager, Sandra Harper, City Clerk and Attorney Tom Currin. Absent were Mayor Darryl D. Moss, Mayor Pro-tem Tim Karan and Commissioner Otha Piper, Jr.

QUORUM:

Commissioner Robinson called the meeting to order at 7:00 p.m. in the Commissioner's Room at City Hall. He announced that Mayor Moss and Mayor Pro-tem Karan were at the National League of Cities Conference in Orlando, Florida.

INVOCATION:

Commissioner Wilkerson

PLEDGE OF ALLEGIANCE:

Commissioner Minor

SPECIFIC ACTION ITEMS:

Tax Audit:

Mr. Tom Mercer, City Manager said that there was nothing further to report at this time.

Mr. Mercer gave an update on the audit bank reconciliations. He expressed that progress was being made and they were ahead of his committed deadline.

COMMITTEE REPORTS:

Finance Administration & Intergovernmental:

Commissioner Robinson had nothing to report at this time.

Public Safety:

Chief Tim Benware gave a brief overview of the equipment grant request for the Governor's Crime Commissioner's 2009 Criminal Justice Improvement Committee Program Priorities

under Section (A); Local Law Enforcement Block Grants. The City Police Department requests to apply for eleven (11) new X26E Tasers. The cost of each taser is \$808.95 plus tax and shipping totaling \$9,622.68. The Governor's Crime Commissioner requires a 25% match from the City of Creedmoor totaling \$2,405.67. Chief Benware advised that there are funds available from a special line item generated by drug seizure money acquired from arrests made by the Creedmoor Police Department Drug Enforcement Officer and other patrol officers.

Chief Benware gave an overview of the Governor's Highway Safety Program for 2009 Traffic Checkpoint Equipment Grant. Chief Benware expressed that the City of Creedmoor Police Department is requesting that the Board adopt a resolution authorizing acceptance of the \$11,000 non-matching grant to purchase check-point equipment.

Moved by Commissioner Minor and seconded by Commissioner Wilkerson to adopt the North Carolina Governor's Highway Safety Program Local Governmental Resolution Form GHSP-06-A and to approve the application for the taser grant. The motion passed by a 3-0 vote.

Commissioner Minor inquired about the difference between a small grant and a larger grant.

Chief Benware gave an overview of the difference of the two grants and expressed that his preference was a smaller grant.

Commissioner Wilkerson inquired about grants available for vehicle counters and speed mobile units on wheels.

Chief Benware advised that the Highway Safety goes through phases as to the types of funding. He expressed that he plans to apply again; however, it is a continuous cycle and Creedmoor may or may not receive another grant next year.

Transportation Infrastructure:

Commissioner Wilkerson inquired about the results of the vehicle and speed monitoring for Whitehall.

Chief Benware gave a brief overview of the testing and expressed that there was not a lot of excessive speeding at Whitehall. He said that it seems to pedestrians that cars are going faster than they are. Chief Benware said that there are trouble areas on Hwy. 56.

Community & Economic Development:

There was nothing to report at this time.

Energy, Environment & Natural Resources:	
There was nothing to report at this time.	
Moved by Commissioner Minor and seconded by Commissioner Wilkerson to adjourn. motion passed by a 3-0 vote.	The

Mayor

City Clerk