

**MINUTES OF A RECONVENED BUDGET STUDY MEETING OF
THE TOWN COUNCIL OF THE TOWN OF TARBORO, HELD AT
6:30 P.M. ON MONDAY, MAY 22, 2017 IN THE COUNCIL ROOM,
TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

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| Joe Pitt | Mayor |
| C.B. Brown | Councilman |
| Steve Burnette | Councilman |
| Sabrina Bynum | Councilmember |
| John Jenkins | Councilman |
| Deborah Jordan | Councilmember |
| Garland Shephard | Councilman |
| Leo Taylor | Councilman/Mayor Pro Tem |
| Othar Woodard | Councilman |

MEMBERS ABSENT

ALSO PRESENT

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| Troy Lewis | Town Manager |
| Leslie M. Lunsford | Town Clerk |

1. MEETING CALLED TO ORDER

The meeting was reconvened by the Mayor at 6:30 p.m.

Councilman Shephard made a motion, which was seconded by Councilman Burnette and passed unanimously, that Council enter into a Closed Session per 143-318.11.(a)(6).

Councilman Woodard made a motion, which was seconded by Councilman Taylor and passed unanimously, that Council resume Open Session.

2. DISCUSSION OF FY 2017-2018 BUDGET

Troy Lewis, Town Manager, gave an overview of the 2017-2018 FY budget and thanked staff for preparing the budget and Council for their involvement in the budget. He stated that the balanced budget included a solid waste fee increase and minor changes in the Town insurance plan. The 2017-2018 FY proposed budget includes merit raises and cost of living raises.

Council discussed new financial software, solid waste fund, capital outlay projects, demolitions and speed control devices.

Council also discussed the Recreational Master Plan. Councilman Shephard suggested the funds budgeted for this project be removed. Councilman Woodard made a motion, which was seconded by Councilmember Jordan and passed 6 to 2 vote, that the funds for the Recreational Master Plan remain in the proposed FY 2017-2018 budget. Councilmembers Woodard, Jordan, Taylor, Brown, Jenkins and Burnette voted for the motion. Councilmembers Shephard and Bynum voted against the motion.

Councilmembers acknowledged requests and concerns for Public Works to address.

Council was informed the FY 2017-2018 budget did include an amended fee schedule and that parking violations would increase.

There was a consensus among Council to increase the Solid Waste Fee from \$20.86 to \$22.00 per month.

No further Budget Study Sessions were scheduled.

3. ADJOURNMENT

Councilman Woodard made a motion, which was seconded by Councilman Taylor and passed unanimously, that the meeting be adjourned.

Joe Pitt, Mayor

Leslie M. Lunsford, Town Clerk