AGENDA

TOWN COUNCIL OF THE TOWN OF TARBORO, NC REGULAR MEETING HELD AT 7:00 PM, MONDAY, SEPTEMBER 9, 2019

IN THE COUNCIL ROOM, TOWN HALL, TARBORO, NC

1. MEETING CALLED TO ORDER BY THE MAYOR

PLEASE TURN CELL PHONES OFF

- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA BY COUNCIL
- 5. PRESENTATION BY COUNCIL
 - (1) National Metastatic Breast Cancer Awareness Proclamation
- 6. REQUESTS AND PETITIONS OF CITIZENS

(Five minute time limit per person)

7. MATTERS SCHEDULED FOR PUBLIC HEARING

Economic Development - a public hearing will be held to discuss the Town of Tarboro conveying land within the Tarboro Commerce Center for the purpose of creating jobs and investment within the Town of Tarboro.

8. TOWN MANAGERS RECOMMENDATIONS

Consent Items

- (1) Approve minutes of August 19, 2019 regular meeting.
- (2) 2019 Tax Levy Adjustment
- (3) Tax Collector's Report

Action Items

- (4) Award Contract ERP Software
- (5) Budget Amendment Disaster Recovery
- (6) Disposition of Town-owned Property 2203 Sherwood Avenue
- (7) Public WiFi at Recreation Centers
- (8) Appointment for October Edgecombe County Tourism
- (9) Appointment for October Tarboro Main Street Façade Committee
- (10) Appointment for October Redevelopment Commission
- (11) Appointment for October Tarboro-Edgecombe Airport Authority
- (12) Appointment Historic District Commission

9. OTHER REPORTS

- A. Town Manager
- B. <u>Town Attorney</u>
- C. <u>Council Members</u>

10. CLOSED SESSION

(1) To discuss economic development matters as allowed by NCGS § 143-318.11(a)(4)

11. ADJOURNMENT



PROCLAMATION

NATIONAL METASTATIC BREAST CANCER AWARENESS DAY October 13, 2019

HEREAS, October 13th is National Metastatic Breast Cancer Awareness Day; and

HEREAS, approximately 155,000 women in the U.S. are living with Metastatic Breast Cancer (MBC) and 40,000 deaths occur per year; and

HEREAS, 1 in 8 women will develop breast cancer in their lifetime, of the 25% that will develop MBC, only 5-10% are initially diagnosed with MBC and 2500 new cases of breast cancer are diagnosed in men; and

HEREAS, in NC, 25% will develop MBC, 5% are initially diagnosed with MBC and cancer will spread in 20% of these after initial treatment; and

HEREAS, the average new cases of late stage breast cancer is 2,401 in NC; in Tarboro/Edgecombe County 17 new cases were estimated last year which is up approximately 4%; and

HEREAS, Tarboro is a priority due to a higher black female population, lower level income, higher unemployment and located in a medically underserved area; and

HEREAS, early detection does not guarantee a cure, women diagnosed with early stage breast cancer (Stages 0-3) can develop MBC 5-15 years or more after their initial diagnosis; and

HEREAS, mammography, an "x-ray of the breast," can detect breast cancer up to 2 years before physical symptoms can be seen or felt; education of MBC is strongly recommended and encouraged;

OW, THEREFORE, I, Joseph W. Pitt, Mayor of The Town of Tarboro, North Carolina, do hereby proclaim October 13, 2019 as "Metastatic Breast Cancer Awareness Day."

Witnessed this 9th day of September, 2019

OK VORDER SON

Joseph W. Pitt



What is metastatic breast cancer?

Metastatic breast cancer (MBC) is breast cancer that has spread beyond the breast to other parts of the body (most often the bones, lungs, liver or brain). MBC is not a type of breast cancer, but the most advanced stage of breast cancer. It is also known as Stage IV breast cancer. At least 154,000 people are currently living with MBC in the U.S. About 6 percent of women have MBC when they are first diagnosed. Most cases of MBC occur when breast cancer returns at some point after treatment for early stage breast cancer.

Treatment goals

Although MBC cannot be cured, it can be treated. Treatment focuses on length and quality of life. Treatment is highly personalized. Together with your doctor, you can find the balance of treatment and quality of life that is right for you. Your treatment plan is guided by many factors, including:

- Characteristics of the cancer cells (such as hormone receptor status and HER2 status)
- · Where the cancer has spread
- Your current symptoms
- Past breast cancer treatments
- Your age and general health

Talk with your doctors about your treatment choices. What do they suggest and why? What are the side effects of each treatment? Komen's Questions to Ask Your Doctor downloadable card may help you with questions to ask.

You may want to join a clinical trial. Clinical trials offer the chance to try new treatments and possibly benefit from them. Your doctor can help you decide if a clinical trial is a good option for you. You can also look up trials using the first-ever clinical trial search engine designed specifically for people with MBC. www.komen.org/metastaticclinicaltrials/

Types of treatment

Hormone therapy is usually the first treatment for estrogen receptor-positive MBC, even if you have taken hormone therapy in the past. If the first hormone therapy stops working and the cancer starts to grow again, a second hormone therapy can be used. If the second drug stops working, another can be tried. Drugs known as CDK4/6 inhibitors (everolimus, palbociclib or ribociclib) may be used in combination with hormone therapy.

Chemotherapy is usually the first treatment when hormone therapy is not an option. If the first chemotherapy drug (or combination of drugs) stops working and the cancer grows, a second or third regimen may be used.

Targeted therapies (anti-HERs) are drugs used to treat HER2-positive MBC. These include trastuzumab, pertuzumab, T-DM1 and lapatinib.

Fatigue (extreme tiredness)

Fatigue is common with MBC. Sometimes, even getting plenty of rest doesn't help. Two common causes are depression and trouble sleeping. In some people, it's caused by anemia (a low red blood cell count).

Talk with your doctor about ways to manage your fatigue. Although it may seem hard, one way to reduce fatigue is to be physically active (if you are able). Ask family and friends to help you with day-to-day activities.



Subject: 2019 Tax Levy Adjustment

Date: 9/9/2019

Memo Number: 19-68

On August 9, 2019, the tax receipts and tax scroll, as shown on the attached Schedule of 2019 Tax Levy and as follows, were delivered to and subsequently verified by the Tax Collector:

Receipt Numbers 1 through 6561

Valuation:

Real \$583,876,229
Personal 206,685,692
GAP 6,205,962
Total Valuation \$796,767,883

Taxes Billed for Collection:

Ad Valorem \$3,241,304.53 Late Listing Penalty 4,656.43 Dog 837.00 GAP 8,528.42 Total Taxes \$3,255,326.38

The Schedule of 2019 Tax Levy, attached hereto, also includes auto taxes billed by Edgecombe County and auto taxes released by Edgecombe County.

In accordance with the N.C. General Statutes (G.S. 105-321), the Town Council shall issue an order, a copy of which shall be entered into its minutes, to the Tax Collector directing her to collect the taxes charged in the tax records and receipts. The order of collection shall have the force and effect of a judgment and execution against the taxpayers' real and personal property.

It is recommended that Council:

- 1. Charge the Tax Collector with the 2019 tax receipts 1 through 6561 in the amount of \$3,255,326.38,
- 2. Authorize the Mayor to execute the attached Order directing the Tax Collector to collect the 2019 taxes as set forth in the tax receipts,
- 3. Approve the Schedule of 2019 Tax Levy in the amount of \$3,255,326.38.

ATTACHMENTS:

Description	Upload Date	Type
2019 Tax Levy Adjustment	9/5/2019	Cover Memo
Tax Memo	9/5/2019	Cover Memo
Order to Collect Taxes	9/5/2019	Cover Memo

TOWN OF TARBORO, NORTH CAROLINA SCHEDULE OF 2019 TAX LEVY

VALUATIONS

Part		VALUATIONS							
Aller latt				Real	Personal		Dog Tax	GAP	Total
Deliance as of September 0, 2013 205,5588 20 20 20 208,512 208	Initial E	Billing August 12, 2019		583,876,229	206,685,692	0	0	6,205,962	796,767,883
Part	After li	st:		0	0	0	0	0	0
	Less F	Releases: 1 - 16		(206,358)	(19,874)	0	0	(18,880)	(245,112)
Real, Penonal, & Lab Listing Penalty Auto Tax Dog Tax CAP Total Initial Billing August 12, 2019 3.241,004.53 4.656.40 0.00 0.00 0.00 0.00 Rater latt	Balano	ce as of September 9, 2019		583,669,871	206,665,818	0	0	6,187,082	796,522,771
Pub. Ser. Co. Pensity Auto Tax Oxg Tax 3,265			TAX C	ALCULATIONS					
Reference Refe					=	Auto Tax	Dog Tax	GAP	Total
Page Peleseses: 1 - 16 (827.58) (832.80) 0.00 (80.00) (84.51) (1,833.87) (1,833.87) (832.80) (83.28	Initial E	Billing August 12, 2019		3,241,304.53	4,656.43	0.00	837.00	8,528.42	3,255,326.38
No. Name/Description Acct. No. Pub. Sec. Co. Late Listing Footact, Value never adjusted 4786 F.0181 0.00 0.00 0.00 0.00 117.91	After li	st:		0.00	0.00	0.00	0.00	0.00	0.00
Peal	Less F	Releases: 1 - 16		(927.56)	(632.80)	0.00	(9.00)	(64.51)	(1,633.87)
Real No. Name/Description Acad. No. Pub. Sair. Co. Penalty Auto Tax Dog Tax GAP Total	Baland	ce as of September 9, 2019		3,240,376.97	4,023.63	0.00	828.00	8,463.91	3,253,692.51
Real			ITEMIZ	ED RELEASES					
No. Name/Description Acct. No. Pub. Ser. Co. Penalty Auto Tax Dog Tax GAP Total	Pol				Late Listing				
Flooded, value never adjusted 4738 67 5181-00 2 2 2 2 2 2 2 2 2			Acct. No.		=	Auto Tax	Dog Tax	GAP	Total
Cemetery-billed in error 4729-51-3589-00 3768 12.10 0.00 0.00 0.00 0.00 12.10 Equipment listed in wrong name 8007 6.60 0.66 0.00 0.00 0.00 0.00 7.26 Sold PP in 2016 8007 8.60 0.66 0.00 0.00 0.00 0.00 7.26 Sold PP in 2016 8031 35.44 75.31 0.00 0.00 0.00 0.00 110.75 Postmarked on time, BPP billed incorrectly 8007 8.274 0.00 0.00 0.00 0.00 30.09 110.75 Postmarked on time, BPP billed incorrectly 8108 810	1	Flooded, value never adjusted	3177	117.91	0.00	0.00	0.00	0.00	117.91
Equipment listed in wrong name 4 Emile Giover 8007 6.60 0.66 0.00 0.00 0.00 0.00 7.26 Sold PP in 2016 5 Fifth Third Equipment Finance Co 8031 35.44 75.31 0.00 0.00 0.00 110.75 Postmarked on time, BPP billed incorrectly 6 Glenda Dozier 6237 27.35 2.74 0.00 0.00 0.00 0.00 30.09 Listed in error 7 Siemens Financial Services Inc 3781 0.00 149.65 0.00 0.00 0.00 149.65 Postmarked on time 8 Toyota Industries Commerical Finance 6149 0.00 232.60 0.00 0.00 0.00 0.00 232.60 Postmarked on time 9 Prog Leasing LLC 6146 0.00 67.08 0.00 0.00 0.00 67.08 Postmarked on time 10 Kingsbridge Holdings LLC 6140 0.00 5.65 0.00 0.00 0.00 5.65 Postmarked on time 11 Baxter Healthcare Corp 3529 0.00 4.68 0.00 0.00 0.00 0.00 4.68 Postmarked on time 12 Chep USA 984 0.00 90.64 0.00 0.00 0.00 90.64 Postmarked on time 13 Cardtronics USA Inc 6034 0.00 3.79 0.00 0.00 0.00 3.79 Postmarked on time 14 Harrell Weathersby 2605 0.00 0.00 0.00 0.00 3.00 0.00 3.00 Dose not five in Edge co 15 Charles Hale 5166 0.00 0.00 0.00 0.00 6.00 0.00 6.00 No longer have 2 dogs 16 Gary & Kalhy Jones 7534 0.00 0.00 0.00 0.00 0.00 6.55 64.51 64.51 GAP billed in error	2	Cemetery-billed in error	7382	728.16	0.00	0.00	0.00	0.00	728.16
Sold PP in 2016	3		3768	12.10	0.00	0.00	0.00	0.00	12.10
Postmarked on time, BPP billed incorrectly	4		8007	6.60	0.66	0.00	0.00	0.00	7.26
Listed in error 7 Siemens Financial Services Inc Postmarked on time 8 Toyota Industries Commerical Finance Postmarked on time 8 Toyota Industries Commerical Finance Postmarked on time 9 Prog Leasing LLC Postmarked on time 10 Kingsbridge Holdings LLC 6146 0.00 67.08 0.00 0.00 0.00 0.00 67.08 0.00 0.00 0.00 67.08 0.00 0.00 0.00 0.00 0.00 67.08 0.00 0.00 0.00 0.00 0.00 0.00 0.00	5			35.44	75.31	0.00	0.00	0.00	110.75
Postmarked on time 8	6		6237	27.35	2.74	0.00	0.00	0.00	30.09
Postmarked on time 9	7		3781	0.00	149.65	0.00	0.00	0.00	149.65
Postmarked on time 10 Kingsbridge Holdings LLC Postmarked on time 11 Baxter Healthcare Corp Postmarked on time 12 Chep USA Postmarked on time 13 Cardtronics USA Inc Postmarked on time 14 Harrell Weathersby Does not live in Edge co 15 Charles Hale No longer have 2 dogs 16 Gary & Kathy Jones GAP billed in error 10 Kingsbridge Holdings LLC 6140 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	8	· ·	6149	0.00	232.60	0.00	0.00	0.00	232.60
Postmarked on time 11 Baxter Healthcare Corp Postmarked on time 12 Chep USA Postmarked on time 13 Cardtronics USA Inc Postmarked on time 14 Harrell Weathersby Does not live in Edge co 15 Charles Hale No longer have 2 dogs 16 Gary & Kathy Jones GAP billed in error 17 Baxter Healthcare Corp 3529 0.00 4.68 0.00 0.00 0.00 0.00 0.00 0.00 4.68 0.00 0.00 4.68 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	9		6146	0.00	67.08	0.00	0.00	0.00	67.08
Postmarked on time 12 Chep USA 984 0.00 90.64 0.00 0.00 0.00 90.64 Postmarked on time 13 Cardtronics USA Inc 6034 0.00 3.79 0.00 0.00 0.00 3.79 Postmarked on time 14 Harrell Weathersby 2605 0.00 0.00 0.00 3.00 0.00 3.00 Does not live in Edge co 15 Charles Hale 5166 0.00 0.00 0.00 6.00 0.00 6.00 No longer have 2 dogs 16 Gary & Kathy Jones GAP billed in error	10		6140	0.00	5.65	0.00	0.00	0.00	5.65
Postmarked on time 13	11	•	3529	0.00	4.68	0.00	0.00	0.00	4.68
Postmarked on time 14 Harrell Weathersby 2605 0.00 0.00 0.00 3.00 0.00 3.00 Does not live in Edge co 15 Charles Hale 5166 0.00 0.00 0.00 6.00 0.00 6.00 No longer have 2 dogs 16 Gary & Kathy Jones GAP billed in error	12	·	984	0.00	90.64	0.00	0.00	0.00	90.64
Does not live in Edge co 15 Charles Hale 5166 0.00 0.00 0.00 6.00 0.00 6.00 No longer have 2 dogs 16 Gary & Kathy Jones 7534 0.00 0.00 0.00 0.00 64.51 64.51 GAP billed in error	13		6034	0.00	3.79	0.00	0.00	0.00	3.79
No longer have 2 dogs 16 Gary & Kathy Jones 7534 0.00 0.00 0.00 0.00 64.51 64.51 GAP billed in error	14	•	2605	0.00	0.00	0.00	3.00	0.00	3.00
GAP billed in error	15		5166	0.00	0.00	0.00	6.00	0.00	6.00
Total Releases 927.56 632.80 0.00 9.00 64.51 1,633.87	16	-	7534	0.00	0.00	0.00	0.00	64.51	64.51
	Total F	Releases		927.56	632.80	0.00	9.00	64.51	1,633.87

MEMORANDUM

TO: Troy Lewis, Town Manager

FROM: Leslie M. Lunsford, Tax Collector

The 2019 ad valorem taxes have been billed with the tax bills and tax scroll delivered to the Tax Collector on August 9, 2019.

The following information regarding the billing of property taxes and the tax scroll is submitted below.

RECAP OF 2019 TAX LEVY SCROLL

Pages

Pages 1 to 833

Receipt Numbers

Numbers 1 through 6,561

Valuations

Real	\$583,876,229
Personal	206,685,692
GAP	6,205,962
Total Valuation	\$796,767,883

Taxes Billed for Collection

Ad Valorem	\$3,241,304.53
Late Listing Penalty	4,656.43
Dog	837.00
GAP	8,528.42
Total Taxes	\$3.255.326.38

cc: Anne Mann, Finance Director Sandi Proctor, Accounting Manager

ORDER

2019 TAX LEVY

STATE OF	NORTH CAROLINA
TOWN OF	TARRORO

TO THE TAX COLLECTOR OF THE TOWN OF TARBORO:

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the Office of the Collector of Revenue and in the tax receipts delivered to you, in the amounts and from the taxpayers likewise set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the Town of Tarboro, and this Order shall be full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with the law.

Witness my hand and official seal, the 9th day of September, 2019.

Mayor, Town of Tarboro

ATTEST:

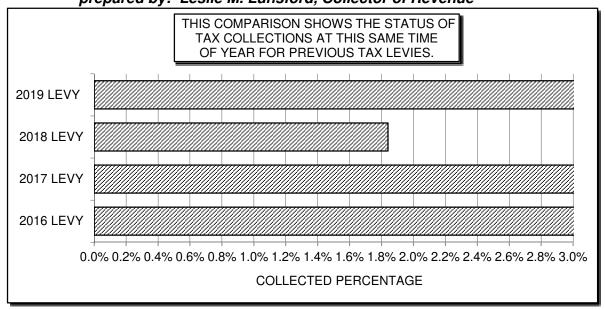
Town Clerk

TOWN OF TARBORO, NORTH CAROLINA TAX COLLECTOR'S REPORT

For the Year Ended August 30, 2019

COLLECTIONS							
Levy Year	Current Fiscal Year Charges	This Month	Fiscal Year-To-Date	Uncollected Balance	Collected Percentage		
2019	3,255,326.38	272,284.29	272,284.29	2,983,042.09	9.00%		
2018	119,861.78	12,761.36	44,188.84	75,672.94	97.68%		
2017	39,121.34	2,116.61	4,266.86	34,854.48	98.92%		
2016	27,200.68	333.00	928.68	26,272.00	99.20%		
2015	22,038.29	357.66	1,038.15	21,000.14	99.37%		
2014	15,446.54	144.99	313.77	15,132.77	99.55%		
2013	11,606.09	8.54	82.54	11,523.55	99.67%		
2012	10,342.53	161.65	257.16	10,085.37	99.72%		
2011	6,552.14	87.52	113.70	6,438.44	99.82%		
2010	4,251.40	0.00	9.65	4,241.75	99.87%		
2009	3,105.40	0.00	0.00	3,105.40	99.90%		
Prior	8,315.98	0.00	13.02	8,302.96	-		
Subtotal	3,523,168.55	288,255.62	323,496.66	3,199,671.89			
		2,220.17	6,169.58	<== Interest on Taxes			
Net Tax Co	llections ==>	290,475.79	329,666.24				
		0.00	0.00	<== Privilege Licenses			
		0.00	0.00	<== Electronic Gaming			
		0.00	0.00	<== Beer & Wine Licens	ses		
TOTAL	COLLECTED ==>	290,475.79	329,666.24				

prepared by: Leslie M. Lunsford, Collector of Revenue





Subject: Award Contract - ERP Software

Date: 9/9/2019

Memo Number: 19-69

The Town of Tarboro previously issued an RFP for an Enterprise Resource Planning System (ERP) and awarded a contract to Logics, LLC in June of last year. Over the course of the next 10 months, the Finance Department worked with Logics on the project. Approximately six weeks prior to final implementation, we were notified that Logics, LLC had been acquired by another company, Edmunds & Associates, our current software provider.

As our current software does not meet our needs, staff determined that it was in the Town's best interest to discontinue the implementation of the software offered by Logics, LLC. We have since received a refund for a portion of the fees paid during the project.

Based on the results of the previous RFP, as well as the partnership that Electricities has established with Tyler Technologies, Town staff wishes to pursue a contract with Tyler for their Incode solution, a Software as a Service (SaaS) product.

It is recommended that Council award a contract to Tyler Technologies and authorize staff to negotiate the terms within the available budget and to execute the necessary documents.

It is also recommended that Council approve the attached budget resolution for the refunded fees.

ATTACHMENTS:

Description Upload Date Type

Budget Amendment - Refunds & Reimbursements 9/3/2019 Budget Amendment

BUDGET RESOLUTION

TOWN COUNCIL OF THE TOWN OF TARBORO

September 9, 2019

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TARBORO, NORTH CAROLINA, that the 2019-2020 Fiscal Year Budget be amended by amending Revenue and Expenditure line items as follows:

Account Number	Account Name	Current Amount of Budget Change			Revised Budget	
REVENUES - GENER	RAL FUND					
10-3200-0100	REFUNDS & REIMBURSEMENTS	25,000	+	10,313	=	35,313
EXPENDITURES - GE	ENERAL FUND					
10-4130-7400	FINANCE - CAPITAL OUTLAY EQUIP	20,505	+	10,313	=	30,818
REVENUES - ELECTI	RIC FUND					
30-3200-0100	REFUNDS & REIMBURSEMENTS	25,000	+	24,750	=	49,750
EXPENDITURES - EL	ECTRIC FUND					
30-7200-7400	ADMIN - CAPITAL OUTLAY EQUIP	58,212	+	24,750	=	82,962
REVENUES - W&S F	UND					
31-3200-0100	REFUNDS & REIMBURSEMENTS	1,000	+	4,125	=	5,125
EXPENDITURES - W	&S FUND					
31-7100-7400	ADMIN - CAPITAL OUTLAY EQUIP	9,702	+	4,125	=	13,827
REVENUES - SOLID	WASTE FUND					
32-3200-0100	REFUNDS & REIMBURSEMENTS	500	+	2,062	=	2,562
EXPENDITURES - SO	OLID WASTE FUND					
32-7500-7400	ADMIN - CAPITAL OUTLAY EQUIP	6,601	+	2,062	=	8,663

BE IT FURTHER RESOLVED that the Budget Officer is hereby authorized and directed to implement said budget as amended.



Subject: Budget Amendment - Disaster Recovery

Date: 9/9/2019

Memo Number: 19-70

The Town of Tarboro is often affected by weather events which can cause an interruption to the services which we provide to our citizens. In order to allow management to respond in an expedited manner to return the Town to normal operating standards in the event of a natural disaster, it is recommended that Council amend the current year budget to provide for certain disaster recovery activities.

It is recommended that Council approve the attached budget amendment.

ATTACHMENTS:

Description Upload Date Type

Budget Amendment - Disaster Recovery 9/3/2019 Budget Amendment

BUDGET RESOLUTION

TOWN COUNCIL OF THE TOWN OF TARBORO

September 9, 2019

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TARBORO, NORTH CAROLINA, that the 2019-2020 Fiscal Year Budget be amended by amending Revenue and Expenditure line items as follows:

Account Number	Account Name	Current Budget		Amount of Change	_	Revised Budget
	ASTER RECOVERY FUND					
52-3760-0600	FEMA/INSURANCE - OTHER	-	+	500,000	=	500,000
EXPENDITURES -	DISASTER RECOVERY FUND					
52-5210-1101	IMMEDIATE NEEDS - GENERAL FUND	-	+	100,000	=	100,000
52-5210-1201	IMMEDIATE NEEDS - ELECTRIC FUND	-	+	100,000	=	100,000
52-5210-1301	IMMEDIATE NEEDS - W&S FUND	-	+	100,000	=	100,000
52-5210-1401	IMMEDIATE NEEDS - SOLID WASTE FUND	-	+	100,000	=	100,000
52-5210-1501	IMMEDIATE NEEDS - STORMWATER FUND	-	+	100,000	=	100,000

BE IT FURTHER RESOLVED that the Budget Officer is hereby authorized and directed to implement said budget as amended.



Subject: Disposition of Town-owned Property - 2203 Sherwood Avenue

Date: 9/9/2019

Memo Number: 19-71

An initial offer to purchase the property located at 2203 Sherwood Avenue in the amount of \$3,000 was presented to Council on August 19, 2019. This offer was accepted and the upset bid process was initiated.

The Notice of Advertisement for Upset Bids was published as required on August 22, 2019. No additional bids were received.

It is recommended that Council approve the offer to purchase and contract made by J&W, Inc. (Sheila Anderson) for a sales price of \$3,000 with the buyer paying all costs related to closing.

ATTACHMENTS:

Description Upload Date Type
Offer to Purchase and Contract 9/5/2019 Backup Material

Cory

OFFER TO PURCHASE AND CONTRACT

pursuan	t to Article 12 of Chapter 160A of the Ogrees to sell and convey, all of the plot,	General Statutes of North Care	olina, upon acceptance of said
1.	Real property: Located in the Town of being known as and more particularly	described as:	
	Street address: 2203 She 4739-00-719	erwood Ave.	Zip: 27886
	As surveyed by:See attached survey.		on
2.	<u>Purchase price</u> : The purchase price is	\$ 3000. and sha	ll be paid as follows:
	\$_156.00 Deposit of Five per- or personal check with the delivery of		ce paid by cash, bank certified
	\$ 2850. The balance of the pu	urchase price to be paid at clos	sing.
3.	In the event this offer is not accepted of the 5% deposit will be returned to the Buyer breaches this contract, then the	Buyer. However, in the ever	t this offer is accepted and the
Date o	f Offer: 8-12-2019	Date of Acceptance:	
Buyer	(14W Dina	Seller:	
Buyer	By! Sun Q	Seller:	

I further

BUYER RESPONSIBLITY TO PAY CLOSING COST

I, 1 +W	Inc.	understand, it	will be the	e responsib	oility as the Buy	er of property	being
sold by the Tox	wn of Tarboro to	pay all closing	cost associ	ated with t	he purchase of	the property. I	furthe
acknowledge tl	his by placing m	y signature belov	W.				
(1.1)	- B-D	2	C 10	21.0			

Date



Subject: Public WiFi at Recreation Centers

Date: 9/9/2019

Memo Number: 19-72

Per a request from Council, Town staff have researched the feasibility and cost for providing WiFi access at Braswell and M.A. Ray Recreation Centers. There have been two different requests made. One request is to allow access to the internet for occasional presentations during rental of the facilities. The other is to provide public WiFi access to all patrons at the facilities. The following is what we have found:

Occasional/Training Access:

M.A. Ray Center is currently served by the Town's network via fiber connection. We obviously are concerned with providing access to the public to our network and would want to make sure that our system is protected. We believe that a guest account could be created that would allow password protected access on a temporary basis. This could be accomplished with minimal equipment purchase and no recurring charges. Braswell Center is served by an outside connection from Suddenlink. With some password changing policies, we could allow temporary access with minimal cost.

Public WiFi:

Full time public WiFi at both centers would require a separate connection with Suddenlink. Suddenlink has provided the following prices for commercial internet connections:

- 1. 100/10mbps 99.95 per month each
- 2. 300/30mbps 149.95 per month each
- 3. 500/50mbps 214.95 per month each
- 4. 1000/50mbps 414.95 per month each

Suddenlink recommends the highest connection speed for public access. However, if we choose to proceed, I recommend we split the difference and go with a 500/50mbps connection to start with. For both centers this would be approximately \$6,000 per year in total.

Attached is a proposed budget amendment to cover this cost for the remainder of this fiscal year. Should Council decide to proceed with Public WiFi access, it is recommended that the attached Budget Amendment be adopted.

ATTACHMENTS:

Description Upload Date Type

Budget Amendment - Public WiFi 9/4/2019 Cover Memo

BUDGET RESOLUTION

TOWN COUNCIL OF THE TOWN OF TARBORO

September 9, 2019

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TARBORO, NORTH CAROLINA, that the 2019-2020 Fiscal Year Budget be amended by amending Revenue and Expenditure line items as follows:

Account Number	Account Name	Current Budget		Amount of Change	_	Revised Budget
REVENUES - GENE 10-3990-0100	RAL FUND FUND BALANCE APPROPRIATED	302,782	+	6,000	=	308,782
EXPENDITURES - G 10-6120-1350	ENERAL FUND RECREATION - TELEPHONE	4,680	+	6,000	=	10,680

BE IT FURTHER RESOLVED that the Budget Officer is hereby authorized and directed to implement said budget as amended.



Subject: Appointment for October - Edgecombe County Tourism

Date: 9/9/2019

Memo Number: 19-73

The term for the following individuals will expire October 2019:

June Leland - 1 Year Term Rosena Ricks - 1 Year Term Raj Patel - 2 Year Term

Ms. Leland and Ms. Ricks are both interested in serving another term.

It is recommended that Council appoint (3) three individuals to fill the expired terms at the October Council meeting.



Subject: Appointment for October - Tarboro Main Street Façade Committee

Date: 9/9/2019

Memo Number: 19-74

The term for the following individuals will expire October 2019:

Sylvia Nash - 2 Year Term William Broadwater - 2 Year Term Maggie Gregg - 2 Year Term

Ms. Nash and Mr. Broadwater are both interested in serving another term.

It is recommended that Council appoint (3) three individuals to fill the expired terms at the October Council meeting.



Subject: Appointment for October - Redevelopment Commission

Date: 9/9/2019

Memo Number: 19-75

The five year term for the following individuals will expire October 2019:

Annie Pippen Lillie R. Worsley

Ms. Pippen and Ms. Worsley have both confirmed they would like to serve another 5 year term.

Mr. Jarvis Pettaway has also expressed his interest in serving on the Redevelopment Commission.

It is recommended that Council appoint (2) two individuals to fill the expired terms at the October Council meeting.



Subject: Appointment for October - Tarboro-Edgecombe Airport Authority

Date: 9/9/2019

Memo Number: 19-76

The (5) five year term for Scott Fisher will expire October 2019.

Mr. Fisher is interested in serving another 5 year term.

It is recommended that Council be prepared to appoint an individual to fill the expired term at the October Council meeting.



Subject: Appointment - Historic District Commission

Date: 9/9/2019

Memo Number: 19-77

Richard Lambeth is no longer willing to serve on the Historic District Commission creating a vacancy.

It is recommended that Council be ready to appoint an individual to fill the vacated position at the October council meeting.