5:30PM, Monday. December 4, 2017.

Present were:

Glenn Hartman, Mayor

Michael Herring. Commissioner

Robert Hook, Commissioner

Charles Hook, Commissioner

Lyman Galloway, Commissioner

Steve West, Commissioner

In attendance were Lisa Pate, Town Clerk/Interim Town Administrator; Justin Minshew, Town Attorney; Craig Edwins, Police Chief; Perry Jones, Utilities Supervisor. Also in attendance were 16 residents and guests.

CALL TO ORDER

Mayor Glenn Hartman called the meeting to order at 5:30pm and opened with meeting with a short prayer. Thereafter, the Pledge of Allegiance was recited by those in attendance.

MINUTES

Motion by Commissioner Galloway, 2nd by Commissioner R. Hooks, to approve the minutes of the regularly scheduled meeting of November 6, 2017 Commission Meeting. The motion carried unanimously.

Motion by Commissioner R. Hooks, 2nd by Commissioner Galloway, to approve the minutes of the Special Session Meeting held on November 15, 2017 Commission Meeting. The motion carried unanimously.

Motion by Commissioner R. Hooks. 2nd by Commissioner Galloway, to approve the minutes of the Special Session Meeting held on November 20, 2017, Commission Meeting. The motion carried unanimously.

ADDITIONS/DELETIONS TO AGENDA

Addition- Trey Gurely with McDavid and Associates

Addition- Consideration of hiring a cleaning service for the Town Hall.

OLD BUISNESS

1. Lisa Pate presented the Board of Commissioners with a quote from Diacom Technologies. Carolina Phone and Alarms, and NC Sound for Security, Fire and Phone Systems to replace due to the Town Hall fire. Commissioner R. Hooks made a motion to accept the bid from NC Sound and Commissioner C. Hooks 2nd. Motion carried unanimously.
2. Mr. Tony Turner, with Servpro, spoke with the Board of Commissioners in regard to the restoration of all the Town Hall records that were damaged in the fire on November 3, 2017. Mr. Turner had originally submitted a quote for $56,000. This amount exceeded the allowable amount designated to restore records in the Town of Pikeville’s Insurance policy. Lisa Pate asked Mr. Turner to work with the Board of Commissioners in lowering the cost, so all the records could be cleaned, deodorized, and returned to the Town Hall. Mr. Turner agreed to keep the cost for this project at or below $50,000. Commissioner Gallowy made a motion to accept the agreement with Servpro and Commissioner Herring 2nd. Motion carried unanimously.

SWEARING IN OF NEW MAYOR AND COMMISSIONERS

Lisa Pate, Town Clerk/Interim Town Administrator proceeded with the swearing of the new mayor and commissioners.

1. Commissioner Charles Hooks left his Commissioner seat to accept the seat of Mayor and while his wife, Lisa Hooks, held the Bible, Commissioner C. Hooks repeated an oath for the office of Mayor of Pikeville, NC.
2. Commissioner James Gardner, while wife Joan Gardner held the Bible, repeated an oath for the seat of Commissioner for the Board of Commissioners for the Town of Pikeville.
3. Commissioner Russell Carpenter, while wife Annette Carpenter held the Bible, repeated an oath for the seat of Commissioner for the Board of Commissioners for the Town of Pikeville.
4. Former Commissioner Hooks’ Commissioner Seat does not expire until 2019. Mayor C. Hooks asked for nominations for a candidate to finish his term as a Commissioner. Commissioner R. Hooks nominated former Commissioner Michael Herring and Commissioner West 2nd. Motion carried unanimously, and Michael Herring accepted the 2 year term left of Commissioner C. Hooks’ Commission Seat. Ms. Lisa Pate held the Bible and Commissioner Herring repeated an oath for the seat of the Board of Commissioners for the Town of Pikeville.

NEW BUISNESS

1. Ms. Pate asked the Board of Commissioners for permission to pursue quotes for a sheet rock wall with door to extend across the front of town hall between Deputy Town Clerk and Utilities Spervisor’s offices so as to close off the Town Hall to public access pass the Deputy Clerk’s office, unless otherwise allowed. Commissioner R. Hooks made a motion for bids to be accepted for this project and Commissioner West 2nd. Motion carried unanimously.
2. Ms. Pate submitted a new cemetery template to be used for information when they are selling cemetery plots. This template would be for office use only. Commissioner West made a motion to accept the new template and Commissioner R. Hooks 2nd. Motion carried unanimously.
3. Ms. Pate asked for permission to pursue quotes for a custodial cleaning service for the Town Hall once a week. Mayor Hooks asked for this requested to be tabled until a later date.
4. Mayor Hooks appointed the following:
	1. Commissioner R. Hooks- Finance/Co-Electirc
	2. Commissioner Herring- Electric
	3. Commissioner West- Police
	4. Commissioner Carpenter- Streets and Water
	5. Commissioner Gardner- Equipment/Building and Grounds
	6. Mayor Hooks- Sewer and Personnel

PUBLIC FORUM

1. Mayor Hooks officially thanked former Mayor, Mr. Glenn Hartman, for his service to the Town of Pikeville as Mayor and his 50 years of service to the Pikeville-Pleasant Grove Fire Dept.
2. Mayor Hooks officially thanked former Commissioner Galloway for his faithful service as a Town Commissioner for 20 years.
3. Mr. and Mrs. Bailey, residents of Pikeville, thanked Mr. Galloway publicly for his service to the Town of Pikeville for 20 years.
4. Mayor Hooks welcomed the new Commissioners to their newly appointed seats.

POLICE DEPARTMENT

Chief Edwins confirmed that all officers and himself are writing tickets and patrolling the streets as expected.

CLOSED SESSION