

AGENDA

**Personnel/Finance Committee Meeting
Tuesday, May 3, 2016, 8:30 A.M.
Boardroom, 2nd Floor, City Hall**

Committee Members: Chairman Scott Styers, Neal Grimes, Pat Shelton

Call to Order

Chairman Scott Styers

Approval of Minutes

April 5, 2016

- 1. Consideration of Proposed Plot Pricing Increase**
- 2. Closed Session Personnel**
- 3. Additions/Updates**
- 4. Adjournment**

A quorum of the council may be in attendance and may participate in the discussion, but not vote.

MINUTES

Personnel/Finance Committee Meeting
Tuesday, April 5, 2016, 8:30 A.M.
Boardroom, 2nd Floor, City Hall

PRESENT: Mayor Raleigh York Jr; and Council Members: Chairman Scott Styers; Pat Shelton; Neal Grimes; Ron Bratton; Jane Murphy; Wendy Sellars; Joe Leonard; City Manager Kelly Craver; Finance Director Tony Jarrett; Public Services Director Morgan Huffman; County Manager Zeb Hanner; Assistant County Manager Casey Smith; MIS Director Justin Trogdon; Police Chief Jeff Insley; Fire Chief Marty Dailey; Intern with the Mayor from Ledford High School Hunter Thrift; Barney W. Hill.

Chairman Scott Styers called the meeting to order.

Chairman Styers entertained a motion approving the minutes of March 8, 2016. A motion was made by Councilmember Shelton to approve the minutes. The motion was seconded by Councilmember Grimes.

1. Consideration of Request for Transportation Funds from Davidson County

Mr. Smith stated that the County has a special revenue fund in Transportation, mostly thrives on grant revenues from the Federal Government, through the State of North Carolina, and passed onto the County to operate Transportation. The County has contributed through their general fund to help subsidize some of these items with Transportation. Due to budget restrains they can no longer continue contribute the full amount by themselves. The Board of Commission recommends a cost sharing plan with County, Lexington and Thomasville and the amount is \$26,859.00.

Chairman Styers opened the session for discussion. Mr. Smith asked for any concerns with the bus a route is sent to him directly.

Staff was instructed to put this into the budget.

2. Update on Dropbox Options for City Council

Chairman Styers explained that the Drop Box on the system will only hold a certain amount of information; there are times that there is a need to review past information. Mr. Trogdon explained that the business option with unlimited space of the Drop Box is \$15.00 per user per month. The other option is to send a link with information and then the person would have to create a folder to save the link but then they will eventually run out of space. Mr. Craver stated that there are many things that can be deleted from the Drop Box and recommended to clean it out first.

3. Consideration of General Fund Budget Amendment – for a Replacement Picnic Shelter

Mr. Craver stated the quotes from EnWood on the shelter and Litwin Construction on the installation shelter for Carver Park in the amount of \$30,000.00.

A motion made by Councilmember Grimes to move this to briefing and seconded by Councilmember Shelton.

4. Consideration of Fund Transfer from Lake Thom-A-Lex Fund Balance to Davidson County for Kayak Purchase

Mr. Craver stated that Thomasville and Lexington own the Lake and are in inter local agreement between Thomasville, Lexington and the County. The County is responsible for the operational budget of the Lake as a recreational facility. All contribute to the funding of the operation of the lake. Thomasville has been the budgetary agency for the Lake and hold the fund balance. This \$6000.00 would come out of the Lake fund balance.

Chairman Styers asked if there were any questions. Councilmember Shelton made a motion to move to briefing; Councilmember Grimes seconded the motion.

5. Additions/Updates

No Additions or updates.

6. Adjournment

Councilmember Grimes made a motion to adjourn and Councilmember Shelton seconded that motion.

Minutes

**Thomasville City Cemetery Committee
Saturday, November 7, 2015 at 2:00 P.M.
Thomasville City Cemetery Chapel
201 Memorial Park Drive, Thomasville, NC**

Present: Chairman: Randy Hepler;
Committee Members: Mary Douglas, Pat Withers,
Chris Yarborough, John Holton;
Groundskeeper: Nat Walker; and
Guests: Raleigh York, Jr. and James Mills.

- 1. CALL TO ORDER – Randy Hepler, Chairman**
- 2. APPROVAL OF MINUTES of last meeting: May 9, 2015**
- 3. ITEM FOR DISCUSSION: Proposed Plot Pricing**

The main topic of discussion was laying out the new Section P with 55 4' x 4' plots for infants and small children. The plots are to have only flat markers to facilitate maintenance. Sections P and O must be at ground level and may not exceed 3' x 3'.

Committee members agreed the cost to be \$600.00 each, as well as to increase the cost of the 5' x 10' and 4' x 9' plots from \$900.00 to \$1,000.00 per the attached proposed plot pricing chart.

This new Section P proposal will now go to City Council for approval.

- 4. ADDITIONAL ITEMS – None.**
- 5. ADJOURNMENT**

With no further business, the meeting was adjourned.

Proposed Plot Pricing

THOMASVILLE CITY CEMETERY

Section	Size	Sq. Ft.	Current Fee	Proposed Fee	No. of Plots
M	5' X 10'	50	\$900.00	\$1,000.00	65
O	4' X 9'	36	\$900.00	\$1,000.00	
N	3' X 3'	9	\$400.00	\$400.00	66
P	4' X 4'	16	n/a	\$600.00	55
E	Hospice of Davidson County, North Carolina				
E	3' X 3'	9	See Hospice		11
E	4.40' X 9'	39.6	See Hospice		15
C			\$900.00	\$1,000.00	8

Approved by Cemetery Committee on November 7, 2015 by a vote of 5 for and 0 against.

Approved by Thomasville City Council on _____, 2015 by a vote of ____ for and ____ against.