

**Town of North Wilkesboro
Commissioners Monthly Meeting
February 4, 2020**

A Regular Meeting of the Mayor and Board of Commissioners of the town of North Wilkesboro was held in the Commissioners Room at Town Hall February 4, 2020.

THERE WERE PRESENT: Robert L. Johnson, Mayor
 Andrew Palmer, Commissioner/Mayor Pro-Tem
 Angela Day, Commissioner
 Debbie Ferguson, Commissioner
 Michael Parsons, Commissioner

ALSO PRESENT: Wilson B. Hooper, Town Manager
 Debra Pearson, Town Clerk

ABSENT: Bert Hall, Commissioner

CALL TO ORDER

Mayor Robert Johnson called the meeting to order at 5:30 p.m. and delivered the Invocation. The Pledge of Allegiance was led by North Wilkesboro Police Major Scott Teague.

IV. Additions/Deletions to agenda:

There were no additions and deletions to the agenda.

V. Approval of the Agenda:

Mayor Johnson called for a motion to approve the agenda. **Motion was made by Commissioner Parsons and seconded by Commissioner Ferguson. Motion unanimously carries.**

VI. Awards and Recognitions:

Mayor Johnson called for Officer Joseph Casarez to come forward to be sworn in as a new North Wilkesboro Police Officer. He took the Oath of Office accompanied by his wife and children. The Board acknowledged Mr. Casarez and thanked him for his commitment to the Town.

VII. Appointments:

Discussion and negotiations were held prior to the February 4, 2020 meeting and it was agreed to retain Attorney Daniel Johnson of North Wilkesboro as an Interim Attorney for the Town of North Wilkesboro. He was named Interim Town Attorney and will serve from February 4, 2020 through May 5, 2020. The term of the agreement can be extended if needed.

VIII. Public Comments:

Mayor Johnson opened the floor and called for any Public comments. Tony Prestipino had signed up to speak and was accompanied by three other young men. He voiced his opinion on the state of the skate board facility at Smoot Park. He acknowledged some improvements had been made to the skate park, but added that the area could be increased in size. He suggested a collaboration with the town to possibly help fund improvements to the park. The Board thanked the Mr. Prestipino and the other gentlemen for coming and for voicing their opinions on the skate park. Manager Hooper said the town was eager to connect with partners and would like for them to meet at another time to discuss possibilities for improvement.

IX. Consent

All consent items may be approved in one motion. Items requiring further discussion will be pulled and voted upon separately.

C.) Approval of Meeting Minutes, Approve and Seal Closed Session Minutes
(action) – Debbie Pearson

Mayor Johnson called for a motion to approve

- January 7, 2020 Regular Minutes
- Approve and seal the January 7, 2020 Closed Session Minutes and
- Approve the January 27, 2020 Work Session Minutes.

Motion to approve was made by Commissioner Ferguson, seconded by Commissioner Day. Motion unanimously carries.

D.) Amend Board of Commissioners Meeting Calendar (action) – Debbie Pearson

The current schedule for Regular Board Meeting and Work Sessions has been slightly amended to allow the March 3, 2020 Regular Board meeting to be cancelled making way for a March 6, 2020 Board Retreat to be held in Morganton, NC on that date. Remaining dates of meetings can be reviewed and adjusted at a later date. Mayor called for a motion to approved the amended date.

Commissioner Ferguson made the motion to approve the amended schedule with Commissioner Palmer seconding the motion. Motion unanimously carries. *See addendum D.*

E.) Water Tank Budget Amendment and Capital Project Ordinance

Amendment (action) – Wilson Hooper, Connie Bauguess

This amendment takes \$75,000.00 from the undesignated fund balance and moves it to the Water Fund Capital Reserve Fund. This will help pay for design and other expenses for the water tank project that may occur before grant and loan funds are available to spend. Mayor Johnson called for a motion to approve the Water Tank Budget Amendment and Capital Project Ordinance Amendment. **Commissioner Ferguson made the motion to approve with Commissioner Palmer seconding the motion.** Motion unanimously carries. *See addendum E.*

Addendum D

**Board of Commissioners Public Board Meeting Dates
of the Town of North Wilkesboro 2020**

January 7 - Regular Session

January 23 - Work Session

February 4 - Regular Session

February 27 - Work Session

March 6 - Board Retreat

March 26 - Work Session

April 7 - Regular Session

April 23 - Work Session

May 5 - Regular Session

May 28 - Work Session

June 2 - Regular Session

June 25 - Work Session

July 7* - Regular Session

July 23 – Work Session

August 4 Regular Session

August 27 Work Session

September 8 Regular Session

September 24 Work Session

October 6 Regular Session

October 22 Work Session

November 10* - Regular Session

November 19* - Work Session

December 8 - Regular Session

December 24 -Work Session

(*Date may be rescheduled for the last week of June) Budget!
(*November board mtg. rescheduled from the 3rd) (Election Day)
(*November Work Session moved from November 26) (Thanksgiving)

Addendum E.

**TOWN OF NORTH WILKESBORO
CAPITAL PROJECT ORDINANCE
JELDWEN ELEVATED WATER TANK PROJECT
AMENDMENT #1**

BE IT ORDAINED by the Board of Commissioners of the Town of North Wilkesboro, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted.

SECTION 1. The project to be **AMENDED** is the **JELDWEN ELEVATED WATER TANK PROJECT**.

SECTION 2. The officers of this unit are hereby directed to proceed with the project within the terms of the budget contained herein.

SECTION 3. The following revenues are to be amended as follows:

N C Department of Environmental Quality (Loan)	Budget	Amendment	Final Budget
Golden Leaf Grant	\$ 1,300,000	-0-	\$ 1,300,000
CDBG Grant	\$ 420,000	-0-	\$ 420,000
Loan from Water Fund Capital Reserve	\$ 580,000	-0-	\$ 580,000
		\$75,000	\$ 75,000
Total	<u>\$2,300,000</u>	<u>\$75,000</u>	<u>\$2,375,000</u>

SECTION 4. The following expenses are to be amended as follows:

Professional Services	\$ 304,500	-0-	\$ 304,500
Construction	\$1,995,500	-0-	\$1,995,500
Reimburse Water Fund Capital Reserve		\$75,000	\$ 75,000
Total	<u>\$2,300,000</u>	<u>\$75,000</u>	<u>\$2,375,000</u>

SECTION 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to provide the accounting required by any agreement associated with this project.

SECTION 6. Copies of this Amendment to Capital Project Ordinance shall be furnished to the Clerk of the Governing Board and to the Finance Officer for direction in carrying out this project.

Adopted this _____ day of _____, 2020.

ATTEST:

Debra W. Pearson, TOWN CLERK

Robert L. Johnson, MAYOR

Addendum E. cont.

**TOWN OF NORTH WILKESBORO
AMENDMENT TO BUDGET ORDINANCE
FISCAL YEAR ENDING 6/30/2020
BUDGET AMENDMENT #8**

BE IT ORDAINED by the Governing Board for the Town of North Wilkesboro, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

SECTION 1. To amend the Water Fund Capital Reserve budget as follows:

<u>DEPARTMENT</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>FINAL BUDGET</u>
72-3990-0000 Appropriated Fund Balance	\$30,100	\$75,000	\$105,100
72-5000-6020 Loan to Capital Project	\$30,100	\$75,000	\$105,100

Loan Fund 17, Jeld Wen Water Tank Project, funds to cover engineering report and Application Fees until NC Department of Environmental Quality loan funds are available.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and the Finance Officer for their direction.

Adopted this _____ day of February, 2020.

Robert Johnson, MAYOR

ATTEST:

Debra W. Pearson, Town Clerk

*******END CONSENT AGENDA*******

IX. Town Manager's/Attorney's Report:

There was one item Manager Hooper spoke briefly on. He reminded the Board of the March 6, 2020 Retreat and gave them "Goals and Polices" worksheet to be looking at as "prework" for the retreat. He said he would like for the Board to review the 91 items from the 2018 Comprehensive Plan and narrow the items down to the top 20 to 25 most important to them. Each Commissioner will be asked to share his/her list at the February 27, 2020 Work Session, and the combined list created will then be the foundation for discussion on March 6, 2020

X. Business:

F.) Resolution for Financing Police Vehicles (action) Wilson Hooper, Connie Bauguess

As part of the FY2020 Budget, the Board of Commissioners allocated \$140,000.00 for the purchase of four new police vehicle. Due to the fact the vehicles will have to be outfitted with computers, radios, lights, and sirens, the cost for the four vehicles increased to approximately \$193,000.00. The NWPD will bear the extra cost out of its operating budget, and the slightly higher debt service will be incorporated into its future year budges. Mayor Johnson called for a motion to approve the Resolution for Financing NWPD Vehicles.

Commissioner Parsons made the motion to approve with Commissioner Ferguson seconding the motion. Motion unanimously carries. *See Addendum F.*



Branch Banking & Trust Company

Governmental Finance
5130 Parkway Plaza Boulevard
Charlotte, North Carolina 28217
Phone (704) 954-1700
Fax (704) 954-1799

January 21, 2020

Ms. Connie Bauguess
TOWN OF NORTH WILKESBORO (NC)
P. O. Box 218
NORTH WILKESBORO, NC 28659

Dear Ms. Bauguess:

Truist Bank ("Lender") is pleased to offer this proposal for the financing requested by the TOWN OF NORTH WILKESBORO (NC) ("Borrower").

PROJECT: N. Wilkesboro police cars

AMOUNT: \$200,000

TERM OR MATURITY DATE: Four years

INTEREST RATE: 2.35%

TAX STATUS: Tax Exempt-BQ

PAYMENTS: Interest: Annual
Principal: Annual

INTEREST RATE CALCULATION: 30/360

SECURITY: Vehicles and Equipment

PREPAYMENT TERMS: Prepayable in whole at any time without penalty

RATE EXPIRATION: 3/16/2020

DOCUMENTATION/ LEGAL REVIEW FEE: N/A

FUNDING: Proceeds will be deposited into an account held at Lender pending disbursement unless equipment is delivered prior to closing.

Addendum F. cont.

Resolution Approving Financing Terms

WHEREAS: The TOWN OF NORTH WILKESBORO (NC) ("Borrower") has previously determined to undertake a project for the financing of police vehicles.(the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Borrower hereby determines to finance the Project through Truist Bank ("Lender") in accordance with the proposal dated January 21, 2020. The amount financed shall not exceed \$200,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.35%, and the financing term shall not exceed four years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Borrower are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Borrower officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The Borrower shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Borrower hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. The Borrower intends that the adoption of this resolution will be a declaration of the Borrower's official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower's general fund or any other Borrower fund related to the Project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of Borrower officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this _____ day of _____, 2020

By: _____

By: _____

Title: _____

Title: _____

SEAL

IX. Policy:

G.) Public Hearing on Rezoning Requests (action)- Meredith Detsch

Planning Director Meredith Detsch presented three rezoning requests to the Board. A public hearing is required for each rezoning. Three separate but proximate family-owned properties along Pondview Drive in North Wilkesboro's ETJ are requested to be rezoned to Rural Residential (R20) from their current Low Density Residential (R10) Zoning. A Public Hearing will satisfy a statutory requirement. The requests to rezone all properties were approved December 12, 2019 by the North Wilkesboro Planning Board. A public hearing was called for at the Commissioner's work session on January 23rd.

1. The first property is Parcel 2200412 adjacent to 667 Pondview Drive, North Wilkesboro, 1.21 acres.

Mayor Johnson declared a Public Meeting at 6:00 p.m. to hear the first rezoning request: The floor was opened for public comments, but there were none. Mayor Johnson declaring the Board out of Public Hearing at 6:05 p.m., and called for a motion to approve Rezoning of Parcel 2200412. **Commissioner Parsons made the motion to approve the Rezoning request of Parcel ID# 2200412, 1.21 Acres located adjacent to 667 Pondview Drive from R-10 (Low Density Residential) to R-20 (Rural Residential).** Statement of consistency and reasonableness: The rezoning of the property parcel ID# 2200412 located adjacent to 667 Pondview drive is consistent with the Town of North Wilkesboro's 25 year Comprehensive Plan and all other applicable plans, because it results in the potential development of a residentially zoned site to continue as residence and changes it to be more rural in nature. Policy 43 of the Comprehensive plan, "Encourage a mix of housing opportunities in the zoning and subdivision regulations." The Board of Commissioners considers an affirmative vote to be reasonable and in the public's interest and amends the land use map per this rezoning ordinance. Based on the four state mandated criteria for spot zoning: Size and nature of the tract, Compatibility with existing plans and Zoning Ordinances, Impact of Zoning decision, Relationship between previous and future zoning this may be considered spot zoning but legal because it is reasonable in this situation and zoning is being exercised in the public's best interest.

Commissioner Palmer seconded the motion. Motion unanimously carries to approve Rezoning of property Parcel 2200412 to Rural Residential (R20) from Low Density Residential (R-10).

2. The second property is Parcel 220559, 667 Pondview Drive, North Wilkesboro, 17.58 acres. Mayor Johnson declared a Public Hearing at 6:10 p.m. to hear the second rezoning request. The floor was open to public comments, but there was none. Mayor Johnson declaring the Board out of Public Hearing at 6:12 p.m., and called for a motion to approve Rezoning of Parcel 220559. **Commissioner Palmer made the motion to approve the rezoning request of Parcel ID# 2205559, 17.58 acres located at 667 Pondview Drive from R-10 (Low Density Residential) to R-20 (Rural Residential).** Statement of consistency and reasonableness: The rezoning of the property parcel ID # 2205559 located at 667 Pondview drive is consistent with the Town of North Wilkesboro's 25 year Comprehensive Plan and all other applicable plans, because it results in the potential development of a residentially zoned site to continue as residence and changes it to be more rural in nature. Policy 43 of the Comprehensive plan, "Encourage a mix of housing opportunities in the zoning and subdivision regulations." The Board of Commissioners considers an affirmative vote to be reasonable and in the public's interest and amends the land use map per this rezoning ordinance. Based on the four state mandated criteria for spot zoning: Size and nature of the tract, Compatibility with existing plans and Zoning Ordinances, Impact of Zoning decision, Relationship between previous and future zoning this may be considered spot zoning but legal because it is reasonable in this situation and zoning is being exercised in the public's best interest. **Commissioner Ferguson seconded**

the motion. Motion unanimously carries to approve Rezoning of property Parcel 2205559 to Rural Residential (R20) from Low Density Residential (R-10).

3. The third and last property request for rezoning is Parcel 2207600, adjacent to 667 Pondview Drive, North Wilkesboro, 1.12 acres. Mayor Johnson declared a Public Hearing at 6:13 p.m. to hear the third and final rezoning request. The floor was open to public comments, but there was none. Mayor Johnson declaring the Board out of Public Hearing at 6:15 p.m., and called for a motion to approve Rezoning of Parcel 2207600. **Commissioner Day made the motion to approve the rezoning request of Parcel ID# 2207600, 1.12 acres located adjacent to 667 Pondview Drive from R-10 (Low Density Residential) to R-20 (Rural Residential).** Statement of consistency and reasonableness: The rezoning of the property parcel ID # 2207600 located adjacent to 667 Pondview Drive is consistent with the Town of North Wilkesboro's 25 year Comprehensive Plan and all other applicable plans, because it results in the potential development of a residentially zoned site to continue as residence and changes it to be more rural in nature. Policy 43 of the Comprehensive plan, "Encourage a mix of housing opportunities in the zoning and subdivision regulations." The Board of Commissioners considers an affirmative vote to be reasonable and in the public's interest and amends the land use map per this rezoning ordinance. Based on the four state mandated criteria for spot zoning: Size and nature of the tract, Compatibility with existing plans and Zoning Ordinances, Impact of Zoning decision, Relationship between previous and future zoning this may be considered spot zoning but legal because it is reasonable in this situation and zoning is being exercised in the public's best interest. **Commissioner Parsons seconded the motion.** Motion unanimously carries to approve Rezoning of property Parcel 2207600 to Rural Residential (R20) from Low Density Residential (R-10).

H.) Public Hearing on Zoning Text Amendments (action)- Meredith Detsch

Planning Director Detsch presented three proposed Zoning Text Amendments. These Amendments would change the Zoning Ordinance to allow livestock to graze steep terrain along Business 421 at West Park/The Health Foundation, Inc. that is seasonally covered with Kudzu. The use of livestock (goats) to manage invasive species is environmentally safe and it prevents the need or use for chemical and other herbicides. This current location does not allow grazing livestock. Text Amendments would allow this. At the January 16, 2020 North Wilkesboro Planning Board meeting, it was recommended that three text amendments be considered by the Board of Commissioners. Those text amendments are:

1. Zoning Ordinance Article VI 6.7 Table of Uses.
2. Zoning Ordinance Article IX 9.8 Design standards for fences and walls.
3. Zoning Ordinance Article XI, 11.9-4 Temporary Alternative Landscaping.

At 6:20 p.m. Mayor Johnson declared a Public Hearing to hear the Zoning Text Amendments requests. Heather Murphy with the Health Foundation was in attendance at the meeting. Planning Director Detsch explained first, the request for use of goats for alternative landscaping is due to the difficulty of keeping the steep slope trimmed down and preventing the use of chemical or herbicides. The second is allowing electric fencing which at this time is prohibited, and the third amendment allows for temporary zoning permits with conditions placed on the proposed use. All three text amendments must be approved individually. The Mayor called for any additional public comments. Hearing none Mayor Johnson declared the Board out of Public Hearing at 6:30.

Mayor called for a motion to approve amending the Zoning Ordinance Article VI 6.7 Table of Uses. **Commissioner Parsons made a motion to approve the amendment of Article VI 6.7 Table of Uses,**

to allow Temporary Alternative Landscaping. The proposed text amendment is consistent with the Town of North Wilkesboro's Comprehensive Plan by: Goal B.3 Strengthen Community Appearance.

Commissioner Ferguson seconded the motion. Motion unanimously carries.

Mayor Johnson called for a motion to approve Article IX 9.8 Design standards for fences and walls.

Commissioner Ferguson made a motion to approve the amendment of Article IX 9.8 Design standards for fences and walls (B) Materials and Design to allow electric fencing as accessory to the temporary use zoning permit for alternative landscaping. The proposed text amendment is consistent with the Town of North Wilkesboro's Comprehensive Plan by: Goal B.3 Strengthen Community Appearance.

Commissioner Parsons seconded the motion. Motion unanimously carries. The last text amendment was for establishing alternative landscaping using the livestock (goats).

Mayor Johnson asked for a motion to approve Article XI, 11.9-4 Temporary Alternative landscaping.

Commissioner Day made the motion to amend Article XI of the Zoning Ordinance Additional Conditions for Certain Uses (11.9-4) to create a temporary use zoning permit and conditions placed on the proposed use. The proposed text amendment is consistent with the Town of North Wilkesboro's Comprehensive Plan by: Goal B.3 Strengthen Community Appearance. **Commissioner Ferguson seconded that motion.** Motion unanimously carries.

I.) Public Hearing on Permanent Street Closure (action)- Meredith Detsch

At 6:35 Mayor Johnson declared a Public Hearing to hear a proposed Permanent Street Closure. This closure is approximately 175 feet of public right of way consisting of the eastern portion of the alley between 5th and 6th Streets to the east/west and Main Street and C. Street to the north/south. At the January 7, 2020 Commissioners' Regular Board meeting the Board adopted Resolution 2020-004

(Resolution of Intent to Close Street or Alley) to close this piece of public right of way. Necessary notifications and advertisements to adjoining properties and owners were completed. Mr. Scott Nafe, owner of the property desiring closure of the alley was in attendance and spoke briefly to the Board. He stated he needed an alternate means of evacuation in case of fire from the second story of his building. Mayor Johnson declared the Board out of Public Hearing at 6:40 p.m. He asked for a motion to approve Resolution of the Board of Commissioners Of The Town Of North Wilkesboro To Close Street Or Alley. **Commissioner Parsons made the motion to approve the Resolution to Close Street or Alley with Commissioner Palmer seconding the motion.** Motion unanimously carries. *See Item I.*

Item I.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH WILKESBORO
TO CLOSE STREET OR ALLEY**

Whereas; Scott Nafe has presented to the Board of Commissioners of the Town of North Wilkesboro a petition requesting that a certain street or alley within the corporate limits of the Town of North Wilkesboro be closed; whereas Scott Nafe, TYG. LLC, Community Baptist Church of Wilkes County, Inc., Grandfather Mountain Log Homes, LLC., are the owners of all property adjoining the street or alley herein petition to be closed; and whereas notice of the proposed closing of the street or alley and of the public hearing has been published once a week for four (4) weeks in the Journal-Patriot, a newspaper published in North Wilkesboro, North Carolina; and whereas a notice of the proposed closing of the street or alley and of this public hearing was prominently posted in at least two (2) places along the said street or alley.

And whereas; it appears to the satisfaction of the Board of Commissioners that the closing of street or alley as described below is not contrary to the public interest and that persons, firms or corporations owning property in the vicinity of the said street or alley will thereby be deprived of reasonable means of ingress and egress of their property.

The Town of North Wilkesboro hereby reserves an easement (ref. Proposed Alley Closure of Trogdon's Map of North Wilkesboro Block 33, Lots 1-14, prepared by Arch Surveyors, Gale W. Maiden, PLS., filed herewith November 26, 2019 and updated January 2, 2020) for the purpose of installing, operating and maintaining water, sewer, and stormwater lines therein including as a part of said easement the perpetual right to go upon the property burdened with the easement for the purpose of inspecting, maintaining, and repairing the water, sewer, and stormwater lines.

NOW THEREFORE be it resolved; that the following street or alley located in the Town of North Wilkesboro be ordered closed and added to Parcel ID#'s 1403255, 1403230, 1402217, and 1403230, of the eastern portion of the alley between 5th and 6th streets to the east/west, and Main St. and C St. to the north/south, and of approx. 175 ft. of public right of way, on Plat Book 1 Page 36, Block 33 on Trogdon's Map. (Reference below of legal description attached as Exhibit "A" by Arc Surveyors, Gale W. Maiden, PLS)

This the 4th day of February 2020, in the Commissioners Room, Town Hall.

Robert L. Johnson, MAYOR

ATTEST:

Debra W Pearson, TOWN CLERK
NORTH CAROLINA
WILKES COUNTY

I, Debra W. Pearson, Town Clerk of North Wilkesboro, do certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the Town of North Wilkesboro, NC, at a regular meeting of the said Board held in Town Hall in the said town on February 4, 2020 as appears in Minute Book 14.

Witness my hand and the seal of the Town of North Wilkesboro this 4th day of February, 2020.

(SEAL)

Town Clerk

NORTH WILKESBORO
WILKES COUNTY

I, a Notary Public of the county and state aforesaid, certify that Debra W. Pearson personally came before me this day and acknowledged that she is Town Clerk of the Town of North Wilkesboro, a North Carolina municipality, and that by authority duly given and as the act of the municipality, the foregoing instrument was signed in its name by its Town Clerk, and sealed with its municipal seal.

Witness my hand and official stamp or seal, this 4th day of February, 2020.

Notary Public

(SEAL)

My commission expires: _____

XIII. Mayor and Commissioner Topics:

Mayor Johnson updated the Board and the audience on Commissioner Bert Hall's medical condition. He states Commissioner Hall continues to improve, is at home now and will be continuing speech therapy. His speech is improving but still some difficulty making complete sentences. Prayers were requested for a complete and speedy recovery for Commissioner Hall.

XIV. Adjourn:

At 6:45 p.m. with no other items to discuss Mayor Johnson called for a motion to adjourn. **Commissioner Ferguson made the motion to adjourn with Commissioner Palmer seconding.**

Debra W. Pearson, Town Clerk

Robert L. Johnson, Mayor

Approved _____