#### Agenda

Stoneville Town Council Meeting November 1, 2022 6:00 PM-\*Closed Session-§ 143-318.11 – (6) Personnel Issue

7:00 PM-Council Chambers
Call to Order- Mayor Galvan
Pledge of Allegiance & Invocation
Approval of Minutes
Approval of Agenda

#### **New Business:**

- 1. Proclamation National American Indian Heritage Month Sherri Darnell
- 2. Public Hearing Annexation of 126 Deaton Loop Property Perry Webster
  - a. Ordinance O-2022-03 Annexing Property Owned by Sharon Baptist Church
- 3. American Response Plan Resolution -R-2022-2 Perry Webster
- 4. Budget Amendments Samuel Stewart
- 5. Consideration of Grant Proposal to Hire School Resource Officer
- 6. Consideration to Purchase Public Works Building from Champion Steel Buildings Perry Webster
- 7. Consideration to Demolish 104 E Main Street Building (formerly Asignco) Perry Webster
- 8. Fire Department Siren Perry Webster

#### **Public Comments:**

#### **Departmental Reports:**

- 1. Fire Joel Freeman
- 2. Police Frank Moore
- 3. Recreation Jackie Blackard
- 4. Public Works Jimmy Bowman

#### **Old Business:**

#### **Town Manager Report:**

- 1. Handicapped Parking Downtown
- 2. Public Works Building
- 3. Lemons Street Update
- 4. Stoneville Memorial Park Upgrade

#### Adjourn:

- (a) Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
- (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- (2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
- (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
- (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
- (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
- (7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- (8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.
- (9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.
- (10) To view a recording released pursuant to G.S. 132-1.4A. (b) Repealed by Session Laws 1991, c. 694, s. 4. (c) Calling a Closed Session. A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.
- (d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2; 2013-360, s. 8.41(b); 2014-79, s. 9(a); 2016-88, s. 3.)

# Stoneville Town Council Meeting Minutes October 4, 2022 7:00 PM-Council Chambers

**Present:** Present were Mayor Kathy Stanley-Galvan, Councilmen Henry Thornton, Chuck Hundley, Jerry Smith, Johnny Farmer and Curtis Bennett. Also present were Interim Town Manager Perry Webster, Finance/HR Officer Samuel Stewart and Town Attorney Eugene Russell.

**Closed Session §143-318.11 (4) & (6):** Councilman Smith made the motion to enter into closed session. Councilman Thornton seconded. Motion carried.

Motion to recess closed session was made by Council Thornton. Seconded by Councilman Hundley. Motion carried.

#### **Regular Meeting:**

Present were Mayor Kathy Stanley-Galvan, Councilmen Jerry Smith, Henry Thornton, Chuck Hundley, Johnny Farmer and Curtis Bennett. Also present were Interim Town Manager Perry Webster, Town Clerk Sherri Darnell, Finance/HR Officer Samuel Stewart, Fire Chief Tim Brown, Fire Chief Elect Joel Freeman, Amy Hardison Core Group and Town Attorney Eugene Russell.

**Welcome:** Mayor Galvan welcomed the assembly. After the Pledge of Allegiance and Invocation, called the meeting to order.

Mayor Galvan stated that during the closed session a personnel issue and an economic development issue were discussed with no action taken.

Minutes: Mayor Galvan asked for a motion to approve the Minutes from the last meeting. Councilman Bennett made the comment to add the amount of the rental agreement to Rockingham County Schools for use of the gymnasium. Councilman Farmer made the motion to approve the minutes with the correction by Councilman Bennett. Councilman Thornton seconded. Motion carried.

**Agenda:** Mayor Galvan asked for a motion to approve the Agenda. Councilman Thornton made the motion. Councilman Farmer seconded. Motion carried.

#### **New Business:**

- 1. Swearing in of New Fire Chief: Clerk Darnell administered the oath of office to Joel Freeman as Fire Chief. Copy incorporated into the minutes.
- 2. Youth Council Kickball Tournament: Sherry Hancock could not be with us but Clerk Darnell relayed that the Youth Council would like to hold their kickball tournament in the gym this year. The tournament will be held on November 12, 2022. Councilman Farmer made the motion to coordinate with the Parks and Recreation Director. Councilman Thornton seconded. Motion carried.
- 3. Stoneville Pocket Park: Mrs. Amy Hardison stated the Core Group's activities were on hold during the pandemic; however, more funds will be needed to complete the park plans by holding fundraising events, etc. Councilman Farmer stated that the town will maintain the park. It was also determined the Town Liaison will continue to be Mayor Galvan.
- **4.** The Art of Us: Mrs. Amy Hardison stated that the 2<sup>nd</sup> Annual Art of Us event will be held May 18<sup>th</sup> at 6 PM at Bark located on N Henry Street.

- 5. Request for Voluntary Annexation: Rev. Kenneth Moore spoke regarding their plans for the property at 126 Deaton Loop and their hope to be voluntarily annexed into the city limits. This would require connecting to Town sewer since they are already hooked to water. Councilman Farmer made the motion to accept the voluntary annexation request for 126 Deaton Loop. Councilman Smith seconded. Motion carried.
- 6. Appoint Safety Officer: Town Manager Webster asked for Randy Neal, Safety Officer of the Stoneville Fire Department, to be appointed to Safety Officer for the Town. Councilman Smith made the motion to appoint. Councilman Hundley seconded. Motion carried.
- 7. Approval of Parks & Recreation Director's Job Description: Town Manager Webster and Councilman Bennett explained the changes in the job description. After some discussion, Councilman Hundley made the motion to approve. Councilman Farmer seconded. Motion carried. Copy incorporated into the minutes.

**Public Comments:** 

There were no public comments

#### **Departmental Reports:**

Fire: Former Fire Chief Brown stated that during the recent storm that we experienced from Hurricane Ian, there were 7 fire calls and the storm plan for downed trees, etc. worked great. Also, the Fire Department has applied for the \$30,000 State grant, \$10,000 grant and have been awarded a grant of \$35,000.

Police: Police Chief Moore wasn't in attendance.

Recreation: Basketball registrations will be taken until October 14<sup>th</sup>. Planning for a fall baseball league, with registration to begin in the summer.

Public Works: Staying busy with backups, leaks, park renovations and moving equipment and items to storage facility.

Old Business: None

#### **Town Manager's Update:**

- 1. Lines will be marked for the new public works building in approximately 2 weeks.
- 2. Downtown business owner's that are in violation have received letters to respond regarding cleanup of their properties.
- **3.** Stoneville Memorial Park bridge is complete with a couple of areas that need to be addressed. Cameras have been installed.
- 4. Senior Citizens on the Move is well underway and being enjoyed.
- 5. The Christmas Parade will be the first Saturday of December (12-3-22) starting at 1 PM
- 6. King Street drainage issue has been addressed.
- 7. Lemons Street paving bids are due on 10/7/22.

Return to closed session to discuss economic development issue motion by Councilman Farmer. Second by Councilman Thornton.

Mayor, Kathy Stanley-Galvan	Town Clerk, Sherri Darnell,	CMC,	NCCM



## NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION AMERICAN INDIANS COMMITTEE

## Proclamation

### National American Indian Heritage Month

WHEREAS,	the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and
WHEREAS,	the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today, and
WHEREAS,	their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and
WHEREAS,	Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November, as National American Indian Heritage Month; and
WHEREAS,	in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned;
NOW THERE	FORE, I Kathy Stanley-Galvan, by virtue of the authority vested in me as Mayor of the Town of Stoneville do hereby proclaim November as the National American Indian Heritage Month, in the Town of Stoneville, and urge all our citizens to observe this month with appropriate programs, ceremonies and activities.
IN WITNESS	WHEREOF, I have hereunto set my hand and caused the Seal of Town Stones to be affixed this 15th day of November, the year of our Lord two thousand and twenty-two
	Kostny Stanley-Galvan Mayor



#### O-2022-03

#### ORDINANCE ANNEXING PROPERTY OWNED BY SHARON BAPTIST CHURCH

WHEREAS, said property is within three miles of the existing corporate limits of the Town of Stoneville, the property owner has petitioned the Town to annex the property, and the Stoneville Town Council has determined that it is in the best interest of the Town to annex the 5.35 acre tract into the corporate limits of the Town, and

WHEREAS, no point within the proposed satellite areas are closer to another city than the Town of Stoneville, and

WHEREAS, the total satellite area of the Town does not exceed 10% of the area of the Town within its primary limits, and

WHEREAS, the Town is able to provide the full range of city services to the satellite area.

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Stoneville pursuant to the authority granted by GS 160A-58.2 that after holding the public hearing, they do hereby declare the 5.35 acre tract on 126 Deaton Loop identified as Parcel 125697/PIN 7938000058477 is annexed into the corporate limits. Meets and bounds as described in Deed Book 1614, Page 825 as recorded at the Rockingham County Register of Deeds Office: (Included Exhibit A)

This ordinance is to be effective upon the 1st day of November, 2022.

Attested to:	Kathy Stanley-Galvan, Mayor
Sherri Darnell Town Clerk	

#### EXHIBIT A

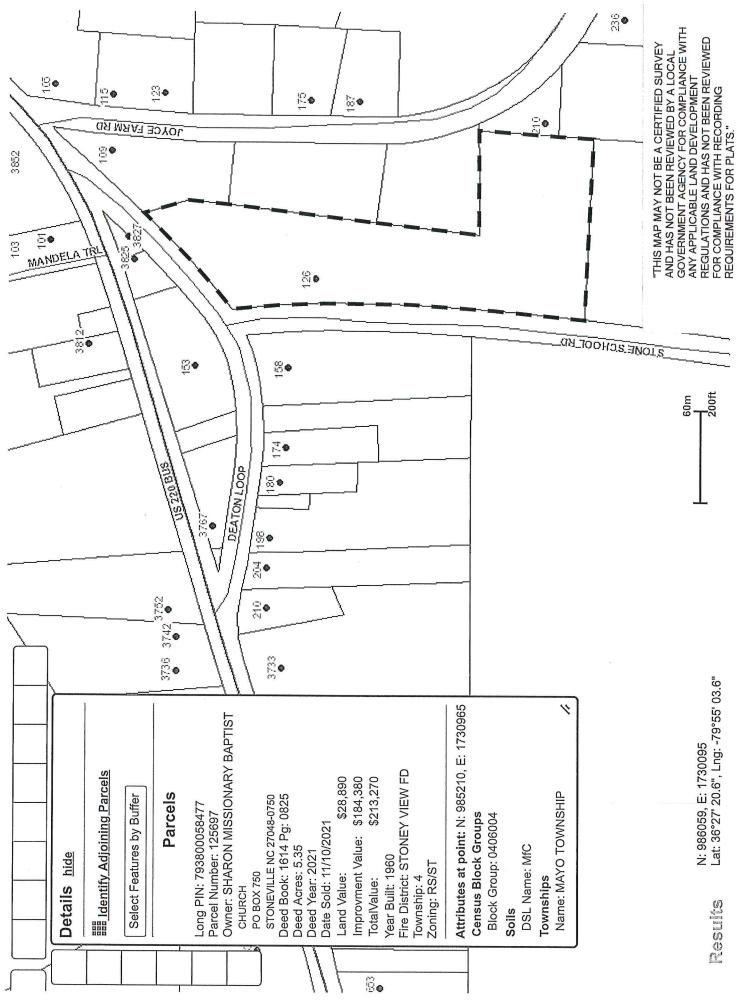
Parcel 125697

BEGINNING at an existing iron pin set on the point of the intersection of the eastern margin of the right of way of North Carolina State Road No. 2160 (Stone School Road) with the southern margin of the right of way of North Carolina, State Road No. 2249 (Deaton Loop), this said existing iron pipe being South 71 deg. 00 min. 06 see. East 34.31 feet from a point on the roadway centerline intersection of these two said State roads, proceeding them from the point of beginning on the margin of the right of way of North Carolina State Road 2249 (Deaton Loop) North 51 deg. 43 min. 43 sec. East 100.76 feet by shord measure to a point; then, North 47 deg. 15 min. 21 sec. East 184.15 feet to an existing iron pipe on a line with Marva Lane Goods 604, at page 367); then departing the right of way line of the State Road on a line with Marva Lane Goods 604, at page 381); then on a line with Wallington goods 649, at page 381); then on a line with Wallington South 03 deg. 28 min. 37 sec. West 194.42 feet to an existing iron pipe on the line with Wallington Goods 649, at existing iron pipe on the line with Wallington South 03 deg. 28 min. 37 sec. West 84.42 feet to an existing iron pipe on the line with Wallington Goods 649, at existing iron pipe on the line with wallington Goods 649, at existing iron pipe on the line with Mar-Jones (90E843); then, following Innes' western line of the cemetery South 87 deg. 20 min. 15 sec. East 215.41 feet to an existing iron pipe on a line with Mar-Jones (90E843); then, following Innes' western line and preceding onto a line with Jesse Harbor (Book 1136, at page 1795) South 05 deg. 14 min. 24 sec. West 249,23 feet to an existing iron pipe, a control corner or the western margin of the right of way of North Carolina State Road No. 2160 (Stone School Road) proceeding then on the sald State Road right of way line North 07 deg. 45 min. 14 sec. East 200.90 feet to an existing iron pipe; then, North 03 deg. 01 min, 16 sec. East 28.21 feet to shorth measure to a point; then, North 01 deg. 33 min. 40

The above described tract is the subject of a survey plat entitled, "Survey for Jacob Dillard. Community Center," prepared by Timothy K. Stevens, PLS; dated March 13, 2010 reference unto which plat is hereby made for full specificity of description.

The above described tract is the same tract which was conveyed to High Point Educational Missionary Baptist Association by a deed recorded on June 25, 1990 in Book 837, page 839, but this recordation is not fully readable due to the condition of the original document. This lack of readability resulted in the recordation of a fully readable deed as recorded on April 19, 2010 in Book 1393 at page 2425 by the Rockingham County Board of Education as Grantor, (successor in title and legal interest to the Western Rockingham City Board of Education), to High Point Educational and Missionary Baptist Association, how, (Pering formerly the unincorporated association known as High Point Educational Missionary Baptist Association).

The hereinabove described tract includes all of the lands described in a deed from the High Point Educational Missionary Baptist Association to the Sharon Baptist Church recorded April 7, 1999 in Book 1008 at page 2456, Rockingham County Registry and also other additional lands.



Results



## ELIGIBLE USE POLICY FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT OF 2021 CORONA VIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY THE TOWN OF STONEVILLE

WHEREAS, the Town of Stoneville, has received an allocation of funds from the Coronavirus State and Local Fiscal Recovery Funds of HR 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF); and

WHEREAS, Us Treasury is responsible for implementing ARP/CSLFRF and has enacted a Final Rule outlining eligible projects; and

WHEREAS, the funds may be used for projects within these categories, to the extent authorized by state law.

- 1. Support COVID-19 public health expenditures, by funding COVID-19 mitigation and prevention efforts, medical expenses, behavioral healthcare, preventing and responding to violence, and certain public health and safety staff;
- 2. Address negative economic impacts caused by the public health emergency, including economic harms to households, small businesses, non-profits, impacted industries, and the public sector;
- 3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
- 4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and
- 5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet; and

WHEREAS the ARP/CSLFRF are subject to the provisions of the federal Uniform Grant Guidance, 2 CFR Part 200 (UG), as provided in the Assistance Listing; and

WHEREAS US Treasury has issued a Compliance and Reporting Guidance v.3.0 (February 28, 2022) dictating implementation of the ARP/CSLFRF award terms an compliance requirements; and

WHEREAS the Compliance and Reporting Guidance states on page 6 that Per 2 CFR Part 200.303, your organization must develop and implement effective internal controls to ensure that funding decisions under the SLRF award constitute eligible uses of funds, and document determinations.

BE IT RESOLVED that the Town Of Stoneville hereby adopts and enacts the following Eligibility Determination Policy for ARP/CSLFRF funds. The 1st day of November, 2022.

Kathy Stanley-Galvan, Mayor	Sherri Darnell, Town Clerk



### 1200 Woodfield Way Wilkesboro, NC 28697

Telephone: (800)942-6812 Fax: (336)667-8688

BUYER TOWN OF STONEVILLE PERRY	DELIVERY ADDRESS	HOME TELEPHONE	DATE
ADDRESS	STREET	WORK TELEPHONE	07/12/22 ORDER NUMBER
CITY/TOWN STONEVILLE	CITY/TOWN COUNTY ROCKINGHA	MOBILE TELEPHONE	. ,
STATE ZIP NC	STATE ZIP	FAX	

	В	UILDING SPECIFICATIO	NS	Control of the Contro
WIDTH	LENGTH	EAVE HEIGHT	ROOF PITCH	011105
50	70	18	4·12	GAUGE
BAY SPACING	\		7,12	26
	NO, OF BAYS	COLUMN	GIRT CONDITION	GABLE
20,20,30	3	Standard	STANDARD	SYM.

WALL COLOR COLOR:	ROOF COLOR	TRIM COLOR
OUI.	COLOR:	COLOR:

SPECIAL SPECIFICATIONS \_\_\_\_CLEARSPAN AISC & MBMA CERTIFIED\_

LIVE LOAD\_20\_\_ GROUND SNOW 20 WIND LOAD \_ 115 B \_\_ BUILDING CODE \_\_ \_

QUANTITY	BUILDING ACCESSORIES	
		PRICE
TOTAL	BUILDING IS OPEN TO 10' ELEVATION ON LEFT ENDWALL FOR STUD WALLS/MASONRY BY OTHERS	
1	WALK-IN DOOR: SIZE; 3070, INSULATED, PRE ASSEMBLED WITH LEVER LOCK AND KEY AND CLOSER  OVERHANGS ON ALL FOUR WALLS WITH ALL SHOWS AND SET AND CLOSER	INCLUDED
TOTAL	OVERHANGS ON ALL FOUR WALLS WITH 2' PROJECTION AND SOFFIT	INCLUDED
	S ON WHELE WHIT 2 TROJECTION AND SOFFI	INCLUDED
3	FRAMED OPENINGS: SIZE: 12'W X 14'H WITH FULL COVER TRIM FOR OVERHEAD DOORS BY OTHERS	
I	FRAMED OPENING: SIZE: 2'W X 2'H FOR FAN/LOUVER COMBO BY OPTHERS	INCLUDED
**3	FRAMED OPENINGS: SIZE: 4'W X 4'H AT 3'4" SILL FOR FIXED GLASS WINDOW BY OTHERS	INCLUDED
	SEE THE ATTENDED GLASS WINDOW BY OTHERS	INCLUDED
TOTAL	GUITERS AND DOWNSPOUTS AND ICE/SNOW GUARDS TO PROTECT	
** TOTAL	INSULATION: 12" WHITE BAGNING CROWN AND TO PROJECT	INCLUDED
	INSULATION; 12" WHITE BAGNSAG, R38 VALUE IN ROOF AND 6" WHITE VRR, R19 VALUE ON SHEETED WALLS	INCLUDED
TOTAL	FASTENERS: SELF DRILLING – LONG LIFE	
3	PLANS: ANCHOR BOLT PLANS – ENGINEER SEALED	INCLUDED
3	DRAWINGS: FINAL DRAWINGS/BLUEPRINTS - ENGINEER SEALED	INCLUDED
TOTAL	WARRANTY: 20 YEAR GALVALUME CORROSION	INCLUDED
	20 EAR OALVALOME CORROSION	INCLUDED
3	N.C. ENGINEERED SEALED FOUNDATION PLANS	
	THE STATE OF TELL TOURDATION FLANS	INCLUDED
** TOTAL	LABOR TO ERECT	
		INCLUDED

REPRESENTATIVE: JIM WARDEN

PERMITS AND SITE PREP WORK BY OTHERS
\*\* NEW PRICE REFLECTS CHANGES

"Thank you for the opportunity to assist you with all your building needs" ~Champion Buildings, INC.

BUILDING PRICE	\$116,000,00
FREIGHT	INCLUDED
TAX 7%	INCLUDED
TOTAL PRICE	\$116,000,00
DEPOSIT	15%
BALANCE DUE	

CHECKS PAYABLE TO CHAMPION BUILDINGS, INC. BALANCE ON DELIVERY BY CERTIFIED CHECK OR MONEY ORDER