MINUTES

DECEMBER 11, 2014 7:00PM Town of Youngsville
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REGULAR MEETING

YOUNGSVILLE COMMUNITY HOUSE

Mayor Fonzie Flowers called the Meeting of the Town of Youngsville Board of Commissioners to order at 7:00pm. Commissioner Hedlund gave the invocation. In attendance were Commissioners Terry Hedlund, Joseph Johnson, Graham Stallings, Catherine Redd and Larry Wiggins. Also in attendance were Town Administrator Bill Tatum, Town Clerk / Tax Collector Emily Hurd, Town Attorney Joseph Olivieri, Parks and Recreation Director Pete Gibson, Zoning / Planning Administrator Bob Clark and Maintenance Supervisor Sheldon Patterson. A Representative from the Franklin Times was also present.

The first item on the agenda was citizen's comments. There were none.

The next item on the agenda was the Financial Report. Tatum explained that the upcoming Budget Amendment was in the wrong format but it did need to be adopted in the Consent Agenda. He stated that he would have the corrected format for the Mayor to sign.

The next item on the agenda was the approval of the Consent Agenda. The Consent Agenda consisted of approval of the minutes from the Board Meeting on November 13, 2014. Also included on the Consent Agenda were the Tax Collectors Report, the Police Department Report, and Budget Amendment 2015-06.

MOTION: TO APPROVE THE CONSENT AGENDA

The motion was made by Commissioner Johnson and was seconded by Commissioner Hedlund. It passed unanimously.

The next item on the agenda was Old Business. The first item under Old Business was an update on the sale of the land / storage building. Attorney Olivieri stated that the bids were to be opened on the following Monday and he would get with Tatum about the next step after that.

The second item under Old Business was to continue the discussion on the possibility of registration fee changes for the Parks and Recreation Spring Baseball Season. Gibson stated that he wanted to present some background information to the Board. He stated that there were 10 children from inside of Town Limits. He explained that the Parks and Recreation Department had been running the red for years and was surviving by infusions of money from the Town. Tatum stated that they were paying \$5,000 a year to the

General Fund as a partial reimbursement for overhead costs, which are approximately \$50,000. He stated that there was a change in the revenue side during the spring season last year. Gibson explained that they raised the fee from \$70 to \$90 and had volunteers run the concession stand. He stated that they had a small profit from the concession stand and ended up basically breaking even on the total season.

Gibson also wanted to explain the dynamics that take place in the department. He explained that there was a difference in the reasons for the children/parents in playing baseball. He stated that there were the kids that played for exercise and to have fun and then there were the kids that played this as a primary sport. He explained that they play 12 to 14 games for under \$100 and some of them play in two leagues. Gibson stated that he did not want the Board to make a decision with the number one purpose to be determined by registration. He explained that whatever decision was made tonight, it's going to affect registration. He stated that some parents might take their children elsewhere to play, especially if baseball isn't the primary sport. On the other hand, he stated that there were other parents where baseball was the primary sport for their children and will take them to another league if improvements are not made. Gibson explained that other municipalities, such as Wake Forest and Rolesville, all have stand alone Parks and Recreation Departments where registration covers the costs for the sports and the municipalities cover the upkeep of the facilities. He stated that upkeep made a big difference and plays into why he is asking for the fee increase. He stated that he based his figures on 462 registrations that we had in FY 2014, ending this past June. Gibson referred to the handout that the Board was given and broke down the revenue versus expenses. Uniforms cost \$23; umpires cost \$22; utilities (such as lights, water, and sewer) costs \$24; maintenance (lime on the fields, grass cutting, etc.) costs \$9; and administration and operations costs \$72 for a total of \$150. Gibson stated that overall, 18% of revenue comes from Basketball Season and the remaining 82% was all Baseball Seasons. Using those percentages was how he came up with the \$72 for the administration and operations costs. Last season, our registration was only \$90 and did not cover all of the expenses. He explained that they made up the difference with fundraisers, sponsors, and concessions. Gibson stated that they had to make cuts in the Fall Baseball Season in order to cover the costs of the program. This resulted in complaints about the lack of umpires and the upkeep at the fields. Gibson stated that the list he gave the Board are safety needs that have to be done. The lights and the screens for the batting cages need to be replaced. He explained that the lighting fixtures need to be replaced about every ten to twelve years. He explained that during practice / warm ups in the batting cages, the coaches stand behind a screen, which at this point, there are not protective screens in every cage. Gibson explained that the T-ball and coach pitch fields belong to the school system but we maintain them as part of the agreement. He stated that the fence at those fields was installed by the Optimist Club about fifteen to eighteen years ago and it needs repairs. He stated that we need batting cage lights. Gibson explained that lights are turned on at the fields at the beginning of game time since the days are short. He stated that they are currently using the ambient light from the fields to light the batting cages during warm ups before game time. This is not very safe for the children or the coaches. He also stated that lower Luddy has had some erosion based on the slope of the fields. Gibson stated that we had it brought back up about six inches to get through the tournament but it needs to be built up more. He stated that we

did have a very successful tournament which helped on the revenue side. Gibson stated that all of these are necessary fixes that need to happen within the next twelve to fourteen months. He stated that he has not addressed anything on the upper fields at this time. Gibson stated that the necessary fixes total \$16,950 which is roughly \$40 per child if based on the 462 registrations. He stated that was why he was asking for an increase to \$130. He stated that there several ways to do this, such as a straight registration of \$130 or include a mandatory raffle with a lower registration fee. He stated that from a safety standpoint, an increase was necessary.

Commissioner Hedlund asked for clarification concerning the \$7,000 for lights at Lower Luddy. He wanted to know what was wrong with the existing lights. Gibson explained that the light fixture, also known as cans, were not functional. There are ten of them that need to be replaced at a cost of \$700 each. He explained that they have passed their life expectancy as they are over fifteen years old. Commissioner Hedlund asked if Gibson could prepare a business proposal in regards to these items. He stated that the information presented was confusing on what the fee increase would cover and he felt uncomfortable voting on the proposed facility needs without more information. Gibson stated that registration opens on January 1st and he wanted to have the fee increase in place for registration. Commissioner Hedlund stated that he was talking more about the repair needs than the registration fee to be included in the business proposal as the list didn't fully explain why these items need to be replaced or repaired. Gibson stated that the items on the list are immediate safety needs. He explained that the lights at Luddy come on but there are dark spots on the fields and the ball can be lost in the dark. Commissioner Hedlund asked if Gibson could prepare a business plan for all of these items for the next Board Meeting and offered to help Gibson if he needed. Commissioner Hedlund stated that going from \$90 to \$130 was about a 40% increase.

Hurd asked if this would be better discussed at the January Work Session instead of at the next Board Meeting and Commissioner Hedlund stated that he just wanted more information on the items that need upgraded. Hurd asked if Commissioner Hedlund was asking for a Capital Improvement Plan and Commissioner Hedlund stated that Gibson was giving a verbal explanation here but it would have been nice to have that in writing before the meeting. Commissioner Hedlund stated that we can still go back and put this in a plan so that we can understand it.

Commissioner Stallings asked what the position of the Advisory Board concerning this increase. Gibson stated that they weren't helpful as there were a lot of no shows at this time. Commissioner Stallings stated that the Advisory Board should be helping support this increase and Gibson stated that they did support the increase. Commissioner Johnson stated that he goes to the Advisory Board meetings and about 90% of the work is done by 10% of the people. He stated that most of the Advisory Board is made up of parents that care about their children and the program. He explained that there were two types of parents, ones that show up right before game time and drop the child off and the others spend a lot of time, not only with their children, but with other children as well outside of the regular practice time. Commissioner Johnson stated that they have discussed at length about how to get the program to a point where it is not worried about every dollar that is spent. He stated that it is really difficult to change the culture in twelve months.

He stated that they sent out a signup sheet for volunteers to run the concession stand and there were zero people that wanted to help out for one hour a week when their child was not playing. Commissioner Johnson reiterated what Tatum has been saying about this being a regional program with children from all over, to include South Granville, Wake Forest, and Franklinton. He stated that this is the best deal in the market place for a true recreational program which is becoming a dying art in this area. He stated that people need a place for their children to play. Commissioner Johnson stated when you go to other facilities near Youngsville, it becomes difficult to come home and see the shape our facility is in. He stated that you know that their facilities are in better shape because they have funds coming from outside sources to include the municipalities that they are in.

Commissioner Redd asked how much money was raised for the Texarkana trip and Gibson stated that it was approximately \$8,000. Commissioner Redd asked why we couldn't go out and get that again for next year and Commissioner Johnson stated that they would be glad to do that if people will help. He stated that we have a director that goes out and does that but it comes from all different sources. Commissioner Redd stated that she understood as she directs the Gobblers Run in Wake Forest and they raised \$30,000. She stated that it is very hard to go out and get sponsors and she has a committee that helps her and sometimes they help and sometimes they don't but there is money out there to be gotten from other sponsors. She stated that she was all for raising the fees a little bit but it needed to be fair. Commissioner Redd stated that if we can go out and quickly make the money for the trip then there are people out there willing to give us money. Commissioner Johnson stated that the trip was different from just general fund raising and Commissioner Redd agreed that it was a little bit different. Commissioner Johnson stated that we continue to hit the same sources and Commissioner Redd stated that she agreed with Tatum when he stated that this is a regional program and we need to get sponsors in the areas from which the children live so that we aren't tapping the same sources. She stated that it was not easy to do but it was an option. Gibson stated that he and Tatum had a discussion concerning concessions but there was a phrase that Tatum said that struck him. He stated that "you can't count money that's on the come". He explained that sponsorship money is not dependable when making plans for the upcoming season. He stated that he needed to know how much money he was going to have to work with in order to plan the season for things like umpires and upkeep. Commissioner Redd stated that was why you got your sponsors ahead of time. She stated that she starts in January for the Gobblers Run in November so that she will know how much money she has to work with. She stated that was why a detailed and comprehensive plan was so important to have to show what money was needed and how much money was available way ahead of the season. Commissioner Redd stated that she wasn't saying it was easy but it's a great alternative to raising the fees \$40.

Commissioner Hedlund asked what the average price was for the other programs in the area. Gibson stated that Wake Forest and Rolesville were \$10 less and North Wake was \$130 more. Commissioner Redd wanted to clarify that the difference between Wake Forest and Rolesville rates from North Wake's was because the municipalities were supporting the programs and Gibson stated yes.

Tatum stated there 462 total participants and only 10 of them were from within Town

Limits. He stated that 452 children went to school somewhere. He stated that some of them were from Granville County and if we could find out how many children went to school there, he would personally asked Granville County Commissioners for some funding. He stated that Gibson should go before Franklin County Commissioners and ask them for help because our tax payers are supporting the facilities and administration of this program. Tatum stated that it is a great program but the people that are benefiting from this program are not paying taxes to us. He stated that he doesn't see how are county can ignore this program and he felt that Granville County would be more receptive. Tatum stated that he would go with Gibson to Franklin County. He stated that we can't continue to carry the costs of this program without the fee increases if we don't get help. Tatum also mentioned that if we keep raising the fees, how many parents won't be able to afford it. Gibson stated that we don't turn away children. He stated that they will take the registration and put the child on a team and the parents will make payments. Commissioner Hedlund asked if they will still come with the fee increase and Gibson stated that some may not but on the other hand, we'll lose registrations if we don't make the improvements. Gibson stated that we had a phenomenal spring and we made a name for ourselves. He stated that in doing research for this meeting, the opinion of our neighboring programs is that if you want to play good baseball, you come to Youngsville. Gibson explained that there were a lot of differences between our program and others such as other programs used pitching machines for children up to ten years old whereas in Youngsville, they start kid pitch at the 9-10 year old league. He stated that the parents that want their children to play competitive baseball and improve are coming here. He stated that other parents come here to give their child something to do during the summer and if they didn't come here, they would enroll in another sport or camp. Commissioner Hedlund asked if Gibson was comfortable with this and Gibson stated yes. Mayor Flowers asked what would happen if the increase isn't approved and Gibson stated that if we stayed at \$90, because some of these safety issues have to be done such as the lights, they would have to cut back on umpires again. Gibson stated that he would have to find ways to cut back on costs such as the teams getting plain jerseys. Commissioner Redd asked what came with the uniform and Gibson stated that it was the shirt and the hat. Commissioner Redd stated that she felt that wasn't a lot for \$23 and asked if he shopped around for a cheaper rate. Gibson stated that he's looked at everyone and they are only minimal differences in prices. He clarified that they didn't charge the coaches for their uniform and there are normally around three coaches per team.

Hurd asked how successful was the mandatory raffle at North Wake and how did it work. Gibson stated that during registration, there were two registrations, one for baseball and one for the raffle. He stated that the raffle tickets were paid for upfront. He stated that the tickets were given at the first practice and the parents would keep the money for the tickets that they sold since they had already paid the recreation department for them. Commissioner Johnson stated that the raffle was held at the end of the season so that everyone had time to sell their tickets.

Commissioner Hedlund asked that if we split the difference and went with a registration fee of \$110, it would help pay for some of the safety issues and Gibson stated yes. Mayor Flowers asked how firm was the January 1st date for registration and Gibson stated that it needs to stay January 1st for several reasons. He explained that they were trying to

supplement the season like YAKS and need the rosters in by the middle of February. He stated that most leagues are already taking registrations for their spring season. Mayor Flowers stated that they have shared ideas concerning fundraising and he stated that \$130 scared him but he wasn't into baseball like some of the other competitive parents. He wanted to see if there would be some wiggle room if we were to table it to see if there was any cash that could be made by a potential fund raiser to help bring the fee down. Mayor Flowers stated that he understood the concept of not counting on money that isn't there yet. Commissioner Johnson stated that we need to get this fee information out as soon as possible because those sports minded parents will be making that decision as soon as possible whether they want to play. Commissioner Johnson stated that two of the ten children inside of Town Limits are his. He stated that he could take them elsewhere to play but decided it was important for them to participate locally. He stated that if we could keep the better players in the league and have a better "product" is more attractive to other people of the same caliber. This will keep people in the league and help draw in other from outside the league. Commissioner Johnson stated that this was a great "product" and great folks who volunteer a ton of time to make this as good as it can be. He stated that all of the things listed for facility needs are viable. He stated that the lights and the protective screens are very necessary.

Commissioner Hedlund recommended that we should start this conversation in September for the spring season. Commissioner Johnson stated that the Five Year Plan needs to incorporate that all play needs to be done at Luddy Park and get away from the school fields. He stated that in the grand scheme of things, having all of the people in one spot will change how things look. This would help improve concession sales and help it to look and sound bigger. Commissioner Redd stated that was a great idea and this was why the Five Year Plan is important. She stated that if we aren't going to use the fields at the school the why spend money to repair the fences if we are going to move everyone to Luddy in a few years. Commissioner Johnson asked that if the Parks and Recreation Department went away today, what the Town would do with the land. He wanted to know if we would still upkeep the property and facilities. Commissioners Redd and Hedlund stated that they hoped it didn't go away. Commissioner Johnson stated that his point was that the Town would still have to maintain the property without the program being there. Commissioner Redd stated that she was talking about the need to repair the fences on the school property if we were looking at moving all of the play to the Luddy fields. She stated that she felt all of the money should be spent on fixing Luddy if that was in the plans. She stated that she liked the idea and agreed that concessions would double but this was why we needed a long term plan so that money wasn't spent on something that may not be relevant later. She also stated that this would help us to see how much money we are going to need in the coming years and can slowly implement fee increases instead of one big jump. This will also give time to plan for sponsors and know how much money we will need from sponsorships each year.

Commissioner Stallings stated that this needs to be brought up in April when working on the budget. He stated that Parks and Recreation needs to be in the budget and recommended that we start looking at what our needs are in April. Gibson stated that he was under the impression that his department was going to have to fund the facilities which is why he was here tonight. He stated that if this was something that the Town

was going to fund, he will gladly show the Budget Committee in April what needs to be in the budget. Gibson stated that one of the problems was that they didn't find out about the light problems until June and they played with the problems in the fall season because they didn't have the money to fix them. Gibson stated that based on safety, these are must have needs. He stated that it was a great point about long term planning concerning having everyone playing at Luddy but he is fearful of having a 5 or 6 year old that may try to climb the fence and the poles not be able to support the weight. Commissioner Redd stated that she's seen them climb underneath the fence so she understood what he was saying about the safety being important but she stated that we really need more of a plan before she felt comfortable raising the fee \$40 without a long term plan.

MOTION: TO SET THE FEE FOR SPRING BASEBALL AT \$110 THIS YEAR WITH A LONG TERM PLAN FOR THE NEXT 5 TO 10 YEARS DUE BY THE APRIL BOARD MEETING

The motion was made by Commissioner Redd and it died for lack of a second.

Mayor Flowers asked if it would be beneficial to table this until January and Commissioner Redd stated that she felt it would kill the program if we tabled it. Hurd stated that the next Board Meeting would be January 8th and would only put registration back one week. Commissioner Redd stated that we tabled it last month and didn't want to table it again and Gibson agreed. Gibson asked what information did the Board need and Commissioner Redd stated that she emailed him weeks ago to get this information and it was not received until the packet arrived on Tuesday. She stated that we did talk about it last month and knew we would talk about it this month even without getting the information as early as she would have liked.

Gibson stated that the overall affect should be to let the free market system come into play. He stated that if \$130 was too much of an increase, he asked if the Board would give him the \$110 and a mandatory raffle to help raise the money. Commissioner Wiggins stated that he would support that with Tatum's recommendations that we go to the surrounding areas and Gibson stated that they were currently working on that. Gibson stated that there were several other things that he's working on including trying to contact the Interim Finance Director for Franklin County concerning funds that were put up by developers solely for parks and recreation. He stated that he has not yet heard back from him. Commissioner Wiggins stated that as long as we include a positive direction and Gibson agreed. Tatum stated that the budget process will start real soon so he will need to get all of the information as soon as possible.

MOTION: TO SET THE FEE FOR SPRING BASEBALL AT \$110 THIS YEAR WITH A FINANCIAL PLAN BY THE JANUARY PLANNING SESSION

The motion was made by Commissioner Hedlund and was seconded by Commissioner Wiggins. Attorney Olivieri asked if the Planning Session was open to the public and Hurd stated yes. Attorney Olivieri wanted to clarify the date and time and Hurd stated January 17th at 9am at Town Hall. It passed unanimously.

The next item on the agenda was New Business. The first item under New Business was Jim Winston from Winston, Williams, Creech, Evans and Company, LLP to present the FY 2013/2014 Audit. Mr. Winston stated that this was a good report and handed out a PowerPoint summary. Some of the highlights from the report included the Statement of Net Position increasing by \$157,472; an increase in net assets due to the sale of the Water and Sewer System; the actual revenues were \$1,593,512, and actual expenditures were \$1,424,621; General Fund Balance was \$707,037; the Fund Balance available was 49.63% which was up from -1.36% in 2011; there were minimum proprietary expenditures left from the sale of the Water and Sewer System; the total cash balance at June 30 was \$779,176 which is up from \$543,894 in 2013; the Tax Levy was \$872,044 with a 98.36% collection rate. Mr. Winston stated that the Town was moving in the right direction and did a great job. Mayor Flowers stated it was very well done.

The second and third item under New Business was to set the date for the Public Hearings for January 8, 2015 for 307 E Main Street for a Zoning Amendment from Residential to Commercial and for 932 S Cross Street for a Zoning Amendment from Medium Industrial to Commercial.

MOTION: TO SET THE DATE FOR PUBLIC HEARINGS FOR 307 E MAIN STREET FOR A ZONING AMENDMENT FROM RESIDENTIAL TO COMMERCIAL AND FOR 932 S CROSS STREET FOR A ZONING AMENDMENT FROM MEDIUM INDUSTRIAL TO COMMERCIAL

The motion was made by Commissioner Hedlund and was seconded by Commissioner Redd. It passed unanimously.

The fourth item under New Business was to establish and appoint individuals to the Bike / Pedestrian Steering Committee. Clark explained that a late suggestion that came in was for the Wake Forest Planning Administrator Chip Russell or his appointee. He stated that he has also conferred with Ms. Garner from the Franklin County Health Department as she was instrumental in helping us to get funding to update the crosswalk at Main and Cross Streets. Clark also stated that Rick Smith would be retiring as the Youngsville Elementary School principle but felt that his replacement would take his spot. Clark stated that the rest of the nominations would stay the same. He stated that it would be up to the Board if they wanted to have Board representation on the Committee. Commissioner Hedlund, as the CAMPO representative for Youngsville, stated that he would like to be on the Committee and Commissioner Redd also volunteered. The first meeting would be after February. Clark stated that he had received excellent feedback though he hasn't heard back from Mrs. Buffaloe at this time. Clark read the members of the Committee. They are as follows: Steven Winstead (NCDOT), Scott Anderson (Youngsville Planning Board), Ronald Edwards (Youngsville Planning Board), Pete Gibson (Youngsville Parks and Recreation), S. Garner (Franklin County Health Department), Mary Jo Buffaloe (Youngsville Woman's Club and Youngsville Museum of History), Michelle Price (Youngsville Area Business Association), Rick Smith (Principle, Youngsville Elementary School), Dr. Laverne Daniels (Principle, Cedar Creek

Middle School), Robert Bickerstaffe and Berry Stevens (Spoke Cycles), Daren Kirts (Chief of Police, Youngsville), Bill Tatum (Town Administrator, Youngsville), Commissioners Catherine Redd and Terry Hedlund (Youngsville), Ritchie Duncan (Franklin County Economic Development), Scott Hammerbacher (Franklin County Planning Director), Youngsville Planning Staff to include Bob Clark, Kathryn Tucker, and Don Belk and representatives from the Wake Forest Planning Department. Clark stated that the Town would need to respond to the State by the first of the year. He explained that we could add or subtract from the list if need be.

MOTION: TO APPOINT THE CANDIDATES AS PRESENTED FOR THE STEERING COMMITTEE FOR THE BICYCLE AND PEDESTRIAN COMMITTEE

The motion was made by Commissioner Redd and was seconded by Commissioner Wiggins. When asked, Clark stated that the State recommended between 10 and 18 members and that we have a good crowd. It passed unanimously.

The next item on the agenda was Closed Session (if necessary). Mayor Flowers stated that there was no need to go into Closed Session.

The next item on the agenda was Committee Updates.

Policy / Ordinance Committee – There were no comments

Finance Committee – There were no comments

Capital Improvement Committee – There were no comments

Comprehensive Development Committee – There were no comments

The next item on the agenda was Reports and Other Business. Mayor Flowers stated that he took the tour of the White Street Brewery and he was very impressed. He stated that they have state of the art equipment.

Mayor Flowers stated that the Christmas Parade went well and the staff and volunteers did a great job. He also stated that the Tree Lighting Ceremony went well and he was able to hand out most of the winning Certificates for the Christmas Decorating Contest. Mayor Flowers stated that the Youngsville Christmas Care would be handing out gifts for the needy children this Saturday. Hurd stated that there were 33 families, consisting of 105 children. She stated that donations were still needed.

Tatum stated that the furnace at the Community House was going to need to be replaced. He stated that he had spoken with McGeeCo and would put it in next year's budget. Tatum explained that the unit was currently located underneath the building that sometimes floods and would need to be relocated.

Commissioner Stallings gave an update on Alan McDaniel's recovery. He stated that he was home after his second surgery and they would be doing another fund raiser at the Masonic Lodge. He stated that Mr. McDaniel's recovery would take another six to nine months.

Commissioner Redd stated that she noticed a lot of homes decorated that weren't listed in the Christmas Decorating Contest and she would get them postcards to let them know to register next year.

Clark stated that there had been several questions regarding the roundabout last month and if the bigger trucks could navigate around it. He stated that he had several videos that showed real-life footage of the trucks navigating roundabouts similar to the one we would be installing.

Clark also stated that he has been working with Franklin County Public Utilities on the sewer capacity for several developments. He stated that he met with the engineer for Hampton Downs this week to work out some technical revisions. This meeting included FCPU, DOT, and the Planning Department. He stated that they are ready with the final design for 62 units and are moving forward. Clark stated that Holden Preserve, on Holden Road, was allocated utilities in three phases and they would be meeting with FCPU next Tuesday. Clark also stated that FCPU advised against allocations for the apartment complex on Park Avenue. He explained that this affected the applications coming in for Special Use which is why the December Board of Adjustments was cancelled. He stated that they may apply for a Special Use Permit at a later time.

Clark stated that the Code Report would be out next Tuesday and they will be following up on sign issues in town.

Commissioner Wiggins asked about the house next door which has overgrown shrubbery by the front porch. He stated that he was also mowing their lawn. Clark explained that the shrubbery did not fall under the obnoxious weeds category. He also stated that the grass had been mowed, which was why it came off of the Report. Clark stated that he will follow up with Eudy just to make sure.

Clark then showed the videos for the roundabouts. He asked what the Board was looking for in the design so that he could get that information to the design team.

Commissioner Redd and Mayor Flowers stated that the Christmas Lights looked good.

The meeting adjourned at 8:43 pm.