

Cape Fear Council of Governments
EXECUTIVE COMMITTEE MEETING
Monday, June 10, 2019 • 11:00AM
MINUTES

Members Present:

Jonathan Barfield, Jr. Teresa Batts George Brown, Jr. Trent Burroughs Mike Forte
Charlie Rivenbark Jan Dawson (via phone) Walt Eccard (via phone)

Members Absent:

Lamont Grate

CFCOG Staff Present:

Jane Jones Chris May April Radford Allen Serkin Dawn Tucker Maegan Zielinski

Guest:

Randy Britt, Fair Bluff

Call to Order, Welcome, Invocation, Introductions & Pledge:

Mr. Burroughs, called the meeting to order at 11:00am. Mr. Rivenbark gave the invocation and led the Pledge of Allegiance. Mr. Burroughs welcomed everyone and introduced guest audience, Commissioner Randy Britt of Fair Bluff.

Public Hearing FY 19/20 Budget Ordinance:

Mr. Forte made a motion to open the public hearing and seconded by Mr. Rivenbark. The motion carried unanimously.

Ms. Tucker presented the Budget Ordinance and addressed questions from the board. Mr. Rivenbark made a motion to close the Public Hearing and seconded by Mr. Barfield. The motion carried unanimously.

There were no comments from the public regarding the budget public hearing.

Approval of May 13, 2019 Minutes:

There was no discussion. A motion was made by Mr. Forte to approve the May 13, 2019 Minutes and seconded by Mr. Brown. The motion carried unanimously.

Finance Committee Report:

Ms. Tucker presented the Cash Balance & Budget/Expenditure Comparison through May 31, 2019 and the Budget Adjustment through May 31, 2019. Ms. Tucker answered questions from the board. A motion was made by Mr. Brown to approve the Cash Balance & Budget/Expenditure Comparison through May 31, 2019 and the Budget Adjustment through May 31, 2019 and seconded by Mr. Forte. The motion carried unanimously.

Ms. Tucker presented the FY 19/20 Budget Ordinance for approval. A motion was made by Mr. Barfield to approve the FY 19/20 Budget Ordinance and seconded by Mr. Brown. The motion carried unanimously.

Director's Reports:

Mr. Serkin presented the Local Government Service report and addressed questions from the board.

Ms. Jones presented the Area Agency on Aging report and addressed questions from the board.

Ms. Zielinski presented the Continuum of Care report. After discussion, Ms. Zielinski addressed questions from the board.

Mr. May addressed the board and presented highlights of his career and history as the Cape Fear Council of Governments Director. Mr. May thanked the board for their support of him and the Cape Fear Council of Governments.

The board thanked Mr. May for his dedicated service to the region. Mr. Eccard asked for a motion from the board to express their sincere appreciation to Mr. May for all his great work on behalf of the Cape Fear Council of Governments and all the communities within the Cape Fear Region as well as a congratulations on his retirement. Mr. Barfield seconded the motion. The motion carried unanimously.

Mr. Britt asked the board permission to address the board. Mr. Burroughs turned the floor over to Mr. Britt. Mr. Britt thank the board and Mr. May for their dedicated service to the region and especially the Town of Fair Bluff.

Executive Session – Personnel Matter:

A motion to go into Closed Session to discuss a Personnel Matter after a five (5) minute break was made by Mr. Rivenbark and seconded by Mr. Forte. The motion carried unanimously. Closed Session began at 12:15PM.

There was no action taken in the closed session.

A motion to end Closed Session and reopen the Regular Session was made by Mr. Barfield and seconded by Mr. Brown. The motion carried unanimously. Regular Session restarted at 12:40PM.

Next Meeting:

Monday, October 14, 2019 Regular Meeting at 11:00AM in Large Conference Room at Cape Fear Council of Governments.

Adjournment:

Mr. Barfield motioned to adjourn the meeting. The motion carried unanimously. The meeting ended at 12:45PM.

Respectfully submitted,

April D. Radford, Clerk to the Board

Trent Burroughs, Chairman