

Board of Commissioners Special Meeting January 22, 2024 at 6:30 p.m.

> McDonald Building 207 McReynolds Street Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION - Mayor Pro Tem John McDonald

PLEDGE OF ALLEGIANCE – Commissioner Anton Sadovnikov

APPROVAL OF AGENDA

Members of the board may remove, add, or rearrange items on the agenda prior to commencing the meeting. Motions/votes are not required to approve the agenda but there must be unanimous consent before proceeding.

PUBLIC COMMENT SESSION

Members of the public may use this time to address the Board of Commissioners with any presentations, questions, or concerns. Please fill out the sign-up sheet in the building's entryway to be recognized during the public comment session. All public comments made as part of a public hearing should be withheld until the public hearing has begun and the floor is given to public comments. No public comment will be made outside of this public comment session or a public hearing unless otherwise permitted by the Board of Commissioners. To request to speak outside of the public comment session or public hearing please raise your hand and wait to be recognized by the presiding officer. The mayor or presiding officer may place time limits on speakers prior to the start of the public comment session.

NEW BUSINESS

- a. Consider Graveling of Maple Street to Accommodate New Homes, (Emily Yopp/Allen Smith, pg. 1-2)
- b. Interview Volunteer Applicants for Vacant Planning Board Position, (Kim Gibson, pg. 3-7)
 - 1. Malcolm Hall
 - 2. Lauren Kenefick
 - 3. Ian Lumgair

FINAL COMMENTS

The Board of Commissioners may take this opportunity to provide feedback, comments, commendations, and/or just general thoughts regarding various topics, issues, and ideas.

ADJOURNMENT

Town of Carthage Board of Commissioners



MEMORANDUM

Date:January 19, 2024To:The Board of CommissionersFrom:Allen Smith, Public Works DirectorSubject:APPROVAL REQUEST TO GRAVEL MAPLE STREET

SUMMARY OF REQUEST:

We have two homes being built on Maple Street but there has never been a road built. It was a paper road as there was no development there until now. It is a Town owned road and needs to be improved to accommodate the new homeowners.

SUGGESTED MOTION(S):

OPTION 1

I make a motion to approve the road improvement project for Maple Street as quoted and presented.

or

OPTION 2

I make a motion to approve the road improvement project for Maple Street with the following change(s):

OPTION 3

I make a motion to deny approval the road improvement project for Maple Street for the following reason(s):

ESTIMATE

Prepared For

Allen Smith

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32 Date 11/09/2023

Estimate #

maple to poplar gravel road

Grade banks ditches and road put crown in road put down aggregate base and top with #57 washed stone seed and straw banks and ditches put down straw mat and bales where needed to prevent washing hall away all brush

| Total | \$29,500.00 | |
|----------|-------------|--|
| Subtotal | \$29,500.00 | |

Wilkes Grading

366 Coles Mill Rd Carthage, North Carolina 28327 Phone: (910) 783-6946 Email: wilkesmarvin81@yahoo.com





Town of Carthage Board of Commissioners



MEMORANDUM

Date:January 18, 2024To:The Board of CommissionersFrom:Kim Gibson, Town ClerkSubject:INTERVIEW VOLUNTEER APPLICANTS FOR VACANT PLANNING BOARD SEAT

SUMMARY OF REQUEST:

The Board asked for Volunteer Applications for the newly opened seat on the Planning Board. Administrative staff have received three applications for volunteers interested in the vacant position. The Board is asked to interview the applicants and make an appointment to the vacant seat if they find a viable candidate.

This seat will be filling a vacancy out of term. The newly appointed volunteer's term will expire June 30, 2025.

SUGGESTED MOTION(S):

OPTION 1

I make a motion to appoint ______ for the vacant Planning Board seat with a term expiration of June 30, 2025.

OPTION 2

I make a motion to extend the application period and seek additional applications for the vacant Planning Board seat until ______.



APPLICATION FOR APPOINTMENT TO COMMITTEES AND BOARDS

I, the undersigned am interested in community service and provide this information for use by the Carthage Town Board in considering my qualifications for appointment to the Carthage Committee or Board in which I am interested.

PERSONAL INFORMATION

| Committee or Board in which you are interested | Date of Application | | |
|--|-------------------------------------|--|--|
| Planning Comission Board Member | 12/31/23 | | |
| Name | Phone Number | | |
| Ian Lumgair | (757)272-3378 | | |
| Email Address lumgairformayor@gmail.com | Preferred Method of Contact | | |
| | 🖹 Phone Call 📄 Text Message 🛛 Email | | |
| Mailing Address, City, State, Zip | Length of Time as a Resident | | |
| 604 S McNeill St Carthage NC 28327 | Moore County 8 yrs Carthage 8yrs | | |

EDUCATION

| Current or Most Recent Job Title Retired Military | | Current or Most Recent Employer US Army | |
|--|--|--|--|
| Civic and Professional Activities Ran for Mayor, VFW life | member | | |
| Past Membership in Organization a VFW Service Officer, US A | and Offices Held rmy Victims Advocate, Ca | rthage Business Owners Association, | |
| Additional special talents, experier See Attachment | ice, education, or training that you | feel qualifies you for service: | |
| | // | 12/31/23 | |
| Signature of Applicant | | Date | |
| Please return application to: | Town of Carthage | | |
| | Attn: Town Clerk 4396 US 15-501 Hwy | | |
| | Carthage NC 28327 | | |

OR Email: townclerk@townofcarthage.org

22 Years Active Military: Associate degrees in Auto Restoration, Auto Service Tech, Auto Collision Tech, Motorcycle Tech, Aircraft Tech: Master Tech AH-64 Apache: Military Education Intelligence Analyst Master Course, Advanced Source Operations Course, Advanced HUMIT Analyst Course, Counterintelligence Special Agent Course, Red Team Members and Leaders Courses: Pursuing Degrees in History,.

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APPLICATION FOR APPOINTMENT TO COMMITTEES AND BOARDS

I, the undersigned am interested in community service and provide this information for use by the Carthage Town Board in considering my qualifications for appointment to the Carthage Committee or Board in which I am interested.

PERSONAL INFORMATION

| Committee or Board in which you are interested | Date of Application |
|--|------------------------------------|
| Planning Board | Jan 6, 2024 |
| Name Lauren Kenefick | Phone Number |
| Email Address clankenefick91@hotmail.com | Preferred Method of Contact |
| Mailing Address, City, State, Zip | Length of Time as a Resident |
| Carthage | Moore County 20yrs Carthage 17 yrs |

EDUCATION

| Current or Most Recent Job Title | Current or Most Recent Employer |
|-----------------------------------|---------------------------------|
| Supv US Dept of Commerce | Board of Elections |
| Civic and Professional Activities | |

Civic and Professional Activities

Past Membership in Organization and Offices Held

Appearence comittee

Additional special talents, experience, education, or training that you feel qualifies you for service

| Military Spo | ouse (Ret.), | College | level | education, | patience | and |
|--------------|--------------|---------|-------|------------|----------|-----|
|--------------|--------------|---------|-------|------------|----------|-----|

1/6/24

Signature of Applicant

Date

Please return application to:

Town of Carthage Attn: Town Clerk 4396 US 15-501 Hwy Carthage, NC 28327 OR Email: townclerk@townofcarthage.org



APPLICATION FOR APPOINTMENT TO COMMITTEES AND BOARDS

I, the undersigned am interested in community service and provide this information for use by the Carthage Town Board in considering my qualifications for appointment to the Carthage Committee or Board in which I am interested.

PERSONAL INFORMATION

| Committee or Board in which you are interested TOC Planning Board | Date of Application 12-28-2023 |
|--|---|
| Name Malcolm Hall | Phone Number 910-585-3199 |
| Email Address playingbytherules101@gmail.com | Preferred Method of Contact |
| Mailing Address, City, State, Zip 517 S McNeill St., Carthage, NC 28237 | Length of Time as a Resident Moore County 20 Years Carthage 20 Years |

EDUCATION

| Current or Most Recent Job Title | Current or Most Recent Employer |
|----------------------------------|---------------------------------|
| Retired | Self |
| | |

Civic and Professional Activities

TOC Appearance Committee, MLB & Minor League Baseball, Minor League Football Owner, and Union Leader

Past Membership in Organization and Offices Held

AFSCME Local 2149, Vice President/Chief Steward, MLB, Team leader/scheduler in the OR at Firsthealth Moore Regional Hospital, and Highway Maintenance Foreman for PA DOT

Additional special talents, experience, education, or training that you feel qualifies you for service: Nonpartisan in decision making, approachable, and available. Willing to research before making quick, hasty decisions and not afraid to question. Always looking for sustainability and how it will fit within the surrounding area. I will follow the UDO and Land Use Plans that are available at the time decisions are rendered.

Signature of Applicant

12-28-2023

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Date

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| Please return application to: | Town of Carthage | |
|-------------------------------|--------------------|--|
| | Attn: Town Clerk | |
| | 4396 US 15-501 Hwy | |
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| | Carthage, NC 28327 | |
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