

Red Oak Town Council Agenda July 11th , 2022

Call to order 6:30 PM

Levell Langley, Mayor _____

Tony Bennett, Mayor Pro Tem _____

Craig New _____ Scott Briley _____ Sandra Russ _____

Quorum ___Yes ___No

Call to order: Mayor Langley

Opening Prayer

Pledge of Allegiance

Review of Minutes: June

Corrections and Additions:

Motion to approve: _____ Second: _____

June Financial Report(s)

Discussion:

Motion to approve: _____ Second: _____

Old Business: Freedom Family Celebration

New Business:

- 1. Audit Contract**
- 2. CD Rates**
- 3. Ennis Park Stage Bids**
- 4. Red Oak Community Grant: Triple G Farm**
- 5. ETHICS on-demand course - video**

Other:

Motion to adjourn:

Red Oak Town Council Meeting Minutes
July 11th, 2022, 6:30pm

Attendance – Mayor, Levell Langley

Council Members: Tony Bennett, Craig New
Council members, Sandra Russ and Scott Briley attended via ZOOM

Clerk Shearin was present to record the minutes

Public Attendance: News Reporter, Kendra Jones, Planning Board member, Todd Mallory, and the new Minister for Red Oak United Methodist, Pastor, Robert Simpson.

Call to order: Mayor Langley

Opening Prayer:

Commissioner Bennett

Pledge of Allegiance:

Mayor Langley

Adoption of Minutes and Financial Statement(s) –

Motion to approve May minutes made by Commissioner Bennett; seconded by Commissioner New, the motion passed unanimously.

Commissioner Russ asked for clarification of the \$29,618.56 under Utilities and the \$1500.00 allocated for sponsorships. Clerk Shearin explained the large utility sum is a result of Duke Progress Energy retro billing for the new street lights for a six-month period in the amount of \$15,000.00 plus and the sponsorship was paid out to the Red Oak Basketball League for a shortfall in the annual budget for awards. There were no other questions resulting in a motion to file the June report for audit by Commissioner New, seconded by Commissioner Bennett; the motion was carried.

Old Business –

Mayor Langley reported that the Family Freedom Celebration was a huge success with record attendance.

Item(s) 1: Flowers and Stanley Audit Contract (Attachment I)

Review and discussion occurred in regard to the audit contract as presented resulting in a motion to approve by Commissioner, New, seconded by Commissioner Bennett, the motion carried.

Item(s) 2 – Maturing CD Rates (Attachment II)

Current value at maturity \$1,450,997.51

Three banks were contacted for interest on a 12-month CD; Southern Bank's interest rate was quoted at .50, First Bank of Virginia .75% for 12 months, and PNC declined to quote. A review of interest rates received resulted in Commissioner Briley making a motion to move the CD to First Bank of Virginia, seconded by Commissioner New. After additional discussion, the motion was carried.

Item 3 – Ennis Park Stage Bids (Attachment(s) III)

Three bids were received for the installation of the open-air air stage in Ennis Park.

Bridgeview Contractors, Inc. \$75,855.00 (-) \$5400.00 in add ons = \$70,455.00

R & L Builders & Sons, LLC \$79,500.00 (-) \$4500.00 in add ons = \$75,000.00

Turn Key Contractors Inc. \$63,777.00 (priced without add ons)

Red Oak Town Council Meeting Minutes
July 11th, 2022, 6:30pm

A review of all bids and discussion resulted in Commissioner New making a motion to award the contract to Turn-Key Contractors, Inc., the motion was seconded by Commissioner Briley and carried unanimously.

Item 4 – Triple G Farms Red Oak Community Grant Application (Attachment IV)

Triple G Farms 8559 Red Oak Rd Battleboro submitted a community grant application for upgrades to their existing Agri- tourism Air B&B. A review of the grant resulted in confirmation that the farm is not located within Red Oak township and therefore is not eligible for the assistance. Mrs. Groesser was notified of the disqualification prior to the meeting. No action is required of the Council.

Item 5 – Ethics on Demand Webinar

Canceled due to the link not functioning properly.

New Business:

A quote from Seegar's Fence Company to extend the chain-link fence 150 ft. along Hwy 43 to prevent cars from entering the park from the roadway during events was presented as an immediate need. Some discussion occurred resulting in the consensus that this is a need for many reasons. Commissioner Briley made the motion to enter into the contract with Seegars, seconded by Commissioner New and the motion was carried.

Mayor Langley recognized Pastor, Simpson and welcomed his family to Red Oak.

No other business was discussed.

Motion to adjourn by Commissioner New, seconded by Commissioner Bennett; the motion carried; the meeting adjourned at 6:52 pm

Levell Langley, Mayor

Tracy Shearin, Clerk