

**Minutes  
Work Session  
Aberdeen Town Board**

May 11, 2020  
Monday, 6:00 p.m.

Remote Meeting  
Live-streamed through YouTube on [www.townofaberdeen.net](http://www.townofaberdeen.net)

The Aberdeen Town Board met on Monday, May 11, 2020 for the Work Session. The Board members and staff members met remotely through a Zoom meeting that was displayed through YouTube live on the Town's website at [www.townofaberdeen.net](http://www.townofaberdeen.net). The meeting was also available for public viewing at the Aberdeen Recreation Center at 6:00 p.m. Members present remotely were Mayor Robert A. Farrell, Mayor Pro-tem Joe Dannelley and Commissioners Wilma Laney, Elease Goodwin, Teresa Beavers, and Bryan Bowles. Staff members in attendance remotely were Planning Director Justin Westbrook, Finance Director Butch Watson, Town Manager Paul Sabiston, Interim Public Works Director Joe Wood, IT Support Specialist Dean Wrightson, Police Chief Carl Colasacco, Fire Chief Phillip Richardson, Parks & Recreation Director Adam Crocker, and Town Clerk Regina Rosy.

Mayor Farrell called the meeting to order at 6:00 p.m.

1. Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held except on request by a member of the Board of Commissioners.

- a. Update and Revision to the Town's State of Emergency Declaration.
- b. Consider approval of pledge of support from the Town of Aberdeen for the IBRAGG project – approve letter of support for the FAMPO (Fayetteville Area Metropolitan Planning Organization) and NCDOT to seek a federal grant for improvements to the Fort Bragg public loop road network.

A motion was made by Commissioner Laney, seconded by Commissioner Bowles, to approve the consent agenda as presented. Motion unanimously carried 5-0.

2. Consider approval of Request by Planning Staff to contract with Brooks Grading, Hauling, and Landscaping, LLC for the demolition of a house in disrepair located at

985 Pee Dee Road in the amount of approximately \$10,500. (Code Enforcement Officer Erik Jacobs)

Director Westbrook stated this is a clean-up item to get rid of a dilapidated home located at 985 Pee Dee Road. Director Westbrook stated mailed notices were sent, and a hearing was conducted on March 17, 2020. Director Westbrook stated the low bid for the demolition was \$10,500 with Brooks Grading, Hauling, and Landscaping, LLC. A motion was made by Commissioner Beavers, seconded by Commissioner Laney, to approve the contract with Brooks, Grading, Hauling and Landscaping, LLC for the demolition of a house in disrepair located at 985 Pee Dee Road in the amount of approximately \$10,500. Motion unanimously carried 5-0.

3. Consider approval of Request by Planning Staff to contract with Dale Hight for the demolition of a house in disrepair located at 1107 Keyser Street in the amount of \$2,960. (Code Enforcement Officer Erik Jacobs)

Director Westbrook stated the Fire Department is able to use this home demolition as a training exercise which will take place in early June. The low bid for the removal of the debris was with Dale Hight in the amount of \$2,960. Mayor Pro-tem Dannelley asked about items that are located on the property besides the home – such as a vehicle, propane tank, etc. and what will happen with those. Director Westbrook stated part of the contract is removing any debris on the property, cutting the grass, seeding the yard, etc. A motion was made by Commissioner Bowles, seconded by Commissioner Beavers, to approve the demolition of 1107 Keyser Street as presented. Motion unanimously carried 5-0.

4. Consider approval to contract with Duke Energy for the removal of existing decorative streetlights in Downtown Aberdeen, and replacement with Mitchell LED Series (Ribs, Bands and Medallions) on sixteen (16) foot Decorative Aluminum Style V poles. (Planning Director Justin Westbrook)

Director Westbrook stated in an effort to improve the appearance of the downtown area, the Planning Department has partnered with Public Works to remove the existing streetlights in the downtown area, and replace them with Mitchell LED Series on 16' decorative aluminum style V poles. Director Westbrook stated the cost with Duke Energy for this project would be \$11,706.87 for a 5-year contract. Director Westbrook stated the contract also proposes a \$804.43 monthly cost to the Town's electric bill. This appears to be an approximately \$490.56 increase over the current Duke Energy bill for streetlights, which the Public Works Department has agreed to fund. Director Westbrook stated photos were included in the agenda packet of what these will look like, and a contract for the project as well.

Mayor Pro-tem Dannelley asked how soon the project could begin. Director Westbrook stated Duke Energy will not provide a timeline for the project until the contract is signed but an estimation would be to begin by late summer. A motion was made by Commissioner Laney, seconded by Commissioner Bowles, to approve the contract with Duke Energy for the removal of the decorative streetlights in Downtown Aberdeen, and replacement with Mitchell LED Series on 16' decorative aluminum style V poles. Motion unanimously carried 5-0.

5. Consider acceptance of the petition and approval of Resolution #20-20 Directing the Clerk to Investigate the Sufficiency of the Petition for an Annexation Request submitted by Darrell and Teresa Cole for property located west of NC Highway 5 consisting of four parcels (Parcel ID #00049459, 00051318, 00051316, and 00049466 which is also addressed as 1864 NC Highway 5). (Planning Director Justin Westbrook)

Director Westbrook stated this property is located south of the Bowling Center and Food Lion Shopping Center, and is adjacent to the Town of Aberdeen's corporate limits. Director Westbrook stated the applicants have requested annexation for this property. Total acreage size is 1.15 acres. A motion was made by Commissioner Beavers, seconded by Commissioner Goodwin, to accept the petition and approve Resolution #20-20 Directing the Clerk to Investigate the Petition for an Annexation Request submitted by Darrell and Teresa Cole. Mayor Pro-tem Dannelley asked about the process for the annexation in relation with the zoning for the property. Director Westbrook stated the annexation process will take 3 meetings, whereas the zoning process only takes 1 meeting with the Town Board. Director Westbrook stated it is important to make sure we don't have property annexed in the Town that is not zoned. Director Westbrook stated this property is in Pinehurst's ETJ area which requires the Town of Aberdeen to notify the Village of Pinehurst of this annexation request, and that notification has already taken place. Mayor Pro-tem Dannelley asked Director Westbrook what Pinehurst has this property zoned as currently. Director Westbrook stated he will research that information. Motion unanimously carried 5-0.

6. Consider approval of the Payoff of the Police/Fire Land located at 805 N. Poplar Street and 804 Holly Street in the amount of approximately \$97,000.00. (Finance Director Butch Watson)

Director Watson stated he is requesting a payoff of the land that was purchased in 2013 in order to obtain financing for the new police department project financing. Director Watson stated the payoff would be completed by May 22, 2020 and in the amount of \$97,000 plus accrued interest. Director Watson

stated once the new police department project is financed with First Bank, then the Town will receive the \$97,000 back. The rate is 2.45% on the new loan which saves an estimated \$2,000 - \$3,000. Mayor Pro-tem Dannelley confirmed that this would not happen until after the LGC has provided their blessing for the police department project. Director Watson stated the property must be paid off with a clean title before it is heard on the agenda with the LGC so he would wait until the last possible moment to pay off the loan as long as the Town of Aberdeen is listed on the LGC agenda. A motion was made by Mayor Pro-tem Dannelley, seconded by Commissioner Goodwin, to approve the payoff of the Police/Fire land located at 905 N. Poplar Street and 804 Holly Street in the amount of approximately \$97,000. Motion unanimously carried 5-0.

7. Consider approval of the following rate modifications (Finance Director Butch Watson):
  - a. Amendment of Lease with PNC Bank for a Fire Truck with a loan balance of \$666,306.20 with an interest rate of 2.55% for 8 years.
  - b. Resolution #20-21 Approving Financing Terms with BB&T for a Fire Pumper with a loan balance of \$453,365.82 with an interest rate of 2.58% for 8 years.
  - c. Resolution #20-22 Approving Financing Terms with BB&T for Police/Fire Vehicles with a loan balance of \$79,581.72 with an interest rate of 2.46% for 2 years.

Director Watson reviewed the details of each of the rate modifications. Director Watson stated these rate modifications would be in effect for the beginning of the new budget year. Commissioner Beavers asked why the rate is higher for the sanitation truck. Director Watson stated it is related to the length of the loan. Mayor Pro-tem Dannelley asked about fees for these rate modifications. Director Watson stated these first three do not have any fees involved. Mayor Pro-tem Dannelley also confirmed that the lengths of these loans will not be extended. Director Watson stated that is correct, the loans will still be paid off in the same amount of time. Manager Sabiston commended Director Watson for his work on these rate modifications since this creates real savings for the Town. Mayor Farrell stated this looks really good and saves money for the taxpayers in Aberdeen.

A motion was made by Commissioner Bowles, seconded by Commissioner Beavers, to approve an Amendment of Lease with PNC Bank

for a Fire Truck with a loan balance of \$666,306.20 with an interest rate of 2.55% for 8 years. Motion unanimously carried 5-0.

A motion was made by Commissioner Laney, seconded by Commissioner Bowles, to approve Resolution #20-21 Approving Financing Terms with BB&T for a Fire Pumper with a loan balance of \$453,365.82 with an interest rate of 2.58% for 8 years. Motion unanimously carried 5-0.

A motion was made by Commissioner Beavers, seconded by Commissioner Bowles, to approve Resolution #20-22 Approving Financing Terms with BB&T for Police/Fire Vehicles with a loan balance of \$79,581.72 with an interest rate of 2.46% for 2 years. Motion unanimously carried 5-0.

8. Schedule public hearing for FY 2020-2021 Budget for June 8, 2020 at 6:00 p.m. (Town Manager Paul Sabiston)

Manager Sabiston stated he feels the best way to handle the budget public hearing is to have a "live" meeting so that public comment can be received. Manager Sabiston stated he will present a brief overview to the Board of the budget on May 26, 2020 at the Board Meeting. The official budget public hearing will be held on June 8, 2020 at 6:00 p.m. The meetings on May 26, 2020 and June 8, 2020 would be held at the Aberdeen Recreation Center to accommodate and provide additional space for proper social distancing. Mayor Pro-tem Dannelley asked if the expectation is to consider approval of the budget on June 8, 2020? Manager Sabiston stated yes, that is correct. A motion was made by Commissioner Beavers, seconded by Commissioner Bowles, to set the public hearing for FY 2020-2021 Budget for June 8, 2020 at 6:00 p.m. at the Aberdeen Recreation Center. Motion unanimously carried 5-0.

9. Discussion on 4<sup>th</sup> of July Festivities. (Parks & Recreation Director Adam Crocker)

Director Crocker stated he is following the Governor's Orders closely but it is probably safe to say that 5,000 – 6,000 people in the park for July 4<sup>th</sup> is not going to be appropriate. Director Crocker stated really the two options are to do an aerial fireworks show, or push the fireworks to a later date. Manager Sabiston stated the more elevated fireworks will provide good visibility of the fireworks show. Manager Sabiston stated our IT Support Specialist could also hopefully live stream the fireworks show also. Manager Sabiston stated the hope is to salvage the fireworks part of the festivities. Director Crocker stated the Village of Pinehurst is looking at delaying their fireworks and tying it to a Winter Festival instead. Director Crocker stated all other portions of the July 4<sup>th</sup> festivities would be cancelled.

Mayor Pro-tem Dannelley stated he believes there will be significant crowd issues at the park, and he wants to make sure that the public safety aspect has been thought through completely. Mayor Farrell stated he is unsure of how people who live outside of Aberdeen will be notified of the closure of the park. Manager Sabiston stated the park can be closed down with barricades. Commissioner Beavers was concerned about it becoming a fiasco, and she almost wondered if it might be better to wait and see how things look when it gets closer. Commissioner Laney stated she thinks staff could just do the best job possible to advertise to the public on what would take place, and not everyone would come for the fireworks due to the current pandemic. Mayor Pro-tem Dannelley asked what the date would be for notification to the fireworks vendor and when the Board members have to make a decision by. Director Crocker suggested everyone thinking about this for a couple weeks and revisit this discussion at the next meeting. Mayor Farrell suggested doing the fireworks for Labor Day instead. Commissioner Beavers stated she would rather not do anything, than do something that doesn't really work. Mayor Farrell stated he would just hate to do the fireworks and then everyone not be able to come to the park to watch them. Mayor Pro-tem Dannelley reiterated he wants to make sure everyone understands the risk that the public safety staff members will experience if the fireworks end up taking place. The Board agreed to take a couple weeks to understand what all would be required to guarantee the safety of the folks that would show up to enjoy the show before making a final decision.

10. Other Business.

Mayor Farrell stated since the no littering signs were put up on Maple Street, there seems to be much less litter on the sides of the road.

Commissioner Laney thanked the Town for the expressions of sympathy for the loss of her son.

11. Adjournment.

A motion was made by Commissioner Laney, seconded by Commissioner Goodwin, to adjourn the Work Session. Motion unanimously carried 5-0.

*Regina M. Rosy*

Regina M. Rosy, Town Clerk

Minutes were completed in  
Draft form on May 11, 2020

*Robert A. Farrell*

Robert A. Farrell, Mayor

Minutes were approved  
on May 26, 2020

# **DECLARATION OF A STATE OF EMERGENCY**

**May 11, 2020**

## **TOWN OF ABERDEEN, NORTH CAROLINA**

**WHEREAS**, COVID-19 is a respiratory disease that can result in serious illness or death by the SARS-CoV-2 virus, which is a new strain of coronavirus previously unidentified in humans and which can spread from person to person; and

**WHEREAS**, the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

**WHEREAS**, the United States Department of Health and Human Services Secretary declared a public health emergency in the United States for COVID-19 under Section 319 of the Public Health Service Act on January 31, 2020; and

**WHEREAS**, the Governor of the State of North Carolina on March 10, 2020, issued Executive Order No. 116 declaring a state of emergency to coordinate response and protective actions to prevent the spread of COVID-19; and

**WHEREAS**, the President of the United States issued a proclamation declaring COVID-19 outbreak a pandemic of sufficient severity and magnitude to declare a National Emergency on March 13, 2020; and

**WHEREAS**, the Governor of the State of North Carolina on March 14, 2020, issued Executive Order No. 117 Prohibiting mass gatherings and directing the statewide closure of K-12 public schools to limit the spread of COVID-19 and issued subsequent executive orders #118 through 120 clarifying and expanding on previous orders; and

**WHEREAS**, the Governor of the State of North Carolina on March 27, 2020, issued Executive Order No. 121, with an effective date of 5pm on March 30, 2020, as a Stay At Home Order prohibiting mass gatherings of more than 10 persons and directing other strategic measures to be taken to limit the spread of COVID-19 ; and

**WHEREAS**, the Governor of the State of North Carolina on May 5th, 2020, issued Executive Order No. 138, with an effective date of 5pm on May 8, 2020, as an amended Stay At Home Order prohibiting mass gatherings of more than 10 persons and directing other strategic measures to be taken to limit the spread of COVID-19; and

**WHEREAS**, immediate attention is required to protect public health, safety and welfare from the spread of the disease, reduce further damage, ensure public safety, render emergency relief, and to provide for the continuity of services.

**NOW, THEREFORE**, pursuant to the authority vested in me as the Mayor of the Town of Aberdeen under Article IA of Chapter 166A of the North Carolina General Statutes and Chapter 93 of the Town of Aberdeen



Code of Ordinances, I, Robert A. Farrell, Mayor of the Town of Aberdeen, North Carolina, hereby proclaim that a State of Emergency exists within the Town.

In order to protect the health, safety, and welfare of citizens, employees, board members, and visitors from the rapid spreading of COVID-19, I declare a state of emergency and order the conditions as set forth below for the term of this Declaration of a State of Emergency, as follows:

**Section 1. Emergency Area Established.** The emergency area covered by this state of emergency shall be the entire jurisdiction of the Town of Aberdeen.

**Section 2. Implementation and Enforcement.** I hereby order all Town of Aberdeen law enforcement officers and employees, all other emergency management personnel subject to our control to cooperate in the enforcement and implementation of the provisions of this declaration, all applicable local ordinances, state and federal laws, state and federal declarations or orders that now exist or may be issued in the future, and the Town of Aberdeen Emergency Operations Plan.

**Section 3. Public Safety.** The Chiefs of the Town's Police Department and the Fire Department are hereby authorized to use their discretion to adjust their respective emergency and non-emergency response protocols and shift coverage in a manner that will continue to provide adequate responses to major emergencies but will preserve and protect the health, safety, and welfare of its employees, including but not limited to, the reduction of responses and the number of responders to certain calls that are deemed less substantial than a major incident.

**Section 4. Public Meetings.** As the nature of the COVID-19 emergency is of such a sensitive nature and the gatherings of persons in any manner can serve to rapidly spread the virus, all Town of Aberdeen public bodies, boards, advisory boards, committees, and related groups can convene electronically with simultaneous communication wherein all participants may participate remotely using electronic means as may be available now or in the future. The public viewing and participation, where appropriate or required, shall be made available through electronic means and/or through a separate meeting area with remote access to the meeting available if possible. The Town will make its best effort to encourage and promote on-line comments and input from the public both before a meeting and during a meeting as may be necessary, possible, and as available.

- a. The Town will postpone all quasi-judicial hearings on or after until May 18, 2020, subject to further notice;
- b. The Town will postpone all advisory board meetings until on or after May 18, 2020, subject to further notice;
- c. Subject to state-authorized adjustments to the statutory budget adoption process, and the nature of this declaration as a pandemic, the Town will continue to proceed with its budget review process for FY 20/21 and provide remote access and public input to the required budget hearing(s) if this declared emergency is still in place through May 26, 2020, unless it is able to conduct a reasonable in person public hearing or meeting.

**Section 5. Continuity of Operations.** The Town Manager shall have the power to amend the budget, enter contracts, and to make other expenditures as needed to ensure the continuity of operations and to protect the health, safety, and welfare of the general public during the term of this Declaration of Emergency. The Manager will provide a monthly summary of any such actions that would normally require Board of Commissioner approval on a monthly basis.

**Section 6. Water/Sewer/Sanitation Services.** The Town shall not require immediate cut-off of water, sewer, and sanitation accounts for non-payment of fees through June 8, 2020, and shall accept partial payments on accounts, subject to change. The Town reserves the right to charge late fees and administrative fees on all water, sewer, and sanitation accounts. New accounts and change of service requests must still make all required payments before new service will be issued.

**Section 7. Planning and Inspections.** The Town will postpone all quasi-judicial hearings before any board until after until May 18, 2020, subject to further notice.

- a. The following boards and committees will not meet until on or after May 18, 2020:
  - i. Historic Preservation Commission (HPC)
  - ii. Planning Board (PB)
  - iii. Appearance & Beautification Commission (ABC)
  - iv. Downtown Aberdeen Advisory Board (DAAB)
- b. The Town will postpone Temporary Signs enforcement as set forth below:
  - i. 1-2 temporary signs per business.
  - ii. MUST be on business property and NOT on the public right-of-way or public property.
  - iii. 6ft total square footage per sign - 2 sign maximum per business/property.
  - iv. DOES NOT postpone any other sign enforcement or required permitting or pre-existing temporary sign enforcement actions. This enforcement postponement specifically does not include feather signs or banners and such signs or banners are subject to enforcement.
- c. The Town will postpone Temporary Banner enforcement & permitting for the following instances:
  - i. 1 temp banner per business.
  - ii. Must be on business property – not on the right-of-way.
  - iii. 32 ft total square footage per banner - 1 per business/property.
  - iv. DOES NOT postpone any other banner/sign enforcement or required permitting. This enforcement postponement specifically does not include feather signs or banners and such signs or banners are subject to enforcement.
- d. The Town will continue to process building inspection permits and other planning and zoning applications as efficiently as possible; however, processing time may be delayed compared to the normal operating environment by several days. The public is encouraged to be patient.

**Section 8. Parks and Recreational Facilities.** The Town will enforce the standard requirements as set forth in Executive Order No. 138 issued by the Governor on May 5, 2020. The Town will close all public restrooms serving open park areas until further notice. The Town encourages citizens to exercise in their homes or in open areas away from other persons, to practice all social distancing recommendations while exercising, and to stay off of playground equipment or other assets in park areas.

**Section 9. State and Federal Acts and Orders; Work Schedules.** The Town will follow and enforce as possible all state and federal acts and orders presently in place or as may be issued during the term of this Declaration of Emergency. Many new state and federal programs and practices are being issued on a weekly basis and the Town will seek to comply with all of these new requirements, including personnel and labor-related adjustments to the Town's normal operations. The Town Manager is authorized to and is presently adjusting work schedules and allowing certain employees to work from home on either a permanent or rotating basis to allow for proper seclusion of staff members to reduce the risk of exposure to COVID-19. The Town Manager is authorized to adjust position classifications for essential or non-essential to best serve the needs of the Town and to reassign as needed all employees. The Town Manger is authorized to require the use of accrued benefit time, sick leave, vacation time, compensatory leave, or bonus time, in order to provide for the continuity of services for the entire Town and its operations.

**Section 10. Public Works Services/ Water and Sewer Services/ Sanitation Services.** The Town Manager is authorized to adjust all work schedules for the employees of the public works, water/sewer and sanitation departments, to continue to maintain their operations in full. The Town Manager is authorized to adjust all delivery of services in the public works, water/sewer and sanitation departments, to continue to maintain their operations in full but at a level less than normally provided by the Town. The priority for sanitation collection services is 1) domestic/household waste; 2) yard debris; and, 3) recycling.

**Section 11. General Powers and Duties.** For other areas or subjects not specifically covered above, if the Mayor and Town Manager are in agreement, the Town Manager may order or revise current practices, ordinances, or contracts to meet the needs of the Town's residents and to continue operations in the best manner possible under the present or future circumstances. Notice of such action(s) taken shall be sent to the full Board of Commissioners by electronic means within ten (10) days of the action(s).


**Section 12. Distribution.** I hereby order this declaration: (a) to be distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; (b) to be filed with Clerk to the Town of Aberdeen Board and (c) to be distributed to others as necessary to ensure proper implementation of this declaration.

[Continued On Following Page]

**Section 13.** Effective Date and Time. This declaration shall take effect at **8am on Tuesday, May 12, 2020**, upon endorsement and shall remain in effect until modified or rescinded.

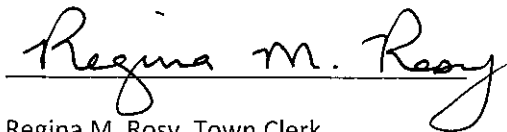
**IN WITNESS WHEREOF**, I have hereunto signed my name and affixed the Seal Of The Town of Aberdeen, North Carolina at 6:00 PM, May 11, 2020.

TOWN OF ABERDEEN



Robert A. Farrell,  
Mayor, Town of Aberdeen, NC

ATTEST:



Regina M. Rosy, Town Clerk  
Town of Aberdeen, NC

COMMISSIONERS  
JOE DANNELLEY  
ELEASE GOODWIN  
WILMA LANEY  
BRYAN BOWLES  
TERESSA V. BEAVERS

# Town of Aberdeen



ROBERT A. FARRELL, Mayor  
PAUL SABISTON, Town Manager  
REGINA M. ROSY, Town Clerk

The Honorable Elaine Chao  
Secretary of Transportation  
1200 New Jersey Avenue SE  
Washington, DC 20590

Dear Secretary Chao:

Please accept this letter of support for the Fayetteville Area Metropolitan Planning Organization (FAMPO's) *improving Bragg Roads and Access for Greater Growth Project* ("iBRAGG" or "the Project" hereafter) application to the U.S. Department of Transportation's BUILD Program. iBRAGG proposes to repair and rehabilitate the loop road network located outside the gates of the secure area on the U.S. Army Garrison (USAG) Fort Bragg. The goal of this Project is to bring the roads back into a state of good repair, enhancing rural-urban connectivity, increasing road safety, eliminating traffic detours, enhancing emergency services response, and making the regional road network more resilient. The Project will facilitate the upgrade of roadway maintenance in the rural area of USAG Fort Bragg in the Fayetteville metropolitan area, yielding long-term travel time and cost savings, as well as improved safety and design for base and non-base users, among other benefits. The Project is an important step forward to connecting rural and urban Eastern North Carolina by rebuilding the road network infrastructure.

Fort Bragg is the core of the nation's current Global Response Force, as well as an economic anchor for the Fayetteville metropolitan area. Fort Bragg has an annual economic impact of \$6.9 billion, and supports a population of over 276,000 military members, Department of Defense civilians and contract employees, retirees, and family members. Over time, Fort Bragg is becoming more integrated into the regional economy through a shared labor pool, contracting, and coordination of public services and activities. As the region has grown, roads originally built to support the Army's training activities now carry more traffic than originally envisioned. The roads are currently used by the public as commuter routes for destinations within Fort Bragg as well as the larger metropolitan area. In addition, cut-through traffic, for which the base is neither an origin nor a destination, has grown in recent years as travelers use the Project roads to avoid nearby congested arterials. Consequently, a rising volume of travel comprised of non-base related trips are being made on poorly maintained roads that do not meet NCDOT standards. The transfer of operating and maintenance responsibilities from Fort Bragg to NCDOT will shift this activity to the agency that is better able to maintain the roads to a higher quality more efficiently.

The Project will enable NCDOT to perform future construction, maintenance, and repair services for the subject roads, pursuant to the Intergovernmental Support Agreement and Memorandum of Agreement signed by the Commander of the USAG Fort Bragg and the Secretary of NCDOT on May 2, 2019. A condition of the agreement is that the Project roads are brought into a state of good repair, consistent with NCDOT standards. By enabling NCDOT to perform ongoing roadway services, USAG Fort Bragg will realize a 40 percent reduction in costs per year and the traveling public will enjoy well maintained roads.

iBRAGG addresses multiple evaluation criteria for the BUILD program. At its core, this BUILD grant application is aligned with North Carolina's plan to enhance rural-urban economic connectivity, in addition to improving the state of good repair and increasing safety, emergency response capabilities, and resiliency. NCDOT and the USAG Fort Bragg commit to bringing the roads into a state of good repair consistent with current state standards, making the transfer a prudent investment that will increase the return on federal investments and proactively protect existing transportation assets.

For these reasons, we strongly support the *improving Bragg Roads and Access for Greater Growth* Project and the FAMPO's application for federal BUILD grant funding to accelerate its construction.

Sincerely,

A handwritten signature in black ink that reads "Robert A. Fanell". The signature is written in a cursive style with a large, sweeping initial "R".

Duke Energy Progress Masterpiece Series Street Lighting - (Stock) NC-SLS - MP- 58 Contract



LIGHTING SOLUTIONS

Proposal Date: 4/28/20  
 Prepared by: BRENT POOLE  
 Job Title: ENGINEER TECH  
 Phone: 919-219-4285

Customer Name: TOWN OF ABERDEEN  
 Street Address: \_\_\_\_\_  
 City, State, Zip: ABERDEEN NC  
 Customer Phone: \_\_\_\_\_  
 CIM Account Number: 26867556  
 Drawing # / Design Description: \_\_\_\_\_  
 Service Location of Light(s): \_\_\_\_\_

Corp. ID#: \_\_\_\_\_  
 Mail Code: \_\_\_\_\_  
 Construction Schedule Date: 0  
 WO#: 0 36483925

**Pricing Changes Effective 1-1-2020**

Masterpiece Series Fixtures Lumens Watts # Items Monthly Charge\* Monthly Cost

**Mitchell**

Black Only  
 MPS A Rate

|                                     |        |      |     |   |         |   |   |
|-------------------------------------|--------|------|-----|---|---------|---|---|
|                                     | Sodium | 9500 | 100 | @ | \$13.37 | = | - |
| Metal Halide (Not for New Installs) |        | 9000 | 100 | @ | \$15.18 | = | - |
|                                     | LED    |      | 50  | @ | \$13.42 | = | - |

**Mitchell with Top Hat**

MPS A Rate

|                                     |        |      |     |   |         |   |   |
|-------------------------------------|--------|------|-----|---|---------|---|---|
|                                     | Sodium | 9500 | 100 | @ | \$13.37 | = | - |
| Metal Halide (Not for New Installs) |        | 9000 | 100 | @ | \$15.18 | = | - |
|                                     | LED    |      | 50  | @ | \$13.42 | = | - |

**Mitchell with Ribs, Band & Medallions**

MPS B Rate

|                                     |        |      |     |   |         |   |        |
|-------------------------------------|--------|------|-----|---|---------|---|--------|
|                                     | Sodium | 9500 | 100 | @ | \$14.52 | = | -      |
| Metal Halide (Not for New Installs) |        | 9000 | 100 | @ | \$16.33 | = | -      |
|                                     | LED    |      | 50  | @ | \$14.91 | = | 313.11 |

**Mitchell Top Hat with Ribs, Band & Medallions**

MPS B Rate

|                                     |        |      |     |   |         |   |   |
|-------------------------------------|--------|------|-----|---|---------|---|---|
|                                     | Sodium | 9500 | 100 | @ | \$14.52 | = | - |
| Metal Halide (Not for New Installs) |        | 9000 | 100 | @ | \$16.33 | = | - |
|                                     | LED    |      | 50  | @ | \$14.91 | = | - |

**Mitchell Open**

|  |     |  |    |   |         |   |   |
|--|-----|--|----|---|---------|---|---|
|  | LED |  | 75 | @ | \$13.97 | = | - |
|--|-----|--|----|---|---------|---|---|

**Monticello (Octagonal w/Spire)**

MPS B Rate

|                                     |            |      |     |   |         |   |   |
|-------------------------------------|------------|------|-----|---|---------|---|---|
|                                     | Sodium     | 9500 | 100 | @ | \$14.52 | = | - |
| Metal Halide (Not for New Installs) |            | 9000 | 100 | @ | \$16.33 | = | - |
|                                     | LED        |      | 50  | @ | \$14.00 | = | - |
|                                     | LED (OPEN) |      | 75  | @ | \$14.16 | = | - |

**Masterpiece Series A Posts (Using Screw-In Foundations)**

|   |                             |     |     |   |         |   |        |
|---|-----------------------------|-----|-----|---|---------|---|--------|
|   | Pole Height                 |     |     | @ | \$17.09 | = | -      |
|   | Style V                     | 12' |     | @ | \$20.89 | = | 438.69 |
|   | Style V                     | 16' | 21  | @ | \$17.09 | = | -      |
|   | Style VI                    | 12' |     | @ | \$17.09 | = | -      |
|   | Style VII (Fluted Concrete) | 13' | MFC | @ | \$10.44 | = | -      |
| 13' Fluted Black Concrete Post w/Receptacle (Non Std) |                             |     |     | @ | \$17.09 | = | -      |
| 13' Fluted Black Concrete Post w/Receptacle (Non Std) |                             |     |     | @ | \$20.17 | = | -      |
| Standard Black Fiberglass Post                        |                             | 16' |     | @ | \$2.71  | = | -      |
|   |                             |     |     | @ | \$3.00  | = | -      |

**Masterpiece Series Posts (Concrete Foundations are MFC Adder)**

**Masterpiece Series Twin Bracket**

|  |         |  |  |   |        |   |   |
|--|---------|--|--|---|--------|---|---|
|  | Style A |  |  | @ | \$5.00 | = | - |
|--|---------|--|--|---|--------|---|---|

UG Service Charge (per pole). As of 6/1/13, UG Service Charges can no longer be Waived

|  |  |   |        |   |   |
|--|--|---|--------|---|---|
|  |  | @ | \$3.21 | = | - |
|--|--|---|--------|---|---|

Total Standard Monthly Charges 751.80

Additional Facilities Monthly Charges (See Attached Page) -

Prices and terms per NC Street Lighting Rate Schedule SLS-58 effective 1-1-2020 Subtotal 751.80

The term of the contract shall be 10 years from date of installation. \*\* 7% Tax 52.63

**Total Proposed Monthly Charges Total = \$ 804.43**

One Time Underground Service Charge

Per Pole NC - As of 6/1/13, UG Service Charges can no longer be Waived 21 @ \$521.00 = 10,941.00

Other One Time Charges From Attached Page = -

Total One Time Charges Before Taxes Subtotal 10,941.00

The term of the contract shall be years from date of installation. \*\* 7% Tax 765.87

**Total Proposed One Time Charges Total = \$ 11,706.87**

Comments:

I certify that I am legally authorized to sign this document and request Duke Energy Progress to install lights as outlined herein. I agree to the monthly rate and contract term as outlined in the Company's rate schedule.

Print Name/Title ROBERT A. FARRELL, MAYOR, TOWN OF ABERDEEN, NC

Signature: Robert A. Farrell Date: 5/11/20

\* The Monthly Charge is based on the current Area or Street Lighting Tariff in effect at the time of signing of this contract. Future cost will be adjusted to reflect approved changes in subsequent Area and Street Lighting Tariffs.  
 \*\* Termination of the lighting prior to the term of the contract will result in contract termination charges pursuant to the Company's applicable Street Lighting Service Regulations.

**RESOLUTION #20-20**

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE  
A PETITION RECEIVED UNDER G.S. 160A-31**

**WHEREAS**, a petition requesting annexation of an area described in aforementioned petition was received on April 6<sup>th</sup>, 2020 by the Zoning Administrator; and

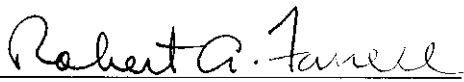
**WHEREAS**, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

**WHEREAS**, the Board of Commissioners of the Town of Aberdeen deems it advisable to proceed in response to this request for annexation;

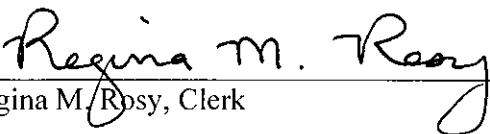
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Aberdeen that:

The Town Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Board of Commissioners the result of her investigation.

ADOPTED, THIS THE 11<sup>th</sup> DAY OF May, 2020.

  
Robert A. Farrell, Mayor

Attest:

  
Regina M. Rosp, Clerk



**Resolution Approving Financing Terms**

**WHEREAS:** The Town of Aberdeen, NC ("Borrower") has previously determined to undertake a project for the refinancing of Unit 00014 - vehicles (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

**BE IT THEREFORE RESOLVED, as follows:**

1. The Borrower hereby determines to finance the Project through Truist Bank ("Lender") in accordance with the proposal dated April 29, 2020. The amount financed shall not exceed \$79,581.72, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.46%, and the financing term shall not exceed two (2) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Borrower are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Borrower officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The Borrower intends that the adoption of this resolution will be a declaration of the Borrower's official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower's general fund or any other Borrower fund related to the Project, for project costs may be reimbursed from the financing proceeds.

5. All prior actions of Borrower officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 11<sup>th</sup> day of May, 2020

By: Robert A. Fawcett  
Title: MAYOR, TOWN OF ABERDEEN, NC

By: Regina M. Reay  
Title: Town Clerk

SEAL