

TOWN OF BOGUE  
SPECIAL COUNCIL MEETING  
October 1, 2018

The Town Council of Bogue met Monday, October 1, 2018 at the Bogue Town Hall, 121 Chimney Branch Road. Mayor Richard Taylor called the special meeting to order at 4:03 p.m.

Council members present: Mayor Taylor, Eddie Morton, Herbert Page, Bobby O'Chat, and David Padgett. Unexcused absent was Charlie Wilton. Also present was Town Clerk Elizabeth Sweeney and Town Attorney Donna Boggs. [Note: Councilman Wilton thought the meeting started at 6:00pm, which is why he was not in attendance at 4:00pm.]

Agenda

Councilman Page made a Motion to accept the agenda. Motion was seconded by Councilman O'Chat. Motion was approved unanimously.

Review Debris Removal Proposals

-There were eight companies contacted and requested to send proposals for removal of storm related debris. The request was also posted on NC HUB site. One company declined to bid. There was one submission which the Council reviewed and discussed.

**Motion** to accept the Debris Removal proposal from SDR of Greenville, SC was made by Councilman Morton and seconded by Councilman Page. Motion passed unanimously.

Review Debris Monitoring Proposals

-There were seven companies contacted to submit proposals for debris monitoring. The request was also posted on NC HUB site. One company declined to bid. There were two submissions which the Council reviewed and discussed.

[Note: at 4:35pm Councilman Morton was excused due to a prior commitment]

**Motion** to delegate authority to Mayor Taylor for selecting the debris monitoring company and to request more bids was made by Councilman Padgett, seconded by Councilman Page. Motion passed unanimously.

Revise UG Procurement Policy

-Proposed changes to sections III J, and IV A, B, D, E, F, G, J, and K of the town Procurement Policy. The changes were made due to OMB Memorandum M-18-18 increasing the micro-purchase threshold from \$3,500 to \$10,000, and increase the Simplified Acquisition Threshold from \$150,000 to \$250,000.

**Motion** to revise Procurement Policy to these new levels was made by Councilman Page, seconded by Councilman Padgett. Motion passed unanimously.

Waiving Fees for Zoning Permits

-Discussion on temporarily waiving certain fees on the Fee Schedule. **Motion** to waive Zoning Permit Fee and Sign Permit Fee for 30 days, if reason for permit is storm related, was made by Councilman Padgett, seconded by Councilman Page, passed unanimously.

Adjournment

At 4:48 p.m. **Motion** to adjourn was made by Councilman Page, and seconded by Councilman O'Chat. Motion passed unanimously.

\_\_\_\_\_ RICHARD G. TAYLOR, MAYOR

\_\_\_\_\_ ELIZABETH SWEENEY, TOWN CLERK