

TOWN OF WILSON'S MILLS  
REGULAR TOWN COUNCIL MEETING  
June 19, 2023

- PRESENT:** Mayor Pro-tem JC Triplett, Councilmembers David McGowan, Randy Jernigan, and Tim Brown.
- OTHERS PRESENT:** Deputy Clerk Sherry Hudson, Deputy Clerk Emily Matthews, and Town Attorney Gabriel Du Sablon.
- ABSENT:** Mayor Fleta Byrd, Councilmember Carolyn Dobbin, and Town Administrator Leighanna Worley
- CONVOCATION:** Mayor Pro-tem JC Triplett declared a quorum present and called the meeting to order at 6:30pm.
- PLEDGE** Mayor Pro-tem JC Triplett led the pledge of allegiance to the flag.
- INVOCATION:** Development Compliance Officer Wendy Oldham gave the invocation.
- APPROVAL OF AGENDA:** Mayor Pro-tem JC Triplett removed agenda item 10 "Closed Session."  
  
A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to approve the agenda as amended. Motion carried unanimously.
- APPROVAL OF MINUTES:** Mayor Pro-tem JC Triplett asked for any comments or corrections to the minutes for the Regular Town Council Meeting for May 15, 2023.  
  
**Regular Town Council Meeting- May 15, 2023:** A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to approve the Regular Town Council Meeting Minutes for May 15, 2023, as presented. Motion carried unanimously.
- PUBLIC HEARINGS** Mayor Pro-tem Triplett opened the public hearing at 6:32pm.  
  
**Ordinance to Extend Corporate Limits – Johnston Farms Parcel ID 17K08030Y** Beth Blackmon with Timmons group welcomed any questions and there were none.  
  
With no one else wishing to speak, Mayor Pro-tem Triplett closed the public hearing at 6:33pm.  
  
A motion was made by Councilmember David McGowan and seconded by Councilmember Tim Brown to adopt the following Ordinance to Extend Corporate Limits – Johnston Farms Parcel ID 17K08030Y. Motion carried unanimously.

**TOWM #201**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF  
THE TOWN OF WILSON'S MILLS, NORTH CAROLINA**

**WHEREAS**, the Town of Wilson's Mills Town Council has adopted a resolution under G.S. 160A-31 stating its intent to annex the area described below; and

**WHEREAS**, a public hearing on the question of this annexation was held at the Wilson's Mills Elementary School Cafeteria, 4654 Wilson's Mills Road, Wilson's Mills, North Carolina at 6:30 p.m. on June 19, 2023 after due notice by the Johnstonian News on June 7<sup>th</sup> and June 14<sup>th</sup>, 2023 and

**WHEREAS**, the Town of Wilson’s Mills Town Council finds that the proposed annexation meets the requirements of G.S. 160A-31.

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of Wilson’s Mills, North Carolina that:

**Section 1.** By virtue of the authority granted by G.S. 160A-31, the following described contiguous property owned by BW2 Real Estate, LLC is hereby annexed and made part of the Town of Wilson’s Mills, as of June 19, 2023.

*BEGINNING at a point on the eastern right-of-way line (allowing 50 feet) of Waterview Way, said point also being located on the northern right-of-way line (allowing 50 feet) of Marlin Way, thence continuing with the eastern right-of-way line of Waterview Way the following 6 calls: (1) along a curve to the right having a radius 25.00 feet, an arc length of 35.27 feet and a chord bearing and distance of north 40 deg. 10 min. 01 sec. west 32.42 feet to a point (2) along a curve to the left having a radius of 325.00 feet, an arc length of 59.53 feet and a chord bearing and distance of north 04 deg. 59 min. 57 sec. west 59.44 feet to a point, (3) along a curve to the left having a radius of 325.00 feet, an arc length of 31.56 feet and a chord bearing and distance of north 13 deg. 01 min. 42 sec west 31.55 feet to a point, (4) north 15 deg. 48 min. 39 sec. west 210.51 feet to a point, (5) along a curve to the left having a radius of 325.00 feet, an arc length of 85.94 feet and a chord bearing and distance of north 23 deg. 23 min. 11 sec west 85.69 feet to a point and (6) along a curve to the left having a radius of 325.00 feet, an arc length of 89.12 feet and a chord bearing and distance of north 38 deg. 49 min. 38 west 88.84 feet to a point, thence leaving the eastern right-of-way line of Waterview Way and with the eastern property line of Lot 81 north 49 deg. 03 min. 35 sec. east 106.05 feet to a point, thence leaving Lot 81 and with the Johnston Farms Private Open Space property (Plat Book 86, Page 250, Johnston County Registry) the following 6 calls: (1) south 40 deg. 46 min. 35 sec. east 22.65 feet to a point, (2) south 62 deg. 47 min. 21 sec. east 79.69 feet to a point, (3) south 29 deg. 35 min. 14 sec. east 60.95 feet to a point, (4) south 12 deg. 53 min. 57 sec. east 202.00 feet to a point, (4) south 40 deg. 30 min. 36 sec. east 123.80 feet to a point, (5) south 80 deg. 35 min. 02 sec. east 101.01 feet to a point and (6) south 63 deg. 46 min. 53 sec. east 180.45 feet to a point, thence leaving the Johnston Farms Private Open Space property and with Johnston Farms - Lot 73 (Plat Book 86, Page 250, Johnston County Registry) south 54 deg. 33 min. 00 sec. west 135.82 feet to a point, thence leaving Lot 73 and with the northern right-of-way line (allowing 50 feet) of Marlin Way the following 3 calls: (1) along a curve to the left having a radius of 50.00 feet, an arc length of 81.44 feet and a chord bearing and distance of north 82 deg. 06 min. 38 sec. west 72.73 feet to a point, (2) along a curve to the right having a radius of 25.00 feet, an arc length of 21.03 feet and a chord bearing and distance of south 75 deg. 19 min. 21 sec. west 20.41 feet to a point and (3) north 80 deg. 34 min. 54 sec. west 202.95 feet to a point, the BEGINNING point.*

**Section 2.** The Mayor of the Town of Wilson’s Mills shall cause to be recorded in the office of the Register of Deeds of Johnston County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed property, along with a certified copy of this ordinance. Such a map shall also be delivered to the Johnston County Board of Elections, as required by G.S. 163-288.1

**Ordinance to Extend  
Corporate Limits –  
Johnston Farms  
Parcel ID  
17K08026L**

Mayor Pro-tem Triplett opened the public hearing at 6:35pm.

With no one wishing to speak, Mayor Pro-tem Triplett closed the public hearing at 6:36pm.

A motion was made by Councilmember Randy Jernigan and seconded by Councilmember David McGowan to adopt the following Ordinance to Extend Corporate Limits – Johnston Farms Parcel ID 17K08026L. Motion carried unanimously.

**TOWM #202**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF  
THE TOWN OF WILSON’S MILLS, NORTH CAROLINA**

**WHEREAS**, the Town of Wilson’s Mills Town Council has adopted a resolution under G.S. 160A-31 stating its intent to annex the area described below; and

**WHEREAS**, a public hearing on the question of this annexation was held at the Wilson’s Mills Elementary School Cafeteria, 4654 Wilson’s Mills Road, Wilson’s Mills, North Carolina at 6:30 p.m. on June 19, 2023 after due notice by the Johnstonian News on June 7<sup>th</sup> and June 14<sup>th</sup>, 2023 and

**WHEREAS**, the Town of Wilson’s Mills Town Council finds that the proposed annexation meets the requirements of G.S. 160A-31.

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of Wilson’s Mills, North Carolina that:

**Section 1.** By virtue of the authority granted by G.S. 160A-31, the following described contiguous property owned by J Farms, LLC is hereby annexed and made part of the Town of Wilson’s Mills, as of June 19, 2023.

*COMMENCING at a point on the eastern right-of-way (allowing 50 feet) of Johnston Farms Drive, said point also being on the western property line of Lot 82, Johnston Farms Subdivision, Phase 1 (Plat Book 57, page 163, Johnston County Registry), thence continuing with Lot 82 and the Private Open Space, Johnston Farms Subdivision, Phase 1 north 49 deg. 03 min. 35 sec. east 175.29 feet to a point, the BEGINNING point, thence with the Town Limits line for Wilson’s Mills, North Carolina, north 32 deg. 09 min. 46 sec. west 608.13 feet to a point, said point also being the southeastern property corner of the J Farms, LLC Property (Plat Book 82, page 361, Johnston County Registry), thence continuing with the J Farms, LLC Property the following 3 calls: (1) north 00 deg. 27 min. 35 sec. east 228.03 feet to a point, (2) north 83 deg. 40 min. 20 sec. east 33.45 feet to a point and (3) north 03 deg. 56 min. 07 sec. east 194.23 feet to a point, said point being on the southern right-of-way (allowing 60 feet) of Jones Road, thence leaving said right-of-way and with the Mehdi E. & Mary B. Rowshanaee property (Deed Book 1773, page 839, Johnston County Registry) north 03 deg. 56 min. 17 sec. east 754.95 feet to a point and, thence leaving the Mehdi E. & Mary B. Rowshanaee property and with the common line between Tracts 1 and 2 as shown on a Recombination plat entitled “Property of Brown-Futrell, A NC Limited Liability Company”, prepared by Stallings Surveying, dated April 25<sup>th</sup>, 2000 (Plat Book 98, Page 78, Johnston County Registry) the following 25 calls: (1) south 86 deg. 02 min. 49 sec. east 659.80 feet to a point, (2) north 89 deg. 22 min. 45 sec. east 50.16 feet to a point, (3) south 86 deg. 02 min. 49 sec. east 220.00 feet to a point, (4) south 81 deg. 28 min. 23 sec. east*

50.16 feet to a point, (5) south 86 deg. 02 min. 49 sec. east 110.00 feet to a point, (6) south 03 deg. 57 min. 11 sec. west 707.00 feet to a point, (7) south 06 deg. 15 min. 03 sec. east 50.80 feet to a point, (8) south 03 deg. 57 min. 11 sec. west 220.00 feet to a point, (9) south 49 deg. 10 min. 34 sec. east 83.33 feet to a point, (10) south 03 deg. 57 min. 11 sec. west 105.00 feet to a point, (11) south 86 deg. 02 min. 49 sec. east 53.12 feet to a point, (12) south 78 deg. 16 min. 41 sec. east 48.32 feet to a point, (13) south 80 deg. 02 min. 23 sec. east 66.65 feet to a point, (14) south 74 deg. 57 min. 25 sec. east 35.37 feet to a point, (15) south 79 deg. 20 min. 12 sec. east 65.70 feet to a point, (16) south 76 deg. 21 min. 35 sec. east 36.27 feet to a point, (17) south 78 deg. 28 min. 16 sec. east 78.54 feet to a point, (18) south 57 deg. 22 min. 12 sec. east 80.31 feet to a point, (19) south 44 deg. 52 min. 00 sec. east 44.68 feet to a point, (20) south 44 deg. 14 min. 18 sec. east 56.87 feet to a point, (21) south 38 deg. 33 min. 04 sec. east 327.41 feet to a point, (22) south 00 deg. 06 min. 16 sec. east 149.97 feet to a point, (23) south 24 deg. 13 min. 22 sec. west 99.00 feet to a point, (24) south 50 deg. 56 min. 14 sec. west 502.49 feet to a point and (25) south 56 deg. 13 min. 57 sec. east 231.90 feet to a point, thence leaving the common line between Tracts 1 and 2 and with the Clearwater Subdivision – Phase 2 (Plat Book 39, pages 133&134) south 44 deg. 06 min. 01 sec. west 272.73 feet to a point, thence leaving the Clearwater Subdivision – Phase 2 and with the Private Open Space of Johnston Farms Subdivision – Phase One, (Plat Book 59, pages 163&164, Johnston County Registry) the following 13 calls: (1) north 34 deg. 30 min. 37 sec. west 255.31 feet to a point, (2) north 89 deg. 28 min. 36 sec. west 166.91 feet to a point, (3) north 24 deg. 58 min. 11 sec. east 199.52 feet to a point, (4) along a curve having a chord bearing and distance of north 60 deg. 03 min. 28 sec. west 89.84 feet (radius and arc length not provided) to a point, (5) south 37 deg. 57 min. 16 sec. west 90.87 feet to a point, (6) north 74 deg. 10 min. 29 sec. west 249.92 feet to a point, (7) north 63 deg. 17 min. 37 sec. west 107.78 feet to a point, (8) north 51 deg. 23 min. 30 sec. west 49.31 feet to a point, (9) north 58 deg. 23 min. 48 sec. west 188.78 feet to a point, (10) north 43 deg. 06 min. 23 sec. west 27.90 feet to a point, (11) north 81 deg. 23 min. 09 sec. west 89.60 feet to a point, (12) north 34 deg. 34 min. 50 sec. west 134.91 feet to a point and (13) north 40 deg. 56 min. 25 sec. west 110.00 feet to a point, the BEGINNING point.

**Section 2.** The Mayor of the Town of Wilson’s Mills shall cause to be recorded in the office of the Register of Deeds of Johnston County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed property, along with a certified copy of this ordinance. Such a map shall also be delivered to the Johnston County Board of Elections, as required by G.S. 163-288.1

**Ordinance to Extend  
Corporate Limits –  
Johnston Farms  
Parcel ID 17K08026**

Mayor Pro-tem Triplett opened the public hearing at 6:36pm.

With no one wishing to speak, Mayor Pro-tem Triplett closed the public hearing at 6:37pm.

A motion was made by Councilmember Tim Brown and seconded by Councilmember David McGowan to adopt the following Ordinance to Extend Corporate Limits – Johnston Farms Parcel ID 17K08026. Motion carried unanimously.

**TOWM #203**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF  
THE TOWN OF WILSON’S MILLS, NORTH CAROLINA**

**WHEREAS**, the Town of Wilson’s Mills Town Council has adopted a resolution under G.S. 160A-31 stating its intent to annex the area described below; and

**WHEREAS**, a public hearing on the question of this annexation was held at the Wilson’s Mills Elementary School Cafeteria, 4654 Wilson’s Mills Road, Wilson’s Mills, North Carolina at 6:30 p.m. on June 19, 2023 after due notice by the Johnstonian News on June 7<sup>th</sup> and June 14<sup>th</sup>, 2023 and

**WHEREAS**, the Town of Wilson’s Mills Town Council finds that the proposed annexation meets the requirements of G.S. 160A-31.

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of the Town of Wilson’s Mills, North Carolina that:

**Section 1.** By virtue of the authority granted by G.S. 160A-31, the following described contiguous property owned by J Farms, LLC is hereby annexed and made part of the Town of Wilson’s Mills, as of June 19, 2023.

*COMMENCING at a point on the eastern right-of-way (allowing 50 feet) of Johnston Farms Drive, said point also being on the western property line of Lot 82, Johnston Farms Subdivision, Phase 1 (Plat Book 57, page 163, Johnston County Registry), thence continuing with Lot 82 and the Private Open Space, Johnston Farms Subdivision, Phase 1 north 49 deg. 03 min. 35 sec. east 175.29 feet to a point, thence with the Town Limits line for Wilson’s Mills, North Carolina, north 32 deg. 09 min. 46 sec. west 608.13 feet to a point, said point also being the southeastern property corner of the J Farms, LLC Property (Plat Book 82, page 361, Johnston County Registry), thence continuing with the J Farms, LLC Property the following 3 calls: (1) north 00 deg. 27 min. 35 sec. east 228.03 feet to a point, (2) north 83 deg. 40 min. 20 sec. east 33.45 feet to a point and (3) north 03 deg. 56 min. 07 sec. east 194.23 feet to a point, said point being on the southern right-of-way (allowing 60 feet) of Jones Road, thence leaving said right-of-way and with the Mehdi E. & Mary B. Rowshanaee property (Deed Book 1773, page 839, Johnston County Registry) north 03 deg. 56 min. 17 sec. east 754.95 feet to a point, the BEGINNING point, thence continuing with the Mehdi E. & Mary B. Rowshanaee property north 03 deg. 55 min. 55 sec. east 644.73 feet to a point, thence leaving the Mehdi E. & Mary B. Rowshanaee property and with the George Clifford Uzzle, III property (Deed Book 1612, page 527, Johnston County Registry) north 80 deg. 45 min. 40 sec. east 2319.50 feet to a point, thence leaving the George Clifford Uzzle, III property and with the Johnston County Parks, Greenways and Open Space Property “Raleigh Tract” (Plat Book 95, page 428, Johnston County Registry) the following 7 calls: (1) south 30 deg. 12 min. 22 sec. east 222.47 feet to a point, (2) south 30 deg. 18 min. 53 sec. west 140.83 feet to a point, (3) south 64 deg. 15 min. 01 sec. west 167.72 feet to a point, (4) south 03 deg. 57 min. 45 sec. west 319.52 feet to a point, (5) south 06 deg. 15 min 09 sec. east 35.75 feet to a point, (6) south 52 deg. 01 min. 09 sec. east 247.10 feet to a point and (7) south 04 deg. 50 min. 40 sec. east 164.11 feet to a point, thence leaving the Johnston County Parks, Greenways and Open Space Property “Raleigh Tract” and with the County of Johnston property (Deed Book*

1405, page 530, Johnston County Registry) the following 2 calls: (1) south 51 deg. 26 min. 55 sec. west 925.14 feet to a point and (2) south 38 deg. 33 min. 22 sec. east 1281.60 feet to a point, , pages thence leaving the County of Johnston property and with the Clearwater Subdivision – Phase 2 (Plat Book 39, pages 133&134) the following 8 calls: (1) south 51 deg. 28 min. 56 sec. west 202.37 feet to a point, (2) south 38 deg. 24 min. 54 sec. east 92.05 feet to a point, (3) south 51 deg. 27 min. 57 sec. west 180.83 feet to a point, (4) north 71 deg. 50 min. 33 sec. west 174.58 feet to a point, (5) south 30 deg 34 min. 29 sec. east 55.00 feet to a point, (6) south 58 deg. 01 min. 45 sec. west 192.54 feet to a point, (7) south 53 deg. 47 min. 17 sec. west 196.70 feet to a point and (8) south 48 deg. 15 min. 59 sec. west 294.69 feet to a point, thence leaving the Clearwater Subdivision – Phase 2 and with the common line between Tracts 1 and 2 Tract 2 as shown on a Recombination plat entitled “Property of Brown-Futrell, A NC Limited Liability Company”, prepared by Stallings Surveying, dated April 25<sup>th</sup>, 2000 (Plat Book 98, Page 78, Johnston County Registry) the following 25 calls: (1) north 56 deg. 13 min. 57 sec. west 231.90 feet to a point, (2) north 50 deg. 56 min. 14 sec. east 502.49 feet to a point, (3) north 24 deg. 13 min. 22 sec. east 99.00 feet to a point, (4) north 00 deg. 06 min. 16 min. west 149.97 feet to a point, (5) north 38 deg. 33 min. 04 sec. west 327.41 feet to a point, (6) north 44 deg. 14 min. 18 sec. west 56.87 feet to a point, (7) north 44 deg. 52 min. 00 sec. west 44. 68 feet to a point, (8) north 57 deg. 22 min. 12 sec. west 80.31 feet to a point, (9) north 78 deg. 28 min. 16 sec. west 78.54 feet to a point, (10) north 76 deg. 21 min. 35 sec. west 36.27 feet to a point, (11) north 79 deg. 20 min. 12 sec. west 65.70 feet to a point, (12) north 74 deg. 57 min. 25 sec. west 35.37 feet to a point, (13) north 80 deg. 02 min. 23 sec. west 66.65 feet to a point, (14) north 78 deg. 16 min. 41 sec. west 48.32 feet to a point, (15) north 86 deg. 02 min. 49 sec. west 53.12 feet to a point, (16) north 03 deg. 57 min. 11 sec. east 105.00 feet to a point, (17) north 49 deg. 10 min. 34 sec. west 83.33 feet to a point, (18) north 03 deg. 57 min. 11 sec. east 220.00 feet to a point, (19) north 06 deg. 15 min. 03 west 50.80 feet to a point, (20) north 03 deg. 57 min. 11 sec. east 707.00 feet to a point, (21) north 86 deg. 02 min. 49 sec. west 110.00 feet to a point, (22) north 81 deg. 28 min. 23 sec. west 50.16 feet to a point, (23) north 86 deg. 02 min. 49 sec. west 220.00 feet to a point, (24) south 89 deg. 22 min. 45 sec. west 50.16 feet to a point and (25) north 86 deg. 02 min. 49 sec. west 659.80 feet to a point, the BEGINNING point.

**Section 2.** The Mayor of the Town of Wilson’s Mills shall cause to be recorded in the office of the Register of Deeds of Johnston County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed property, along with a certified copy of this ordinance. Such a map shall also be delivered to the Johnston County Board of Elections, as required by G.S. 163-288.1.

**1<sup>st</sup> OPEN FORUM**

Mayor Pro-tem JC Triplett opened the 1st Public Forum at 6:37pm.

With no one wishing to speak, Mayor Pro-tem JC Triplett closed the 1st Open Forum at 6:38pm.

**Q&A with NCDOT  
Division 4 Engineer Keith  
Eason and Staff**

Development Compliance Officer Wendy Oldham introduced Brian Leman of NCDOT. Mr. Leman referenced the maps given to Council and asked if there were any questions. Mr. Leman gave the following updates: completion date for the entire project is scheduled for September 15, 2024 and Swift Creek Road should be reopened on March 5, 2024.

Councilmember Tim Brown asked what the original completion date was and Mr. Leman said the project is currently set to be completed on time and should be completed by September 15<sup>th</sup>. Councilmember Brown asked what happens if it is not complete and Mr. Leman stated \$4,000 in liquidated damages per day will be paid out. He also said \$1,500 for liquidated damages per calendar day if Swift Creek is not completed on time. Councilmember Tim Brown expressed concerns about emergency vehicles not being able to respond efficiently. Mr. Leman said he will speak with the appropriate parties to see if anything can be done. Councilmember David McGowan asked about Wilson’s Mills Road and if there will be blue light signs placed to better alert traffic of the construction. Councilmember Brown asked about the stoplight at Strickland Road and 70 and if the timing of the lights could be more in sync and if the length of the first light could be longer. Councilmember Brown also invited Mr. Leman to come back to Council if there are any further updates in the future.

**REGULAR BUSINESS**

**MAYOR FLETA BYRD:**

**Discussion of  
Consent Agenda by  
Attorney**

Attorney Gabriel Du Sablon discussed introducing a consent agenda to Council’s monthly meeting. He said these will help Council have better workflow and they can put routine matters on the consent agenda such as meeting minutes and financial reports. He stated all the items on the consent agenda would be approved at once and any items needing discussion would be moved to the regular agenda.

**TOWN  
ADMINISTRATOR’S  
REPORT – Leighanna  
Worley:**

**Resolution –  
TJCOG Charter  
Amendment**

Deputy Clerk Sherry Hudson referenced the resolution and said this is in relation to the conversation at last month’s meeting about the name change for Triangle J Council of Governments.

A motion was made by Councilmember David McGowan and seconded by Councilmember Tim Brown to adopt the following Resolution Ratifying, Accepting, and Approving the Amended Charter Resolution of Central Pines Regional Council (Formally Triangle J Council of Governments). Motion carried unanimously.

**RESOLUTION RATIFYING, ACCEPTING AND APPROVING THE AMENDED  
CHARTER RESOLUTION OF CENTRAL PINES REGIONAL COUNCIL  
(FORMERLY TRIANGLE J COUNCIL OF GOVERNMENTS)**

**WHEREAS**, the Councils of Governments system was created by the State of North Carolina in 1970 by Governor Bob Scott designating seventeen Regional Councils to serve across the state and Triangle J Council of Governments (TJCOG), formerly the Research Triangle Regional Planning Commission, as the regional entity serving Chatham, Durham, Johnston, Lee, Moore, Orange, and Wake counties, and the municipalities within those counties;

**WHEREAS**, the TJCOG Board of Delegates approved an organization rebrand process in its Fiscal Year 2022-2023 budget to identify and implement a new name, logo, and brand for the organization, and rebranding consultant Carrboro Creative was selected to conduct the process in the Fall of 2022;

**WHEREAS**, the proposed rebrand, including a name change from Triangle J Council of Governments to Central Pines Regional Council was presented to the TJCOG Officers, TJCOG Executive Committee, and TJCOG Board of Delegates in December, February, and March of 2023 for consideration;

**WHEREAS**, the TJCOG Executive Committee and TJCOG Board of Delegates unanimously approved the name Central Pines Regional Council and approved a proposed amended charter to reflect this change;

**WHEREAS**, the charter is TJCOG’s governing document and must be endorsed by all member governments when they join the organization and by a minimum of 2/3 when amendments to the document are made;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Wilson’s Mills does hereby ratify, accept, and approve the amended Charter Resolution reflecting the organization’s new name of Central Pines Regional Council. Further, the governing body authorizes that the new name will be effective July 1, 2023, or once 2/3 of the member governments approve the Charter amendment, if it is after July 1, 2023.

**Award Bid – Town Hall Cameras and Keyless Entry**

Deputy Clerk Hudson said an email was sent to Council from Town Administrator Leighanna Worley explaining the differences between the bids that were received. In the email it was explained that Building Automation Services (BAS) would be most suitable for our needs since we have worked with them before and already have their equipment in some areas. Mayor Pro-tem Triplett said he feels we should award the bid to BAS. Attorney Du Sablon said the other company that was contacted was unresponsive.

A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to award the bid for Town Hall Cameras and Keyless Entry to Building Automation Services. Motion carried unanimously.

**Award Bid – Comprehensive Utilities Plan**

Tyrus Clayton with TRC Engineering welcomed any questions from Council.

Councilmember McGowan said based on the information received he does like TRC and he would like to work with them based on their past work in Johnston County. Mayor Pro-tem Triplett agreed. Councilmember Brown asked for the total cost of the project and Attorney Du Sablon said the price will be determined after a company is chosen by Council.

A motion was made by Councilmember Tim Brown and Councilmember David McGowan to award the bid for the Comprehensive Utilities Plan to TRC Engineering.

Deputy Clerk Hudson stated there is another representative present to speak to Council. Councilmember Brown removed his previous motion.

Brian Johnson with the Wooten Company said he has worked with the town before with the past sewer project and the capital improvement plan. He said the company has worked with other Johnston County towns as well.

Councilmember Jernigan believes that both companies can do the job well. Wooten knows our town.

Administrative Assistant Starr Crocker said she worked with Town Administrator Worley and both companies can provide what we need.

A motion was made by Councilmember Randy Jernigan and seconded by Councilmember David McGowan to table the discussion of the Comprehensive Utilities Plan until July 17, 2023. Motion carried unanimously.

**FINANCE OFFICER’S REPORT – Sherry Hudson:**

**Review of Financial Statements – May 2023:**

Finance Officer Sherry Hudson referenced the financials for the month ending May 2023 in Council’s packets and there were no questions.



**Ordinance to Amend the Budget for Fiscal Year 2022-2023 – Budget Amendment #3**

Ms. Hudson referenced the Ordinance to Amend the Budget for Fiscal Year 2022-2023 Budget Amendment 3. She stated this will be the final budget amendment for this year.

A motion was made by Councilmember David McGowan and seconded by Councilmember Tim Brown to adopt the following Ordinance to Amend the Budget for Fiscal Year 2022-2023 – Budget Amendment #3. Motion carried unanimously.

**AN ORDINANCE TO AMEND  
AN ORDINANCE TO APPROPRIATE FUNDS  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2022  
AND ENDING JUNE 30, 2023**

TOWN OF WILSON’S MILLS  
FY 22-23 BUDGET AMENDMENT #3

**BE IT ORDAINED** by the Town Council of the Town of Wilson’s Mills, County of Johnston, State of North Carolina, and meeting in Regular Session this 15<sup>th</sup> day of May 2023 that the Town Budget adopted on June 15, 2022, for FY 2022-2023 is hereby amended and adopted.

Section I. That the following Revenue items in the General Fund Budget be INCREASED by the following amounts:

GENERAL FUND	REVENUES	DECREASE	INCREASE
<u>Account No.</u>	<u>Line Item</u>	<u>Amount</u>	<u>Amount</u>
10-3100-120	Vehicle Tax		\$19,111.00
10-3322-310	Beer & Wine Taxes		\$400.00
10-24-310	Electric Power Tax		\$10,000.00
10-3324-312	Video Tax		\$500.00
10-3431-430	Court Facility Fees		\$250.00
10-3491-412	PD Fees		\$205.00
10-3701-002	Grants		\$17,187.00
10-3831-000	Interest Earned		\$300.00
		\$0.00	\$47,953.00

Section II. That the following Expenditure items in the General Fund Budget be INCREASED and/or DECREASED by the following amounts:

<u>Account No.</u>	<u>Line Item</u>	INCREASE	DECREASE
-	Governing Board	<u>Amount</u>	<u>Amount</u>
10-4110-192	Legal Fees	\$2,000.00	
10-4110-193	Professional Services	\$875.00	
10-4110-299	Misc./Dept Supplies	\$10,000.00	
10-4110-311	Travel Expense	\$1,225.00	
10-4110-331	Utilities - Electricity	\$1,000.00	
10-4110-333	Utilities - LP Gas		\$1,128.00

10-4110-335	Utilities - Trash	\$305.00	
10-4110-359	Tax Collections Fees		\$800.00
	<b>Administration</b>		
10-4120-325	Postage		\$100.00
10-4120-370	Advertising		\$227.00
10-4120-380	Software Support	\$20,000.00	
10-4120-395	Employee Training	\$3,720.00	
10-4120-439	Equipment Rent		\$300.00
	<b>Police</b>		
10-4310-183	Group Insurance		\$1,555.00
10-4310-251	Gas & Oil	\$3,000.00	
10-4310-265	Ammunition & Guns	\$2,715.00	
10-4310-311	Travel		\$872.00
10-4310-321	Telephone	\$3,000.00	
10-4310-380	Software Support		\$1,735.00
10-4310-395	Employee Training		\$955.00
10-4310-398	Pre-Employment Testing	\$1,105.00	
10-4310-550	Capital Outlay - Equipment	\$8,118.00	
	<b>Public Works</b>		
10-4410-183	Group Insurance	\$352.00	
10-4410-212	Uniforms		\$5.00
10-4410-251	Gas & Oil		\$400.00
10-4410-252	Tires		\$500.00
10-4410-311	Travel		\$485.00
10-4410-321	Telephone	\$445.00	
10-4410-325	Postage	\$120.00	
10-4410-351	Maint. - Bldg & Grounds	\$400.00	
10-4410-353	Maint. - Vehicles		\$266.00
10-4410-395	Employee Training		\$139.00
10-4410-398	Drug Testing/Vaccines		\$600.00
10-4410-398	Equipment Rent		\$595.00
10-4410-491	Dues		\$123.00
10-4410-550	Capital Outlay - Equipment	\$10,687.00	
	<b>Planning &amp; Zoning</b>		
10-4910-199	Professional Services		\$3,900.00

10-4910-251	Gas & Oil		\$500.00
10-4910-260	Department Supplies	\$500.00	
10-4910-311	Travel		\$536.00
10-4910-321	Telephone	\$414.00	
10-4910-353	Maint. - Vehicles	\$30.00	
10-4910-359	Contracted Services		\$6,075.00
10-4910-370	Advertising		\$402.00
	<b>Park &amp; Events</b>		
10-6120-693	Festivals / Events		\$2,100.00
10-6120-992	WM Comm. Park	\$2,240.00	
		\$72,251.00	\$24,298.00

**Contract to Audit  
 Accounts for  
 FY2023**

Ms. Hudson referenced the Contract to Audit Accounts and said this will be for the 2022-2023 fiscal year.

Councilmember McGowan asked if this is the same auditor we have used in the past and Ms. Hudson said we have used Sharpe and Patel for several years. Councilmember McGowan suggested switching auditors every few years.

A motion was made by Councilmember David McGowan and seconded by Councilmember Tim Brown to accept the Contract to Audit Accounts for the Fiscal Year 2022-2023. Motion carried unanimously.

**PLANNING AND  
 ZONING REPORT –  
 Wendy Oldham**

Development Compliance Officer referenced the Planning Department report and asked if there were any questions. She stated the violation and permit numbers are low for the month of May due to moving into the new town hall and the lack of office phones at the new location. Mrs. Oldham said the future Cobalt development is now on the market. Councilmember David McGowan asked about The Cottages update and Mrs. Oldham said she sent an email to the developer asking for an update but she hasn't heard back yet. Councilmember McGowan asked for an update on the fences around the retention ponds and Mrs. Oldham said it is required by the Fire Department for there to be Knox locks on the fences.

**Call Public Hearing  
 – Rezone - Johnston  
 Farms**

Mrs. Oldham stated the current owner of the property is asking for the property to be rezoned from agriculture to mixed use. She said the owner would like the property to be used for town homes and single family homes, not for businesses.

A motion was made by Councilmember Tim Brown and seconded by Councilmember David McGowan to call the public hearing for the rezone of Johnston Farms for Monday, July 17, 2023 at 6:30pm in the Wilson's Mills Elementary School Cafeteria. Motion carried unanimously.

**EVENTS REPORT –  
 Emily Matthews**

Events Coordinator Emily Matthews stated there was live music at the last Farmers Market and hopefully they will be able to come back. She also said there will be at least one food truck at the next market on July 15<sup>th</sup>.

**POLICE DEPARTMENT  
 REPORT – Chief  
 Williams**

Sergeant Matthew Peedin referenced the Police Department report and there were no questions.

Attorney Du Sablon referenced the Contract for School Resource Officer Services and said that this contract was approved for last year but this is a renewal.

**Contract for School  
Resource Officer  
Services**

A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to approve the Contract for School Resource Officer. Motion carried unanimously.

**School Resource  
Officer Program  
Memorandum of  
Understanding**

Attorney Du Sablon said this is an exhibit to the SRO contract and Council had no questions.

A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to approve the School Resource Officer Program Memorandum of Understanding. Motion carried unanimously.

**PUBLIC WORKS  
REPORT – Patrick Moore**

Public Works Director Patrick Moore referenced the Public Works report and there were no questions.

Mayor Pro-tem JC Triplett said the new town hall building looks great and Councilmember Brown thanked the Public Works Department for all their help with the move.

**COUNCILMEMBER  
COMMENTS:**

**Discussion of  
Donation  
Designation for  
Food  
(Councilmember  
David McGowan)**

Councilmember David McGowan brought up the idea of a food drive in town for children and families in need. He said he had a meeting with Town Administrator Worley and Addie Rawls of New Generation Church. He said Mrs. Addie and he will be working together in the future to establish a way to help families in need.

Councilmember Brown asked for updates on the new town hall. Ms. Hudson said everyone has moved in and the Police Department is getting settled at the old town hall location.

**2<sup>nd</sup> OPEN FORUM**

Mayor Pro-tem JC Triplett opened the 2nd Public Forum at 8:09pm.

With no one wishing to speak, Mayor Pro-tem Triplett closed the 2nd Open Forum at 8:10pm.

**ADJOURN:**

A motion was made by Councilmember David McGowan and seconded by Councilmember Randy Jernigan to adjourn. Motion carried unanimously.

The meeting adjourned at 8:10pm.

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FLETA A. BYRD, Mayor

ATTEST:

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EMILY A. MATTHEWS  
Deputy Clerk