

City of Creedmoor BOARD OF COMMISSIONERS

Annual Off-Site Meeting

Vance Granville Community College 1570 NC Highway 56 Creedmoor, North Carolina May 4, 2015 4:00 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro Tem Herman Wilkerson, Commissioner Del Mims, Commissioner Jimmy Minor, Commissioner Thomas Jackson, and Commissioner Larry Robinson. Also present were Tom Mercer, City Manager and Robin Reif, City Clerk

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order and offered the invocation. Commissioner Mims led the pledge of allegiance.

ADOPTION OF AGENDA

Upon a motion by Mayor Pro Tem Wilkerson and second by Commissioner Minor the agenda was adopted by unanimous decision.

CITY MANAGER'S PRESENTATION

City Manager Tom Mercer and Finance Director Ren Wiles presented council with an overview of future plans for the South Granville Water and Sewer Authority Asset Purchase Agreement funds.

- Control and Strategy of Asset Purchase Agreement Funds
 Money may only be withdrawn by transfer for purposes allowed by statutes and only for that which debt may be issued.
- Mr. Mercer provided details on his vision for the City and major elements of the 10-Year Plan
 - Unfunded Mandates/Obligations
 - Enhanced Services
 - Capital
 - Focus Areas
- Input and Direction for the 2015-2016 Plan

Spreadsheets were provided and each Commissioner was asked to vote on projects deemed most important to focus on going forward.

ADJOURNMENT

There being no further business before the Board, Commissioner Minor moved to adjourn the meeting; seconded by Mayor Pro Tem Willierson. The motion received a unanimous vote. Meeting adjourned at 7:09 p.m.

ATTEST:

Darry D. Moss, Mayor

Ren E. Wiles, City Clerk