

TOWN OF WEBSTER
MINUTES
JANUARY 4, 2011

The Board of Commissioners for the Town of Webster met for its regularly scheduled meeting at 1411 Webster Road.

Members Present: Mayor Larry Phillips, Commissioner Billie Bryson, Commissioner Jean Davenport, Commissioner Rick Fulton, Commissioner Allan Grant, and Commissioner Mark Jamison.

Members Absent: None

Others Present: Nick Breedlove of The Sylva Herald and Trudy West

Agenda-Mayor Phillips called the meeting to order at 7:00pm with a call for additional Agenda items. None were forthcoming; therefore Commissioner Jamison made a motion for approval of the Agenda as presented. Commissioner Grant provided a second and the motion carried.

Approval of Minutes-Mayor Phillips called for review and approval of the Minutes. Commissioner Fulton made a motion for approval with Commissioner Jamison providing the second. The motion carried.

Approval of Financial Report-Commissioner Bryson presented the financial report noting that income totaled \$8,769.23 while expenditures totaled \$3,285.58. Discussion on the following points was held although no action was taken.

- Jim Henry is now patrolling Webster since the previous officer resigned the Jackson County Sheriff's Department
- Paying down the loan toward the Town Hall was discussed as a priority and will be discussed again during the budgeting process.

Commissioner Jamison called for approval of the Financial Report while Commissioner Davenport provided the second.

OLD BUSINESS:

Tax Base-Commissioner Fulton informed the Board that he would like to see a lowered tax rate in the next budget. Our rate is currently 7% and we must consider the fire protection requirement. Commissioner Jamison noted that the current contract states that all parties must agree to any changes.

ZONING ADMINISTRATOR'S REPORT:

No report was given as no action has been taken

COMMITTEE REPORTS:

1. The Greenway Committee-Inclement forced the cancellation of the last meeting.
2. The Planning Board-inclement weather and illness forced the cancellation of the last meeting although another will be scheduled in January. Commissioner Jamison reported that he had spoken with Jackson County Planning Director Gerald Green about meeting with our Board of Commissioners to discuss ways that his organization could benefit the Town of Webster. Commissioner Jamison will arrange a meeting date with Mr. Green and the Board.
3. Traffic and Safety Committee-Mayor Phillips reported that the NCDOT had not provided feedback regarding safety issues on Webster Road. They had projected to have a response by December 17, 2010.

NEW BUSINESS:

1. Email Account Updates-Commissioner Davenport requested an updating of everyone's email address with the new provider, Frontier, replacing Verizon.
2. Website information-Commissioner Davenport suggested that the posting of Minutes and Financial Reports be included on the Website as this was an earlier goal identified by the Board. Commissioner Jamison will make a contact with Scott Baker to identify the best method for accomplishing this goal.
3. Town of Columbus request-Mayor Phillips noted that a request had been received for input into a joint water authority involving Tryon, Sylva, and Columbus. As Brad Moses has served as Webster's representative, he was suggested as a possible contact for this request.

There being no further business, the meeting was adjourned with a motion for adjournment from Commissioner Jamison and a second from Commissioner Fulton.

Larry Phillips, Mayor

Jean W Davenport, Clerk

AGENDA
TOWN OF WEBSTER
FEBRUARY 1, 2011

1. Call to Order/Call for Agenda Items/Approval of Agenda
2. Approval of Minutes
3. Approval of Financial Report
4. Guest: Gerald Green, Director of Jackson County Planning
5. Old Business:
 - Other
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6. Zoning Administrator's Report:
7. Committee Reports:
 - The Greenway Committee
 - The Planning Board
 - The Traffic and Safety Committee
8. New Business:
 - Other
 -
9. Adjournment