



# Minutes

## Board of Commissioners Work Session

7 p.m. Aug. 22, 2022

Board Meeting Room, Town Hall Annex, 105 E. Corbin St.

Present: Mayor Jenn Weaver and commissioners Mark Bell, Robb English, Matt Hughes and Evelyn Lloyd

Absent: Commissioner Kathleen Ferguson

Staff: Assistant Town Manager and Community Services Director Margaret Hauth, Town Attorney Bob Hornik, Town Clerk and Human Resources Technician Sarah Kimrey, Town Manager Eric Peterson and Communications Specialist Cheryl Sadgrove

### 1. Opening of the work session

Mayor Jenn Weaver opened the work session at 7:01 p.m.

### 2. Agenda changes and approval

A motion was made to approve agenda as presented.

Motion made by Commissioner Matt Hughes, seconded by Commissioner Robb English.

Voting Yea: Commissioners Mark Bell, English, Hughes and Evelyn Lloyd

### 3. Items for decision - consent agenda

- A. Miscellaneous budget amendments and transfers
- B. Special Event Permit: Hillsborough Arts Council Last Fridays Street Closure (August Performance)
- C. Special Event Permit: Historic Hillsborough Half Marathon and 5K

A motion was made to approve the consent agenda.

Motion made by Bell, seconded by Lloyd.

Voting Yea: Bell, English, Hughes and Lloyd

### 4. In-depth discussion and topics

- A. Approval of funds to attend International LGBTQ Leaders Conference

A motion was made to approve funds for the conference.

Motion made by Bell, seconded by English.

Voting Yea: Bell, English, Hughes and Lloyd

- B. Update from town attorney on enforcement options for non-discrimination ordinance

Town Attorney Bob Hornik said Orange County's attorney had suggested adding the Orange County ordinance to Hillsborough's so that Orange County can handle enforcement. There would be a fee associated with handling non-discrimination violations. Hornik suggested the town pay the county a fee per complaint.

Hughes said he could not find Orange County's ordinance online because the link was broken. He asked if there were substantive differences. Hornik said Orange County's ordinance is more detailed.

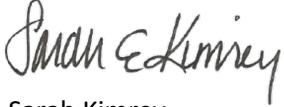
**5. Committee updates and reports**

Board members gave updates on the committees and boards on which they serve.

**6. Adjournment**

The mayor adjourned the meeting at 7:13 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sarah E. Kimrey".

Sarah Kimrey

Town Clerk

Staff support to the Board of Commissioners

FY 2022-2023

TOWN OF HILLSBOROUGH  
BUDGET CHANGES REPORT

DATES: 08/22/2022 TO 08/22/2022

	<u>REFERENCE</u>	<u>CHANGE NUMBER</u>	<u>DATE</u>	<u>USER</u>	<u>ORIGINAL BUDGET</u>	<u>BUDGET CHANGE</u>	<u>AMENDED BUDGET</u>
Governing Body	10-10-4100-5300-530 DUES & SUBSCRIPTIONS To cover School of Government members	27789	08/22/2022	JFernandez	21,362.00	75.00	21,437.00
Governing Body	10-10-4100-5300-570 MISCELLANEOUS To cover School of Government members	27790	08/22/2022	JFernandez	4,500.00	-75.00	4,425.00
Water Distribution	30-80-8140-5300-583 MISC.-TAX, TAGS, ETC. To reappropriate vehicle funds for frozen	27804	08/22/2022	EBRADFORI	0.00	3,000.00	5,250.00
Water Distribution	30-80-8140-5700-740 CAPITAL - VEHICLES To cover features on new F-450 trucks.	27788	08/22/2022	JFernandez	50,000.00	480.95	50,480.95
	To reappropriate vehicle funds for frozen	27803	08/22/2022	EBRADFORI	50,000.00	75,000.00	125,480.95
WW Collection	30-80-8200-5300-351 RENTAL - EQUIPMENT To cover features on new F-450 trucks.	27787	08/22/2022	JFernandez	9,200.00	-480.95	8,719.05
W&S Contingency	30-80-9990-5300-000 CONTINGENCY To reappropriate vehicle funds for frozen	27805	08/22/2022	EBRADFORI	400,000.00	-78,000.00	317,500.00
						<u>0.00</u>	

APPROVED: 4/0

DATE: 8/22/22

VERIFIED: Sharon E. Kimrey