



BLACK MOUNTAIN TOWN COUNCIL MINUTES

January 4, 2024 | Agenda Workshop Meeting | Time: 5:00 P.M.

Town Hall Council Chambers | 160 Midland Avenue, Black Mountain, NC 28711

The Black Mountain Town Council held their agenda workshop meeting on Thursday, January 4, 2024, at 5:00 p.m. in the Council Chambers of Town Hall, 160 Midland Avenue, Black Mountain, NC 28711.

Mayor C. Michael Sobol called the meeting to order at 5:03 p.m. with the following members in attendance: Mayor C. Michael Sobol, Vice Mayor Archie Pertiller, Council Member Alice Berry, Council Member Doug Hay and Council Member Ryan Stone. Absent: Council Member Pam King.

The following staff members were present: Josh Harrold, Town Manager; Wesley Barker, Town Clerk; Angela Reece, Project & Facilities Manager; Josh Henderson, Recreation & Parks Director; John Coffey, Fire Chief; Jamey Matthews, Public Works Director.

Town Manager Josh Harrold presented the proposed agenda for the January 8, 2024 Council meeting.

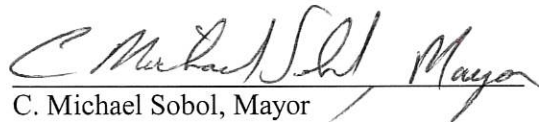
A brief discussion ensued regarding the proposed public hearing considering a resolution establishing a verifiable percentage goal for participation by minority businesses. Also, some discussion ensued around the agenda item of consideration of adoption of resolution to establish criteria for design-build delivery method for construction contracts. Project & Facilities Manager, Angela Reece, explained these resolutions were regulated by General Statute 143-128 for public contracts.

Further, a brief discussion proceeded about the Public Safety Interoperability Program (PSIP) Agreement agenda item. This PSIP agreement is with Buncombe County which is being updated to reflect new public safety communication software required as the current software is at its end of life.

Council Member Doug Hay asked for an addition to the agenda under "Communication from Staff, Councils, Commissions & Agencies," to add an introduction to the new Chamber of Commerce Director.

With no further discussion, Council Member Ryan Stone made a motion to adopt the agenda as presented with the requested addition by Council Member Doug Hay. The motion was approved by a vote of 4-0. Council Member Pam King was absent.

There being no further business, Mayor C. Michael Sobol adjourned the meeting at 5:15 p.m.


C. Michael Sobol, Mayor

ATTEST:

Wesley M. Barker, Town Clerk