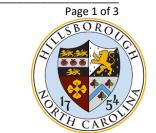
## **Board of Commissioners Work Session**

7 p.m. Aug. 22, 2022

Minutes

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,

Sarah Kimrey Town Clerk Staff support to the Board of Commissioners



Aug. 22, 2022 **Board of Commissioners Work Session** 

Amended:

Page 3 of 3

FY 2022-2023

# TOWN OF HILLSBOROUGH **BUDGET CHANGES REPORT**

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

	REFERENCE	CHANGE <u>NUMBER</u>	<u>DATE</u>	<u>USER</u>	ORIGINAL <u>BUDGET</u>	BUDGET <u>CHANGE</u>	AMENDED <u>BUDGET</u>
Governing Body	g10-10-4100-5300-530 DUES & SUBS To cover School of Government m		08/22/2022	JFernandez	21,362.00	75.00	21,437.00
Governing Body	g10-10-4100-5300-570 MISCELLANE To cover School of Government m		08/22/2022	JFernandez	4,500.00	-75.00	4,425.00
Water Distribution	30-80-8140-5300-583 MISCTAX, Ton To reappropriate vehicle funds for		08/22/2022	EBRADFORI	0.00	3,000.00	5,250.00
Water Distributio	30-80-8140-5700-740 CAPITAL - VE on To cover features on new F-450 tru To reappropriate vehicle funds for	icks. 27788	08/22/2022 08/22/2022		50,000.00 50,000.00	480.95 75,000.00	50,480.95 125,480.95
WW Collection	30-80-8200-5300-351 RENTAL - EQI To cover features on new F-450 tru		08/22/2022	JFernandez	9,200.00	-480.95	8,719.05
W&S Continger	30-80-9990-5300-000 CONTINGENO		08/22/2022	EBRADFORI	400,000.00	-78,000.00 0.00	317,500.00

APPROVED: 4/0

DATE: 8/22/22 Sman Eximiny

VERIFIED: \_\_