

**THE MAYOR AND BOARD OF COMMISSIONERS  
OF THE TOWN OF ERWIN WILL MEET IN SPECIAL CALLED SESSION ON  
WEDNESDAY, JULY 14, 2010 @ 10:00 A.M.  
IN THE ERWIN MUNICIPAL BUILDING BOARD ROOM**

**AGENDA**

1. **MEETING CALLED TO ORDER**
  - A. INVOCATION
  - B. PLEDGE OF ALLEGIANCE
  
2. **OLD BUSINESS**
  - A. Consideration of Girl Scout Hut HVAC Repair Options
  - B. Consideration of Language Amendment to the Tournament Events Rental Agreement for Municipal Park Facilities
  
3. **ADJOURNMENT**



**TOWN OF ERWIN**

Post Office Box 459

Erwin, NC 28339

(910) 897-5140

**M-E-M-O-R-A-N-D-U-M**

**DATE:** July 14, 2010

**TO:** Mayor Carson, Erwin Board of Commissioners

**FROM:** Bryan T. Thompson, Town Manager

**RE:** Consideration of Girl Scout Hut HVAC Repair Options

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Following are the various scope of work and cost estimates for the correction of the heating and issues at the Girl Scout Hut.



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**TO:** Mayor Carson, Erwin Board of Commissioners

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**RE:** Consideration of Language Amendment to the Tournament Events Rental Agreement for Municipal Park Facilities

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In consideration of the recently adopted fees for the Municipal Park fields for tournament event, an issue was raised with respect to the rates being “flat” or “adjustable” depending on the costs incurred throughout the event. The current language does not speak to an adjustable approach, and as such, Staff wishes to solicit the Board’s thoughts on this matter. Furthermore, in the process of exploring this issue, it may be of benefit to determine if the Town is going to require those items listed in the agreement including port-a-johns, town personnel, and other items that some may feel should be optional.

Following is the adopted text.