

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
OCTOBER 2, 2008  
REGULAR MEETING  
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its regular meeting in the Town Hall on Thursday, October 2, 2008 at 7:00 P. M. in Erwin, North Carolina.

Board members present were Commissioners Norma Ennis, Randy Baker, Mark Whitman, William Corbett and Michael West.

Town Manager Bryan Thompson, Town Clerk Pam Addison and Town Attorney Mac Hunter were present.

Commissioner Frank Taylor was absent.

Mayor Patsy Carson called the meeting to order at 7:00 P. M.

Commissioner West gave the invocation.

Those present recited the Pledge of Allegiance.

**AGENDA ADJUSTMENTS**

Commissioner Baker made a motion to add **Consent Item 3D**. Waive a 30 day grace period for health insurance coverage for the Town Manager. Move **Old Business Item 4A**. Discussion of Site Lease Option with T-Mobile South to **Item 10. Closed Session** and add **Item 5B. New Business Item** Approval of Agreement with the Rural Economic Development Center, Inc. (NC STEP Program). Commissioner Whitman seconded the motion. The Board voted unanimously.

**CONSENT ITEMS**

Commissioner Baker made a motion to approve Items **(A)** Approval of Minutes for 9/04/08 Board of Commissioners Regular Meeting; **(B)** Approval of Minutes of 9/09/2008 Board of Commissioners Workshop Meeting; **(C)** Tax Releases; **(D)** Approval to waive the 30 day grace period for health insurance coverage for Town Manager. Commissioner Corbett seconded the motion. The Board voted unanimously.

**MINUTES OF OCTOBER 2, 2008 CONTINUED****NEW BUSINESS****CONSIDERATION OF BID PROPOSALS FOR GRADING/PAVING PROJECT ON  
ST MATTHEWS RD.**

Town Manager Thompson provided the Board with (3) three bid results ranging from \$131,030 to \$ 113,687. The lowest bid is Johnson Brothers Utility & Paving Company in the amount of \$113,687.

The bid includes Road Widening at Zaxby's on St. Matthews Rd; 1 ft of widening on each side of St Matthews Rd from the end of the new turn lane to Denim Dr; 230 Lf of 30" standard curb & gutter ; left turn lane and two-way turn lanes; double center line and edge lines from Zaxby's to Denim Dr using Thermaplatic Paint.

Commissioner Baker expressed a concern as to how the contractors intend to make repairs to the shoulder of the roadside after St. Matthews is widen 12" on each side of the present road.

David Johnson with Johnson Bros Utility & Paving Co. Inc. came forward and stated he included pulling the shoulders back to the edge of the pavement in his bid. Once the asphalt goes in and is rolled, they will roll the dirt back flush to the edge of the pavement. Mr. Johnson said he did not include seedling or mulching in his bid amount.

No other contractors were available for comment.

After much discussion Commissioner Baker made a motion to award the contract for the widening and resurfacing of St. Matthews Rd to Johnson Bros. Utility & Paving Co. Inc for the amount of \$113,687.00. Commissioner Corbett seconded the motion. The Board voted unanimously.

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**PUBLIC COMMENT**

No-one came forward

**GOVERNING BODY COMMENTS**

Commissioner West said he was excited about all the new work going on at Zacky's and thanked everyone for coming.

Commissioner Ennis gave thanks to Mrs. Addison for all the hard work she has done and gave her praise for getting things done. Commissioner Ennis welcomed the new Manager Bryan Thompson and said she was looking forward to a good long working relationship. Commissioner Ennis also thanked the citizens for coming and invited everyone to continue to be at all the meetings.

Commissioner Whitman also gave thanks to Mrs. Addison for all her hard work over the last four months and welcomes the new Manager Bryan Thompson.

**MINUTES OF OCTOBER 2, 2008 CONTINUED**

Commissioner Baker thanks Mrs. Addison and stated she had performed an outstanding job for the Town as well as demonstrated great leadership qualities. Commissioner Baker said he appreciated all she had done. Commissioner Baker also welcomes our new town Manager Bryan Thompson.

Commission Corbett gave thanks to Mrs. Addison for all her hard work and welcomed the new Manager Mr. Thompson.

Mayor Carson thanked everyone for the cards, prayers and visits that helped her through her surgery. Mayor Carson will have another surgery in November and asked that everyone continue remember her during these times.

Denim Days is here!! A parade is scheduled at 1:00 pm on Saturday. Mayor, Commissioners and Town Manager will be riding on a train. Beach Gala will be on Friday. Everyone come out and join the fun.

**CLOSED SESSION**

Commissioner Baker made a motion to go into Closed Session at 7: 20 P M for the purpose to discuss a proposed lease agreement and consult with Attorney (§160A-81). Commissioner Whitman seconded the motion. The Board voted unanimously.

Commissioner Baker made a motion at 7:55 to reconvene to the Regular Session and was seconded by Commissioner Corbett. The Board voted unanimously.

**APPROVAL OF AGREEMENT WITH THE RURAL ECONOMIC DEVELOPMENT CENTER, INC. (NC STEP PROGRAM)**

Commissioner Baker made a motion to approve the contract with the Rural Economic Development Center (NC STEP) and was seconded by Commissioner Whitman. The Board voted unanimously.

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Everyone was invited to gather in the lobby for a reception in honor of incoming Town Manager Bryan Thompson.

**ADJOURNMENT**

Commissioner Baker made a motion to adjourn at 8:03 P.M. and was seconded by Commissioner Ennis seconded the motion. The Board voted unanimously.

**MINUTES RECORDED AND TYPED BY PAMELA S. ADDISON, TOWN CLERK.**

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**Town Clerk, Pamela S. Addison**

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**Mayor Patsy M. Carson**