

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
SEPTEMBER 4, 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, September 4, 2008 at 7:00 P. M. in Erwin, North Carolina.

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

Interim Town Manager Pamela Addison, Deputy Town Clerk Cynthia Patterson and Town Attorney Mac Hunter were present.

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

Commissioner Frank Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

**AGENDA ADJUSTMENT**

Commissioner Randy Baker made a motion to add under **Consent Items G.** Directing Tax Collector to collect 2008 Taxes and **Item H.** Donation to China Students and was seconded by Commissioner William Corbett. The Board voted 6 for and 0 against.

**CONSENT ITEMS**

Commissioner Randy Baker made a motion to approve **Item (A).** Approval of Minutes for 08/7/2008 Board of Commissioners Regular Meeting. **Item (B).** Approval of Minutes for 08/05/2008 Board of Commissioners Workshop Meeting. **Item (C)** Town of Erwin Resolution to Congratulate the 2008 Erwin All-Stars 12 & Under Softball Team and To Honor The Players and Coaches on An Amazing Season. **Item (D)** Town of Erwin Resolution To Congratulate The 2008 Erwin All-Stars Little League Baseball Team and To Honor The Players and Coaches on An Amazing Season. **Item (E)** Town of Erwin Resolution In Memory and Honor of William Edward (Eddie) Wood. **Item (F)** Report of Surplus property exchange (1999 John Deere Compact Utility Tractor \$4,770.00) for a John Deere Z850A Commercial Z-Trak. **Item (G)** Directing Tax Collector to Collect 2008 Taxes. **Item (H)** Donation to China Students and was seconded by Commissioner Mark Whitman. The Board voted 6 for and 0 against.

**MINUTES OF SEPTEMBER 4, 2008 CONTINUED****PRESENTATION OF PLAQUES**

Commissioner Mark Whitman asked the Coaches and Girls 2008 Erwin All-Stars 12 & Under Softball Team and Coaches and Boy's 2008 Erwin All-Stars Little League Baseball Team to come forward. Both teams are to be commended for their hard work and dedication that provided them with the achievement they will certainly cherish for the rest of their lives.

Commissioner Randy Baker asked the family of Eddie Wood to come forward. The Mayor and Board of Commissioners extend their grateful appreciation to the friends and family of William E. Wood for his many years of dedicated service and contributions to the Town of Erwin and the Erwin Fire Department.

**NEW BUSINESS****PRESENTATION OF PROPOSED HARNETT COUNTY COMPREHENSIVE TRANSPORTATION PLAN**

Tyler Bray with the NC Dept. of Transportation came forward and gave a brief presentation about the proposed Harnett County Comprehensive Transportation Plan.

This plan was started back in February of 2008. The plan also includes Highways, Public Transportation and Rail, Bicycles, and Pedestrian.

The benefits of the comprehensive transportation plan are as follows:

Improved emphasis on integrating all modes

More informed public

Customer friendly documentation

Better integration of land use with transportation planning

Better project information for programming and project development

The Harnett County Comprehensive Transportation Plan will be every third (3<sup>rd</sup>) Tuesday of each month.

**DESIGNATION OF VOTING DELEGATE FOR 2008 ANNUAL LEAGUE BUSINESS MEETING**

Commissioner Randy Baker made the motion to appoint Mayor Patsy Carson as delegate for the 2008 Annual League Business Meeting and was seconded by Commissioner William Corbett. The Board voted 6 for and 0 against.

## MINUTES OF SEPTEMBER 4, 2008 CONTINUED

### CONSIDERATION OF NO WASTE, LLC BID PROPOSAL FOR VEGETATIVE/C & D DEBRIS

Commissioner Mark Whitman asked Mr. Brian Gurkin to come forward and speak.

Mr. Gurkin stated that his company would set up routes for the Town pick up for each week. He also stated that his company was local and would not have a problem if the Town needed extra pick up.

Commissioner Mark Whitman asked when Mr. Gurkin's company could begin pick up. Mr. Gurkin stated that he has a temporary site off of I-95 in Dunn with 4 acres of land that have already been permitted until he can open his business on 1000 Lucas Road, Erwin. Mr. Gurkin also stated that he would have a recycle center for the residents as well. Such as plastic, cardboard, etc. This would be in the contract with the Town of Erwin at no extra charge.

If awarded the contract, he will begin services in 1 or 2 weeks.

Commissioner Randy Baker made the motion to table No Waste, LLC Proposal for Vegetative/C&D Debris and schedule a **Workshop** for Tuesday, September 9, 2008 at 6:30 P.M. and was seconded by Commissioner Michael West. The Board voted 6 for 0 against.

### CONSIDERATION OF REPUBLIC WASTE SERVICES RESIDENTIAL SOLID WASTE COLLECTION AGREEMENT

Commissioner Randy Baker made the motion to table Republic Waste Services Residential Solid Waste Collection Agreement and schedule a **Workshop** for Tuesday, September 9, 2008 at 6:30 P.M. and was seconded by Commissioner Michael West. The Board voted 6 for 0 against.

### CONSIDERATION OF APPOINTMENT/REAPPOINTMENT TO PLANNING/BOARD OF ADJUSTMENTS

Interim Town Manager Pamela Addison advised the Board that the following current members have submitted an application for reappointment:

Jennifer Johnson  
Nancy Jackson  
Faye Bayles  
Loretta Snook

The following new applicants have expressed an interest to be appointed:

Grace Watts  
Shirley Hairr

**MINUTES OF SEPTEMBER 4, 2008 CONTINUED**

Interim Town Manager Pamela Addison also advised the Board that two (2) applicants that have submitted applications have already served two (2) terms. They were Jennifer Johnson and Faye Bayles. However, they could submit an application to serve again after being off one (1) year.

Commissioner Norma Ennis made a motion to reappoint Nancy Jackson and Loretta Snook and accept new applicant Shirley Hairr as an alternate and was seconded by Commissioner Randy Baker. The Board voted 6 for and 0 against.

**MANAGER'S REPORT**

Interim Town Manager Pamela Addison advised the Board that the auditor has started the process of doing the audit for this year.

Interim Town Manager Pamela Addison advised the Board that the Town of Erwin was still operating the Swift Plant. It was her understanding that Mr. Hunter and Ms. Slusser were working on the contract and should close the agreement by October 1, 2008.

Enrick Engineer is trying to prepare the specs for the Town of Erwin to advertise for St. Matthews Road paving job to Hwy 421.

After the consent of the Board, it was decided to widen St. Matthews Road and 1ft. on each side for a total of 2ft.

Construction of Buffaloe Lanes is under way.

Zaxby's have permits and building will begin soon.

Harnett County Economic Development Commission will be hosting its annual Harnett County Industrial Application Day on Thursday, October 23, 2008. This will be held at Chicora Country Club in Erwin.

John Ike confirmed the addition to the Municipal Park Project. Mr. Ike stated the project cost increase was \$4100 for the addition of the bathrooms. With the consent of the Board, it was decided to go ahead with the project.

Litter Sweep will be held again on Thursday, September 11, 2008 at 5:30 P.M. Everyone will meet at Town Hall. A rain date will be Tuesday, September 16, 2008.

Interim Town Manager Pamela Addison talked with Tom Underhill with Progress Engery and he mentioned that the lights on Hwy 421 are coming soon.

October 12<sup>th</sup>-14<sup>th</sup>, 2008 is the 2008 Annual NCLM Conference.

The Town of Erwin is now a member of the National Civic League and is eligible to apply for All-American City Award in 2009..

**MINUTES OF SEPTEMBER 4, 2008 CONTINUED**

Interim Town Manager Pamela Addison has two (2) quotes for repairing the entrances at the Tax and Utility entrance. They are as follows:

Tyndall Builders-----\$4800  
Gary Wood-----\$4000

With the consent of the Board, it was decided to go with the lowest bidder, Gary Wood of \$4000.

**COMMISSIONER COMMENTS**

Commissioner Michael West had concerns with the Rail Trail not being cleaned up.

Commissioner Norma Ennis wanted to thank Mr. Bryan Thompson, our new Town Manger for attending tonight's meeting. Also advised all of the Town employees to take notice of the Town and pick up any debris that may be in the road way.

Commissioner Mark Whitman expressed concern with the debris on South 6<sup>th</sup>. The debris has been out for several weeks.

**ADJOURMENT**

Commissioner Randy Baker made the motion to adjourn at 8:05 P.M. and was seconded by Commissioner Norma Ennis. The Board voted 6 for and 0 against.

**MINUTES RECORDED AND TYPED BY CYNTHIA PATTERSON, DEPUTY CLERK**

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**Mayor Patsy M. Carson**

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**Deputy Town Clerk, Cynthia Patterson**