

**ERWIN BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING/RECONVENED
OF THURSDAY, JUNE 22, 2009 ON MONDAY, JUNE 29, 2009
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding held a Special Called Meeting/Reconvened Meeting in the Town Hall on Monday, June 29, 2009 at 6 P.M. in Erwin, N.C.

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

Board member absent was Commissioner Randy Baker.

Town Manager Bryan Thompson and Town Clerk Cynthia B. Patterson were present.

Mayor Patsy Carson called the meeting to order at 6 P.M.

Commissioner Michael West gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Ennis made a motion to approve the agenda and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Baker).

NEW BUSINESS

CONSIDERATION OF FISCAL YEAR 2009-2010 BUDGET ORDINANCE

Town Manager Bryan Thompson informed the Board that the numbers are exactly the same as proposed before. The indication that Mr. Thompson had received was that Harnett County is going to maintain the revaluation numbers and this will not change the Town's bottom line figures. At this point, Mr. Thompson recommended adopting the proposed budget ordinance.

Commissioner Whitman made a motion to adopt the Fiscal Year 2009-2010 Budget Ordinance and was seconded by Commissioner Corbett. The Board voted 5 for and 1 absent (Commissioner Baker).

CONSIDERATION OF FISCAL YEAR 2009-2010 SCHEDULE OF FEES

Town Manager Bryan Thompson informed the Board that these figures are the same as proposed.

Commissioner Taylor made a motion to adopt the Fiscal Year 2009-2010 Schedule of Fees and was seconded by Commissioner Ennis. The Board voted 5 for and 1 absent (Commissioner Baker).

MINUTES OF JUNE 29, 2009 CONTINUED**CONSIDERATION OF PARTF MUNICIPAL PARK RENOVATION PROJECT BID
AWARD**

Town Manager Bryan Thompson informed the Board that the Town had a bid opening on Thursday, June 25, 2009 at 2pm and received only two (2) bids. The way the numbers read now does not appear that the Town has the funds to cover the lump sum bid amount even with the lowest bid. Mr. Thompson has met with the Park to try and see what the best approach was. Mr. Thompson also stated that the Staff will be presenting a proposal to the Board at the next Regular Board of Commissioners Meeting which will be Thursday, July 9th and hopefully the Staff will have a good consent of what is best for the Park and the funds. Mr. Thompson stressed to the Board that the Staff is searching every avenue that the Town has available. One source is the Dept. of Energy which has stimulus funds that comes down the channel and the Staff has done research and it looks promising and the Town will submit a proposal. In the proposal, the Town will be looking at Field Lighting. If covered, the Town will have enough funds for the lump sum bid amount which is the basic model.

Commissioner Whitman made a motion to table the PARTF Municipal Park Renovation Project Bid Award until the Regular Board of Commissioners Meeting which will be Thursday, July 9, 2009 at 7 P.M. and was seconded by Commissioner Ennis. The Board voted 5 for and 1 absent (Commissioner Baker).

MANAGER'S REPORT

Mr. Thompson informed the Board that he had met with a gentleman that would like to start a business in Town and they have some time constraints and financing that are pressing and what was the soonest the Town could help them with this matter. This would determine whether or not he could continue his plan. The plan would be to put a Car Wash at the corner of South 13th St. and Denim Drive. This is a gentleman that has a very good reputation with the car wash that was in Dunn a few years ago. He originally thought about putting this business back in Dunn but was convinced to try the Town of Erwin. This issue would take a text amendment and a Conditional Use Permit Application to be approved due to the fact that this site is not zoned properly.

Mr. Thompson stated there was a possibility that the Planning Board could hold a special meeting provided that the two (2) Boards involved are willing to do so. The Planning Board meeting will be held on Monday, July 6, 2009 at 7 P.M. and if approved would give the Staff time to do a Public Hearing Advertisement and as soon as the Staff would do that schedule, a Special meeting with the Board of Commissioners would tentatively be on Thursday, July 23, 2009.

Mr. Thompson asked the Board for guidance for the future should a situation like this occur. From the prospective of the Board, would it be better to stay as closely to rigorist schedule so the Town won't have special meetings due to which could get out of hand or does the Board want to lend an amount of flexibility toward where there is a hardship case?

MINUTES OF JUNE 29, 2009 CONTINUED

It was the consent of the Board to meet with this potential business provided that the Planning Board approves this issue.

ADJOURNMENT

Commissioner Whitman made the motion to adjourn at 6:20 P.M. and was seconded by Commissioner Taylor. The Board voted 5 for and 1 absent (Commissioner Baker).

**MINUTES RECORDED AND TYPED BY CYNTHIA B. PATTERSON, TOWN
CLERK**

Mayor Patsy M. Carson

Cynthia B. Patterson, Town Clerk