

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
SPECIAL CALLED MEETING  
OCTOBER 20, 2009  
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding held a Special Called Meeting in the Town Hall on Tuesday, October 20, 2009 at 6:00 P.M. in Erwin, N.C.

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

Board members absent were: Commissioner Mark Whitman.

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

Mayor Patsy Carson called the meeting to order at 6:00 P.M.

Commissioner Frank Taylor 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 West. The Board voted 5 for and 1 absent (Commissioner Whitman).

**CONSIDERATION OF APPOINTMENT TO PLANNING AND ZONING BOARD OF  
ADJUSTMENTS**

Town Manager Bryan Thompson informed the Board that there is one (1) vacant seat for the Planning & Zoning Board of Adjustments. This person will be replacing Catherine Fisher. Mrs. Fisher turned in her resignation a few months ago and her term will not expire until May of 2010.

The following applicants are:

Jacqueline Suggs

Beverly Gurkin

William Seuh

Donald Suggs

It was the Consent of the Board to appoint William Seuh to the Planning/Board of Adjustments at the next Regular Meeting which is Thursday, November 12, 2009.

**MINUTES OF OCTOBER 20, 2009****CONSIDERATION OF APPOINTMENT TO RECREATION PARK ADVISORY BOARD**

Town Manager Bryan Thompson informed the Board that there is one (1) vacant seat for the Recreation Advisory Board.

The following applicants are:

Donald Suggs

Dwayne Shaw

Pamela Williams

Eunice Hymes

Chuck Simmons

James Harvey

Frank Taylor---Withdrew his application

It was the Consent of the Board to appoint James Harvey to the Recreation Park Advisory Board at the next Regular Meeting which is Thursday, November 12, 2009.

**CONSIDERATION OF APPOINTMENTS TO W.N. PORTER MEMORIAL PARK STEERING COMMITTEES**

Town Manager Bryan Thompson informed the Board that there is one (1) vacant seat for the W.N. Porter Memorial Park Steering Committee.

The following applicant has applied:

Denise Newkirk

It was the Consent of the Board to appoint Denise Newkirk to the W. N. Porter Memorial Park Steering Committee at the next Regular Meeting which is Thursday, November 12, 2009.

Town Manager Bryan Thompson advised the Board that these three (3) Advisory Board Appointee's will be in the Consent Items for approval at the next Regular Meeting which is Thursday, November 12, 2009.

**MINUTES OF OCTOBER 20, 2009**

**ADJOURNMENT**

Commissioner Frank Taylor made a motion to adjourn at 7:26 P.M. and was seconded by Commissioner Michael West. The Board voted 5 for and 1 absent (Commissioner Whitman).

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

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**Patsy Carson, Mayor**

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**Cynthia B. Patterson, Town Clerk**