

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
JULY 18, 2011
SPECIAL CALLED MEETING
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its Special Called Meeting in the Town Hall on Monday, July 18, 2011 at 5:30 P. M. in Erwin, North Carolina.

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

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

Mayor Patsy Carson called the meeting to order at 5:30 P. M.

Commissioner Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

CONSIDERATION OF GRASS MOWING SERVICE AGREEMENT

Town Manager Bryan Thompson informed the Board that in their packet was the information that was requested for additional information which includes a list of references and years of experiences.

Commissioner Taylor stated that it was not anything personal to the contractor that has been doing a great job now however if we are spending the taxpayers money and I think we need to at least try this J&S Lawn Care.

Commissioner Taylor made a motion to award the Grass Mowing Service Agreement to J&S Lawn Care and was seconded by Commissioner Whitman. The Board voted 4 for and 2 against (Commissioners Baker and Corbett).

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**CONSIDERATION OF GOOD HOPE FACILITY FOR ERWIN/ARC OF HARNETT
LEASE AND OPERATIONS**

Town Manager Bryan Thompson informed the Board that one thing that I did not and reviewed right before the meeting, had it in notes but did not put in agenda. The question was asked how much money was in the Community Enhancement portion of the Capital Reserve Fund. Currently the Town has \$15,140.23 in the Community Enhancement portion in which that money comes from the Cell Tower lease and should expect by the end of the year an additional \$21,000 and that will top \$15,000 by the years end.

MINTUES OF JULY 18, 2011 CONTINUED

Commissioner Whitman asked what will it cost the Town in our part of this.

Mr. Thompson stated that is really what is up to debate right now. Starting off with a figure of \$35,000 roughly what it will take to do the operational cost per year. Arc of Harnett was looking at \$10,000 on the front end to renovate the building for use and also committed \$500 a month which is \$6,000 a year to bring it down to \$25,000. We have scaled it down to bare necessities on the Good Hope Operations coming from the Towns side of it to where with the contributions of \$500 a month rent from Arc of Harnett we are looking at \$19,000 is what it will take for the remainder per year.

Mayor Carson informed the Board that Arc of Harnett would do fundraisers and has also spoken with Pat Cameron and he originally said two (2) years and would go up to four (4) years on the dollar lease of the building.

Commissioner Baker stated that this project would have to be incorporated in with the Parks and Recreation budget and only a little be taken out of the Capital Reserve Fund. This would be considering an extension of the Park and offering services to a different age group of our citizens.

Commissioner Corbett stated that this is a good idea and how do we know it will not work until we try it. You will never know until you try.

Commissioner Baker made a motion to approve the agreement with Arc of Harnett and Good Hope Hospital for the swimming pool facilities and to be added into the Towns Park and Recreation Department, \$7500 from the Capital Reserve Fund would be placed in budget expenditures and the remaining balance would come from the budget amendment but this would be a one time draw from the Capital Reserve Fund and was seconded by Commissioner Corbett. The Board voted 2 for and 4 against (Commissioners Whitman, Ennis, West, and Taylor).

**CONSIDERATION OF PROPOSED EASEMENT DOCUMENT FOR CHICORA
PHASE II SEWER PROJECT**

Town Manager Bryan Thompson informed the Board that the following easement was drafted by Town Attorney Mac Hunter with the assistance of the Town's Project Engineer for the Chicora Phase II project. Staff is only bringing this to the Board's attention for their review and comment, as it appears to have met the approval of both the Engineer and the Town Attorney. The only specific issue Staff would like to confirm with the Board is the 5-Year warranty period for the pumps to be installed at each of the subject residential locations. In Phase I it was 6 years.

Mr. Thompson also informed the Board that Staff does not need a motion for this; make sure everyone is in agreement.

It was the Consensus of the Board to move forward.

MINTUES OF JULY 18, 2011 CONTINUED**ADJOURNMENT**

Commissioner Baker made a motion to adjourn at 6:05pm and was seconded by Commissioner Ennis. The Board voted unanimously.

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

**Patsy M. Carson,
Mayor**

**Cynthia B. Patterson, CMC
Town Clerk**