

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 21, 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 Wednesday, September 21, 2011 at 5:00 P. M. in Erwin, North Carolina.

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

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

Mayor Patsy Carson called the meeting to order at 5:00 P. M.

Commissioner Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJSUTMENT

Commissioner Baker made a motion to Add to the agenda Contract with the Town of Erwin and Harnett County Permitting/Building Inspection Service Agreement following the Closed Session and was seconded by Commissioner Corbett. The Board voted unanimously.

CLOSED SESSION

Commissioner West made a motion to go into the Closed Session G.S. 143-318.11 (a) (3) to Consult with Attorney on two (2) cases the Textile Museum and Melody Lee at 5:05pm and seconded by Commissioner Baker. The Board voted unanimously.

RECONVEND

Commissioner Baker made a motion to reconvene at 6:30pm and was seconded by Commissioner Ennis. The Board voted unanimously.

Commissioner Baker made a motion to allow Town Attorney Mac Hunter to proceed with legal action for settling the Melody Lee case and was seconded by Commissioner Corbett. The Board voted unanimously.

MINUTES OF SEPTEMBER 21, 2011 CONTINUED**CONSIDERATION OF CONTRACT WITH TOWN OF ERWIN AND HARNETT COUNTY PERMITTING/BUILDING INSPECTIONS SERVICE AGREEMENT**

Commissioner Baker made a motion to approve the submitted Contract with Harnett County Permitting Services to assume all building inspections and permit services and seconded by Commissioner Whitman. The Board voted unanimously.

ADJOURNMENT

Commissioner Whitman made a motion to adjourn at 6:33pm and was seconded by Commissioner Ennis. The Board voted unanimously.

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

Patsy M. Carson,
Mayor

Cynthia B. Patterson, CMC
Town Clerk