

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 14, 2012
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 Thursday, June 14, 2012 at 6:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Frank Taylor, Frankie Ballard, Norma Ennis, Randy Baker and Ricky Blackmon.

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

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

Commissioner Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Blackmon made a motion to correct Item A and Item B should read 2012-2013 and was seconded by Commissioner Turnage. The Board voted unanimously.

CONSENT ITEMS

Commissioner Taylor made a motion to approve **(Item A)** Approval of Year End Budget Amendment: BOA-2012-007 and was seconded by Commissioner Turnage. The Board voted unanimously.

PUBLIC HEARING

Commissioner Blackmon made a motion to go into Public Hearing at 6:01pm and was seconded by Commissioner Baker. The Board voted unanimously.

FISCAL YEAR 2012-2013 BUDGET ORDINANCES FOR ALL FUNDS

Mayor Carson asked that if anyone was interested to speak in favor for this proposed Fiscal Year 2012-2013 Budget Ordinances for all funds, to please come forward and state your name, address and oath.

No one came forward.

MINUTES OF JUNE 14, 2012 CONTINUED

Mayor Carson asked that if anyone was interested to speak against this proposed Fiscal Year 2012-2013 Budget Ordinances for all funds, to please come forward and state your name, address and oath.

No one came forward.

Commissioner Baker made a motion to close the Public Hearing at 6:02pm and was seconded by Commissioner Blackmon. The Board voted unanimously.

CONSIDERATION OF FISCAL YER 2012-2013 BUDGET ORDINANCE FOR ALL FUNDS

Town Manager Bryan Thompson informed the Board that some changes have been made since the last meeting on the Budget. The Health Reserve Fund Contribution from upgrading funds has been reduce to \$6,000 and also Powell Bill has seen some adjustments to cover part time labor and also fund Capital Purchase of Public Works.

Commissioner Baker made a motion to approve the Fiscal Year 2012-2013 Budget Ordinance for all Funds and was seconded by Commissioner Turnage. The Board voted unanimously.

CONSIDERATION OF FISCAL YEAR 2012-2013 FEE SCHEDULE

The only change that this coming fiscal years fee schedule represents are those changes in Garbage Collection fees with Residential Collection and Household Recycling.

Commissioner Baker made a motion to approve the Fiscal Year 2012-2013 Fee Schedule and was seconded by Commissioner Blackmon. The Board voted unanimously.

CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT FOR THE COLLECTION OF TAXES BETWEEN HARNETT COUNTY AND THE TOWN OF ERWIN

This is the same document that has been presented to the Board in the past for review. It has been reviewed by the Town Attorney who has issued no reservations with the terms and other material content found within the language of the agreement.

Commissioner Baker made a motion to approve the Interlocal Cooperation Agreement for the Collection of Taxes between Harnett County and the Town of Erwin and was seconded by Commissioner Blackmon. The Board voted 5 for and 1 against (Commissioner Ballard).

MINUTES OF JUNE 14, 2012 CONTINUED**CONSIDERATION OF INSTALLATION OF THREE FIRE HYDRANTS ALONG
CHICORA ROAD**

It has come to the attention of the Town that certain areas along and around Chicora Road are without proper fire protection capacity due to a lack of fire hydrants. In speaking with Erwin Fire and Rescue Administration, placing three additional hydrants along Chicora Road will correct this issue. The anticipated cost of the installation of the three additional hydrants is \$3,750.

Commissioner Blackmon informed the Board that he spoke with someone from the Harnett County Fire Marshall's Office today and stated that they had given us the wrong quote. This price was from 5 or 6 years ago. The new quote would be around \$4,000 each. If the Town is willing to install the Fire Hydrants at \$3750 each, the Erwin Fire and Rescue will cover the rest. Commissioner Blackmon then asked to be excused from the voting on this matter.

Commissioner Baker asked also to be excused from the voting on this matter.

Commissioner Ballard made a motion to excuse Commissioner Baker and Commissioner Blackmon from voting on the Installation of three fire hydrants along Chicora Road and was seconded by Commissioner Taylor. The Board voted unanimously.

Commissioner Turnage made a motion to approve the Installation of Three Fire Hydrants along Chicora Road and was seconded by Commissioner Ballard. The Board voted unanimously.

Mayor Carson informed the Board that all the Commissioners have had a turn in recognizing the Citizen of the Month. Would the Board like to continue the process the way it has been going or change to a Quarterly Process? The Board was in Consensus to change the Citizen of the Month to a Quarterly Process however this will not begin until January 2013. The Board also agreed to let Mayor Carson have the July Citizen of the Month.

ADJOURNMENT

Commissioner Blackmon made a motion to adjourn at 6:20pm and was seconded by Commissioner Baker. The Board voted unanimously.

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

Patsy M. Carson,
Mayor

Cynthia B. Patterson, CMC
Town Clerk