

ERWIN BOARD OF COMMISSIONERS
BUDGET WORKSHOP MINUTES
MAY 25, 2016
ERWIN, NORTH CAROLINA

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held a Budget Workshop in the Town Hall on Wednesday, May 25, 2016 at 5:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Alvester McKoy, Randy Baker, Thurman Whitman, Ricky Blackmon and Frankie Ballard.

Interim Town Manager Richard Hicks and Town Clerk Cynthia Patterson were present.

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

Mayor Carson gave the invocation.

Those present recited the Pledge of Allegiance.

DISCUSSION OF FY 2016-2017 BUDGET

Commissioner McKoy came in at 5:04pm.

Interim Town Manager Richard Hicks came forward and presented items for discussion. Mr. Hicks then presented quotes for Property/Liability Insurance and Worker's Compensation. They were the following:

<u>Property/Liability Insurance</u>	<u>Worker's Compensation</u>	<u>Total</u>
NCLM---\$35,550	\$55,755	\$91,305
Lacy West Ins.--\$34,924	\$50,595	\$85,519
Dal Snipes Ins.--\$37,417	Unable to Quote	\$37,417

After some discussion from the Board, Commissioner Turnage made a motion to go with Lacy West Insurance \$85,519 and was seconded by Commissioner Whitman. The Board voted 5 for and 1 absent. (Commissioner Baker).

American Tower Lease Extension

Commissioner Baker came in at 5:12pm.

Mr. Hicks informed the board that he had been in conversation with American Tower Company for several months and has come back with an additional offer. The actual lease if the board wishes to continue will be 2% per year and would extend this lease until 2059. They have also offered a cash buyout of \$350,000. If the board wishes to do the cash buyout that would able you to do a significant amount of work to the Depot Project. If the board keeps it as it is right now you only have one tenant on the tower and if that one tenant leaves you are basically stuck with nothing. At this point in time they do not have any additional tenants.

Mr. Hicks advised the board that this is not something that you need to act on tonight however will report back at the next regular meeting with the size of the lot in question.

Establish a Date for Public Hearing of Proposed Budget

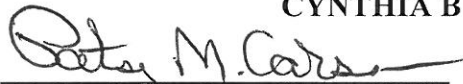
Mr. Hicks informed the board that the proposed budget for fiscal year 2016-2017 will be given to you at the next regular meeting. Would like to set a date for the public hearing and suggest in doing the public hearing toward the end of the month in case we have any budget adjustments we will have better numbers.

Commissioner Baker made a motion to set a date of Thursday, June 23, 2016 at 7pm for a Public Hearing of the Proposed Budget Fiscal Year 2016-2017 and was seconded by Commissioner Blackmon. **Motion Unanimously Approved.**


ADJOURNMENT

Commissioner Ballard made a motion to adjourn at 5:38am and was seconded by Commissioner Blackmon. **Motion Unanimously Approved.**

MINUTES RECORDED AND TYPED BY
CYNTHIA B PATTERSON TOWN CLERK



Patsy M. Carson
Mayor



Cynthia B. Patterson, CMC
Town Clerk