

ERWIN BOARD OF COMMISSIONERS
CONTINUATION OF REGULAR MINUTES
JUNE 17, 2013
ERWIN, NORTH CAROLINA

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The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its Regular Meeting in the Town Hall on Monday, June 17, 2013 at 8:00 A. M. in Erwin, North Carolina.

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

Interim Town Manager Pete Connet and Town Clerk Cynthia Patterson were present.

Mayor Patsy Carson called the meeting to order at 8:00 A. M.

Commissioner Frank Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Baker made a motion to remove Consent Item (A) Approval of Manager's Contract and add to Closed Session and was seconded by Commissioner Ballard. The Board voted unanimously.

Commissioner Baker made a motion to approve the agenda and was seconded by Commissioner Turnage. The Board voted unanimously.

CONSENT ITEMS

Commissioner Taylor made a motion to approve **(Item A)** Resignation Letter of Planning Board Member Patrick Shackelford and **(Item C)** Budget Amendment and was seconded by Commissioner Turnage. The Board voted unanimously.

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OLD BUSINESS

APPOINTMENT OF INTERIM TOWN MANGER

Mr. Connet informed the Board that this has been discussed previously with the Board in recommending the appointment of Cynthia Patterson to be interim manager for the period of June 24, 2013 to July 15, 2013. It is anticipated that Richard Douglas will be starting on or before July 15th as your fulltime Manager at which time he will assume the reins of running the day to day operations of the Town.

The Board will continue this discussion in Closed Session.

NEW BUSINESS**DISCUSSION OF DRAINAGE ISSUES ON CRAB APPLE LANE**

Mr. Connet informed the Board that several of the members had received calls concerning this issue. Last week Public Works and I went out and looked at the site to try and get the road back in shape. The ditch itself drains a portion back on 17th Street behind the mill. There has been conversation with DENR (Department of Environmental Natural Resources) and Jerry Bayles and was advised to not touch the ditch until Core of Engineers come out and look at. However the road is passable.

Bill Dreitzler has been monitoring the situation and spoke to the Board. Mr. Dreitzler stated that cleaning out the debris in the ditch requires a permit in doing so with the Core of Engineers. DWQ (Department of Water Quality) operates in conjunction with the Core of Engineers so basically you will need the approval of both agencies to be able to do anything. It could take 60 days to get the required permits. There is about a 100ft section that is blocked and believes if this is cleaned out that would solve the problem.

Mr. Dreitzler will advise the Board on any updates concerning this issue.

CLOSED SESSION

Commissioner Ballard made a motion to go into Closed Session at 8:35am to discuss personal matters Pursuant to G.S. 143-318.11(a) (6) and was seconded by Commissioner Taylor. The Board voted unanimously.

RECONVEND

Commissioner Turnage made a motion to reconvene at 9:30am and was seconded by Commissioner Ballard. The Board voted unanimously.

Commissioner Baker made a motion to appoint Cynthia Patterson as Interim Town Manager with an increase in salary of \$750.00 per pay period for two (2) pay periods ending July 15, 2013 and was seconded by Commissioner Ballard. The Board voted unanimously.

Commissioner Turnage made a motion to approve the Manager Contract for Richard Douglas and was seconded by Commissioner Taylor. The Board voted unanimously.

ADJOURNMENT

Commissioner Baker made a motion to adjourn at 9:35am and was seconded by Commissioner Blackmon. The Board voted unanimously.

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

**Patsy Carson,
Mayor**

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