

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 6, 2009
REGULAR MEETING
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its regular meeting in the Town Hall on Thursday, August 6, 2009 at 7:00 P. M. in Erwin, North Carolina.

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

Board Members absent were: Commissioner Norma Ennis and Mark Whitman

Town Manager Bryan Thompson, Town Clerk Cynthia Patterson and Town Attorney Mac Hunter 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 Baker made a motion to approve the Agenda and was seconded by Commissioner Corbett. The Board voted 5 for and 2 absent (Commissioners Ennis and Whitman).

CONSENT ITEMS

Commissioner Taylor made a motion to approve **Item (A)** Approval of Regular Meeting Minutes on 07/09/09 **Item (B)** Approval of Workshop Minutes on 07/21/09 **Item (C)** Approval of Special Meeting Minutes on 07/23/09 **Item (D)** Tax Releases and **Item (E)** Resolution to Recognize Miss Adrienne Leigh Core for Outstanding Achievement and was seconded by Commissioner West. The Board voted 5 for and 2 absent (Commissioners Ennis and Whitman).

**RESOLUTION TO RECOGNIZE MISS ADRIENNE LEIGH CORE FOR
OUTSTANDING ACHIEVEMENT**

Mayor Carson asked for Miss Adrienne Leigh Core to come forward. Mayor Carson then read the resolution and congratulated her on an outstanding accomplishment.

MINUTES OF AUGUST 6, 2009 CONTINUED**OLD BUSINESS****CONSIDERATION OF APPOINTED BOARD GUIDELINES**

Town Manager Bryan Thompson informed the Board that staff has put together a consolidated list of guidelines that will represent the issues and purposes that have been conveyed to the staff. The Board can either adopt this information in a resolution or if there is additional amendments that need to be made can go back and make changes and present to the Board at the next meeting.

Mayor Carson informed everyone that she was not at the Workshop on July 21st and has a couple of concerns that need to be mentioned. One issue is the background checks, Mayor Carson stated that anyone could run for mayor or run for commissioner and the Town doesn't require background checks. Another issue was references, anyone who is wanting to be on a Town's Board have on the form a question to "why do they want to be on that Board and what can they bring to the Board".

Commissioner Taylor stated this issue should be tabled that he was absent from the Workshop on July 21st. Commissioner Taylor has concerns with some of the issues such as Alternates.

Commissioner Taylor made a motion to table the Appointed Board Guidelines and was seconded by Commissioner West. The Board voted 5 for and 2 absent (Commissioners Ennis and Whitman).

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NEW BUSINESS**PRESENTATION AND CONSIDERARION OF HARNETT COUNTY (ERWIN-SPECIFIC) GROWTH RATES AND CAPACITY DEFICIENCY MAPS**

Scott Walston and Joel Strickland with Mid-Carolina Council of Governments came forward and spoke to the Board. They stated that all Municipalities over Harnett County have been attending meetings and trying to come up with a unified comprehension transportation plan. This is something that has not been done in this County. The final products Mid-Carolina of Government will get from this plan is what will take to decide which future projects will be needed to make suggestions to DOT. The next steps will be working on recommendations for future projects and present a draft recommendation map for lots of future transportation projects that will be needed throughout the County.

Town Manager Bryan Thompson advised the Board that he would like to have a work session to discuss some of the issues that were put on the map and see if this is where our priority is.

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MINUTES OF AUGUST 6, 2009 CONTINUED**PRELIMINARY PLAT REVIEW: LARRY DAUGHTRY**

Town Manager Bryan Thompson informed the Board that staff has reviewed the plat and has found that the submitted plat does meet the minimum requirements as set forth by the Erwin Subdivision Ordinance. This is located in the Chicora area just outside the corporate limits of the Town of Erwin. Each lot will be just at or above a half of acre which is in minimal standards lot size for this district. This will also be an open swell system. The drainage will be designed to channel to the 20ft. drainage easement toward the large pond at the northern part of the subdivision. This will help with the drainage issues with the adjacent properties. Mr. Thompson also stated that there is an 8 inch water line coming off of Chicora Road into the back property where there is a 20ft water line easement which will be the service to the lots and fire hydrant.

This will also be a phased development. What is being sought is for there to be approval of the entire plat but improvements in just the first phase and then the Town will have to enter into some kind of security bond or some type of promissory agreement for the additional improvements upon prior to selling of the lots. The developers are aware of this process.

Larry Daughtry came forward and spoke to the Board. Mr. Daughtry stated that his intentions were to sell two (2) lots however got in contact with Mr. Thompson and decided to design for future lots as well. Mr. Daughtry hopes that this will be a great asset to the area.

Commissioner Baker made a motion to approve the Preliminary Plat for Larry Daughtry and was seconded by Commissioner Corbett. The Board voted 5 for and 2 absent (Commissioners Ennis and Whitman).

MANAGER REPORT

Town Manager Bryan Thompson informed the Board that the air conditioning is being worked on and had made some improvements but thinks the unit is on a timer.

Catherine Fisher has turned in her resignation from the Planning Board. Commissioner Baker made a motion to accept Catherine Fisher's resignation in good standing and was seconded by Commissioner Corbett. The Board voted 5 for and 2 absent (Commissioners Ennis and Whitman).

Mr. Thompson advised everyone that he will be in contact with them in scheduling a Work Session soon.

MINUTES OF AUGUST 6, 2009 CONTINUED**GOVERNING BODY COMMENTS**

Commissioner Taylor thanked everyone for coming to the meeting.

Commissioner West thanked everyone for coming and being part of the meetings and also mentioned that the Gazebo in the Park will be Friday, August 21, 2009 at 6PM for everyone to come out.

Commissioner Baker appreciated the citizens being part of the Town's meeting.

Commissioner Corbett thanked everyone for coming to the meeting and also thanked the Parks and Recreation Dept. on a great job hosting the State Tournament. Everyone was well pleased. Urged everyone to attend the NC Step meeting, the next one will be Tuesday, Sept. 1th at 5:30pm.

Mayor Carson stated that NC Step is going great and please encourage the citizens to come and be apart of it. Thanked all the Departments for a great job that they are doing and to keep up the good work.

ADJOURNMENT

Commissioner Taylor made a motion to adjourn at 7:30 P.M. and was seconded by Commissioner Baker. The Board voted 5 for and 2 absent (Commissioners Ennis and Whitman).

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

Patsy M. Carson, Mayor

Cynthia B. Patterson, Town Clerk