

ERWIN BOARD OF COMMISSIONERS
REGULAR MINUTES
DECEMBER 5, 2013
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, December 5, 2013 at 7:00 P. M. in Erwin, North Carolina.

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

Town Manager Richard Douglas, 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 Frank Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Blackmon made a motion to move Recess for Refreshments in Honor of Outgoing Members and Welcoming Incoming Members of the Board after New Business and was seconded by Commissioner Baker. The Board voted unanimously.

CONSENT ITEMS

Commissioner Blackmon made a motion to approve (**Item A**) Approval of Regular Minutes on 11/07/13, (**Item B**) Purchase of a New Police Dept. Vehicle Budget Amendment, (**Item C**) Appointment of Members to the Town of Erwin Planning and Zoning/Board of Adjustments, (**Item D**) Financial Summary Report and (**Item E**) Library Change of Hours and was seconded by Commissioner Baker. The Board voted unanimously.

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PRESENTATION OF PLAQUES TO OUTGOING MEMBERS OF THE BOARD OF COMMISSIONERS

Mayor Carson called each Commissioner which were Norma Ennis and Frank Taylor up individually and presented them with a Proclamation of their Service to the Town of Erwin.

Commissioner Ennis thanked everyone for working on the board and encourages residents to serve on the Board.

Commissioner Taylor thanked everyone for allowing him to serve.

MINUTES CONTINUED FROM DECEMBER 5, 2013**INDUCTION CEREMONY OF NEW MEMBERS OF THE BOARD**

Mayor Patsy Carson introduced Judge Resson Faircloth, who administered the Oaths of Office to the Re-Elected and Newly Elected Members of the Board.

Re-Elected Mayor Patsy Carson repeated the Oath of Office as Mayor, accompanied by her granddaughter Maggie Wilson holding the Bible.

Re-Elected Commissioner Randy Baker repeated the Oath of Office as Commissioner, accompanied by his son Andrew holding the Bible.

New Board Member Thurman Whitman repeated the Oath of Office as Commissioner, accompanied by his wife Sheila and son Mark Whitman holding the Bible.

New Board Member Alvester McKoy repeated the Oath of Office as Commissioner, accompanied by his wife Dorothy and Pastor Alexander Lockamy holding the Bible.

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NEW BUSINESS**ORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS**

Mayor Carson informed the Board this is the time to elect a Mayor Pro Tem.

Commissioner Blackmon made a motion to Re-Elect Commissioner Randy Baker as Mayor Pro Tem and was seconded by Commissioner Ballard. The Board voted unanimously.

CONSIDERATION OF BOARD OF COMMISSIONERS AND PLANNING AND ZONING/BOARD OF ADJUSTMENTS MEETING SCHEDULES FOR THE CALENDAR YEAR 2014

Town Manager Richard Douglas informed the Board that there are two conflicting dates in the Board of Commissioners Schedule of Dates. January and July will be on the second Thursday due to Holidays.

Commissioner Blackmon made a motion to accept the Board of Commissioners and Planning and Zoning/Board of Adjustments meeting schedules for the Calendar year 2014 and was seconded by Commissioner Baker. The Board voted unanimously.

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MINUTES CONTINUED FROM DECEMBER 5, 2013**GOVERNING BODY COMMENTS**

Commissioner McKoy thanked everyone for voting for him in his Ward and will do the best possible job to represent the Town of Erwin and Ward as a whole. Look forward in working with the Mayor and Board.

Commissioner Blackmon thanked Mrs. Ennis and Mr. Taylor for serving on the Board.

Commissioner Whitman thanked everyone for coming and looks forward in working with the Mayor and Board.

Commissioner Baker thanked everyone for coming and welcomed the new Board Members and thanked Mrs. Ennis and Mr. Taylor for all they did.

Commissioner Turnage welcomed the new Board Members and thanked Mrs. Ennis and Mr. Taylor for all they did. Asked to have 5 trees removed on Chicora Club Drive Lot 337. All of these trees are on the Town's right of way. Will discuss more at next Regular Meeting on January 9th.

Mayor Carson encouraged all employees to attend the Mayor's Breakfast on Friday, December 6th.

ADJOURNMENT

Commissioner Blackmon made a motion to adjourn at 7:30pm and was seconded by Commissioner Baker. The Board voted unanimously.

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

**Patsy Carson,
Mayor**

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