

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 18, 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 Tuesday, December 18, 2012 at 6:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Norma Ennis Frank Taylor, Frankie Ballard, 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 6:30 P. M.

Commissioner Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Ennis made a motion to amend the agenda to add Item B under New Business Erwin Police Department Checking Station Policy and was seconded by Commissioner Turnage. The Board voted unanimously.

CLOSED SESSION

Commissioner Taylor made a motion to go into Closed Session at 6:01P.M. to Pursuant to G.S. 143-318.11(a)(6) for the purpose of discussing matters concerning Personnel and was seconded by Commissioner Turnage. The Board voted unanimously.

RECONVENED

Commissioner Blackmon made a motion to reconvene at 7:33P.M. and was seconded by Commissioner Taylor. The Board voted unanimously.

Commissioner Blackmon made a motion to appoint Peter Thompson Connet as our Interim Town Manager and was seconded by Commissioner Ballard. The Board voted unanimously.

MINUTES OF DECEMBER 18, 2012 CONTINUED**OLD BUSINESS****CONSIDERATION OF PARKING CENTER PROJECT – ALLEYWAY OWNERSHIP INFORMATION**

Mr. Thompson informed the Board that a letter written by the Town Attorney was included in their packet. This letter stated that he had researched and found that the Alley called into question at the last Regular Board meeting was in ownership of the Corporation, therefore will transfer to the Town of Erwin. With that, if the Board would like, give direction to getting the Survey drawn, deed drafted and move forward with execution.

It was the Consensus of the Board to move forward.

NEW BUSINESS**DISCUSSION IN CONSIDERATION OF PARKS AND RECREATION ADVISORY BOARD APPOINTMENT APPLICATIONS**

Mr. Thompson informed the Board that three (3) positions are open to the Recreation Advisory Board at this time. Staff has received two (2) applications and still in need of one more. If the Board knows of anyone who would be interested in serving to please have them apply.

The following two (2) applicants are under consideration:

Mr. Floyd Priebe, Jr.
Ms. Gay Wilson

The Board will need to recommend for approval at the next Regular Meeting which will be Thursday, January 3rd at 7pm.

There was some discussion from the Board that Applicant #2 will need to be called and ask to complete the application. However this applicant has served as an Alternate for about a year.

It was the Consensus of the Board to recommend Mr. Floyd Priebe, Jr. and Ms. Gay Wilson for Park and Recreation Advisory Board.

ERWIN POLICE DEPARTMENT CHECKING STATION POLICY

Commissioner Baker made a motion to Table this item until the next Regular Board meeting which will be Thursday, January 3, 2013 at 7pm. to make corrections where needed in missed spelled words and was seconded by Commissioner Blackmon. The Board voted unanimously.

MINUTES OF DECEMBER 18, 2012 CONTINUED

ADJOURNMENT

Commissioner Baker made a motion to adjourn at 7:48pm 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**