

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
JANUARY 9, 2013
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 Wednesday, January 9, 2013 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.

Interim Town Manager Pete Connet 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 Turnage made a motion to approve the agenda as is and was seconded by Commissioner Baker. The Board voted unanimously.

CONSENT ITEMS

Commissioner Taylor made a motion to approve **(Item A)** Approval of Special Called Minutes on 12/18/2012, **(Item B)** Approval of Regular Meeting Minutes of January 3, 2013 and was seconded by Commissioner Blackmon. The Board voted unanimously.

NEW BUSINESS

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

Mr. Connet informed the Board that two (2) positions are available for the Recreation Advisory Board at this time, one (1) Vacant Seat and one (1) term expiring.

The following two (2) applicants are under consideration:

Mr. Don Wilson, Sr.
Mr. Wesley Pope

MINUTES OF JANUARY 9, 2013 CONTINUED

It was suggested by the Board of Commissioners to do background checks for anyone applying to serve on the Advisory Board or Coach positions at the Erwin Park and Recreation.

It was the Consensus of the Board to recommend Mr. Don Wilson, Sr. and Mr. Wesley Pope for Park and Recreation Advisory Board.

The Board will need to recommend for approval at the next Regular Meeting which will be Thursday, February 7, 2013 at 7pm.

ADJOURNMENT

Commissioner Blackmon made a motion to adjourn at 6:10pm 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**