

**ERWIN BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
THURSDAY, JUNE 22, 2009
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding held a Special Called Meeting in the Town Hall on Monday, June 22, 2009 at 6 P.M. in Erwin, N.C.

Board members present were Commissioners Norma Ennis, Randy Baker, William Corbett, Michael West, Mark Whitman and Frank Taylor.

Town Manager Bryan Thompson and Town Clerk Cynthia B. Patterson were present

Mayor Patsy Carson called the meeting to order at 6 P.M.

Commissioner Frank 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 unanimously.

PUBLIC HEARING

Commissioner Whitman made a motion to open Public Hearing for Fiscal Year 2009-2010 Budget Ordinance at 6:01 P.M. and was seconded by Commissioner Baker. The Board voted unanimously.

Mayor Patsy Carson asked if anyone wanted to speak in favor of the Fiscal Year 2009-2010 Budget Ordinance to come forward, take the oath, state your name and address.

No one came forward to speak.

Mayor Patsy Carson asked if anyone wanted to speak against the Fiscal Year 2009-2010 Budget Ordinance to come forward, take the oath, state your name and address.

No one came forward to speak.

Commissioner Baker made a motion to close Public Hearing for Fiscal Year 2009-2010 Budget Ordinance at 6:02 P.M. and was seconded by Commissioner Ennis. The Board voted unanimously.

MINUTES OF JUNE 22, 2009 CONTINUED**NEW BUSINESS****CONSIDERATION OF FISCAL YEAR 2009-2010 BUDGET ORDINANCE**

Commissioner Baker made a motion to table the Fiscal Year 2009-2010 Budget Ordinance until Monday, June 29, 2009 at 6 P.M. and was seconded by Commissioner Ennis. The Board voted unanimously.

CONSIDERATION OF FISCAL YEAR 2009-2010 SCHEDULE OF FEES

Commissioner Baker made a motion to table the Fiscal Year 2009-2010 Schedule of Fees until Monday, June 29, 2009 at 6 P.M. and was seconded by Commissioner Whitman. The Board voted unanimously.

CONSIDERATION OF AUTHORIZATION RESOLUTION FOR A BUILDING RESTORATION AND REUSE GRANT PROGRAM APPLICATION FOR 101 EAST H STREET DOWNTOWN BUILDING (PRE-DEVELOPMENT)

Town Manager Bryan Thompson informed the Board that the Rural Center Building Restoration and Reuse Grants Program was created to spur economic activity and job creation by assisting in the productive reuse of vacant buildings in small towns. The Town will provide a \$1,000 in-kind or cash contribution toward total projects costs, if approved for a grant. The Town will also provide efficient administration, implementation and operation/maintenance of the project.

Commissioner Whitman made a motion to approve Authorization Resolution for a Building Restoration and Reuse Grant Program Application for 101 East H. Street Downtown Building (Pre-Development) and was seconded by Commissioner Baker. The Board voted unanimously.

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CONSIDERATION OF AUTHORIZATION RESOLUTION FOR A BUILDING RESTORATION AND REUSE GRANT PROGRAM APPLICATION FOR 101 EAST H STREET DOWNTOWN BUILDING (DEVELOPMENT)

Commissioner Baker made a motion to approve Authorization Resolution for a Building Restoration and Reuse Grant Program Application for 101 East H. Street Downtown Building (Development) and was seconded by Commissioner Whitman. The Board voted unanimously.

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MINUTES OF JUNE 22, 2009 CONTINUED**CALL SPECIAL MEETING FOR PARTF PROJECT BID AWARD**

Commissioner Whitman made a motion to meet for PARTF Project Bid on Monday, June 29, 2009 at 6 P.M. and was seconded by Commissioner Ennis. The Board voted unanimously.

RECESSED

Commissioner Baker made the motion to recess until Monday, June 29, 2009 at 6 P.M. and was seconded by Commissioner Mark Whitman. The Board voted unanimously.

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

Mayor Patsy M. Carson

Cynthia B. Patterson, Town Clerk