

**ERWIN BOARD OF COMMISSIONERS  
MEETING MINUTES  
SPECIAL CALLED MEETING  
TUESDAY, JUNE 1, 2010  
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 Tuesday, June 1, 2010 at 6:00 P.M. in Erwin, North Carolina.

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

Town Manager Bryan Thompson and Cynthia Patterson, Town Clerk 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.

**OLD BUSINESS**

**PRESENTATION OF BUDGET MESSAGE**

Town Manager Bryan Thompson informed the Board that this Budget Message does not deviate from where the Board left the budget proposal off at the conclusion of the last meeting with several projects. This message is complete notwithstanding any changes that the Board would like to make to the proposed budget with also the exception to the fact that right now the Town does not have any other funds that are not project ordinances which meaning the Town does not have to adopt another budget for those however we do know there will be a couple of budget funds that will be separate from General Fund whenever we come for the budget ordinance which does includes the Cell Tower revenues that will be transferred into a separate fund which will serve as a Capital Reserve Fund another separate fund that will be apart of larger budget ordinance which includes donation or fund raising activities for the Priebe Field.

Commissioner Taylor made a motion to accept the Budget Message as written and was seconded by Commissioner Whitman. The Board voted unanimously.

**NEW BUSINESS**

**SET PUBLIC HEARING FOR FY 2010-2011 BUDGET ORDINANCE**

Commissioner Whitman made a motion to set the Public Hearing for the FY 2010-2011 Budget Ordinance on Thursday, June 24, 2010 at 6pm and was seconded by Commissioner Corbett. The Board voted unanimously.

**MINUTES CONTINUED JUNE 1, 2010****ADJOURNMENT**

Commissioner Ennis made the motion to adjourn at 6:25 P.M. and was seconded by Commissioner Whitman. The Board voted unanimously.

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

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**Mayor Patsy M. Carson**

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**Cynthia B. Patterson, Town Clerk**