

ERWIN BOARD OF COMMISSIONERS
SPECIAL CALLED MINUTES
MONDAY, MARCH 16, 2015
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 Monday, March 16, 2015 at 4:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Frankie Ballard, Alvester McKoy, Ricky Blackmon, Randy Baker and Thurman Whitman.

Town Manager Richard Douglas and Finance Director Debbie Chestnut were present.

Town Clerk Cynthia Patterson was absent.

Mayor Patsy Carson called the meeting to order at 4:00 P. M.

Commissioner Baker gave the invocation.

Those present recited the Pledge of Allegiance.

DISCUSSION OF IN HOUSE SANITATION COST

Town Manager Richard Douglas updated the Board on the sanitation situation. At the last work session the Board asked for Staff to put this out for bid. Mr. Douglas checked with Republic Waste on whether they can do a 1 year extension of the current contract. Republic Waste is willing to do a 1 year extension of the current contract and it will involve the cost of living adjustment, however will not be willing to do this if the Town puts this out for bid. Mr. Douglas stated that he has not moved forward with the advertisement of bids.

After some discussion, it was the Consensus of the Board to let Republic Waste extend the Town's current contract for 1 year and in 6 months have some solid figures to make a decision in bringing Solid Waste back In-House.

DOWNTOWN RBEG

Mr. Douglas informed the Board that the RBEG H. Street match for the Town would be \$60,000 which would be out of Powell Bill money. We were told by USDA that it would not be any minimal amount of money and did an application and submitted. The Town's Engineer has printed up a contingency at which he has put in for leasing the street lights like we would do any other lights instead of buying straight out. Its \$5,000 more and the manager had to go ahead and do a letter, however we can rescind the application if need to but needed to do a letter saying the Town was good for the \$5,000. The manager feels like we can come up

with the money in our operating budget if we get awarded the grant. Just wanted to make sure the Board was ok to move forward with the additional \$5,000.

It was the Consensus of the Board to move forward with the additional \$5,000 for RBEG Application for H. Street.

ADJOURNMENT

Commissioner Blackmon made a motion to adjourn at 5:25pm and was seconded by Commissioner Turnage. The Board voted unanimously.

**MINUTES RECORDED BY FINANCE DIRECTOR DEBBIE CHESTNUT
AND TYPED BY
CYNTHIA PATTERSON TOWN CLERK**

Patsy M. Carson
Mayor

Cynthia B. Patterson, CMC
Town Clerk