

**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS
AUGUST 18, 2009**

CALL TO ORDER

Mayor Sheila Williams called the meeting to order and Commissioner Weaver offered invocation. Hope Taylor, Deputy Clerk called roll.

COMMISSIONERS PRESENT

Commissioner Humphrey, Commissioner Jenkins, Commissioner Weaver, and Commissioner Hamm, Town Administrator, Robert Masters, and Town Attorney, Brian Pridgen was present.

ADOPT MEETING AGENDA

Motion made by Commissioner Weaver and Commissioner Jenkins seconded to adopt the meeting agenda with changes recommended by the Board. Motion carried.

APPROVAL OF THE MINUTES

Motion made by Commissioner Hamm and Commissioner Jenkins seconded to approved the minutes of August 4, 2009 and July 7, 2009. Motion carried.

REPORT OF OFFICERS AND DEPARTMENT HEADS:

- A. Mayor- no report
- B. Town Administrator
 - 1. The Administrator briefed Board on status of the sewer rehabilitation project. Town Administrator and finance officer will attend meeting scheduled with USDA representatives on August 19, 2009 in Smithfield.
 - 2. The Administrator updated the Board on the construction in the Town Hall and that we have one working restroom. August 28, 2009 all of the Employees will be coming together to clean up the fire bay.
 - 2. The Administrator and Commissioner Weaver updated the Board on the Recruitment of the new Chief of Police. Assessment Board has been setup to review all applications.

NEW BUSINESS

- A. Motion made by Commissioner Weaver and Commissioner Jenkins seconded to adopt the Financial Authorization Resolution. Motion carried. See Attachment:
- B. Motion made by Commissioner Weaver and Commissioner Hamm seconded for Mr. Otis Ray, Electric department to continue testing demo bucket line truck and to prepare justification letter for purchase. Motion carried.
- C. Consider next deployment of Carina electric meters to all renters electrical customers. Carried to next meeting.
- D. Motion made by Commissioner Weaver and Commissioner Jenkins seconded to change the pay grade for Chief of Police from pay grade 24 to grade 23 on the pay scale. Motion carried.
- E. Motion made by Commissioner Weaver and Commissioner Jenkins seconded for (2) Town General Credit Cards to be ordered. Motion Carried.
Commissioners Humphrey opposed.
- F. Motion made by Commissioner Humphrey and Commissioner Weaver seconded for the Board to go into closed session. The Board went into a short recess prior to resuming the meeting in Closed Session to discuss pursuant to N.C. Gen Stat. 143-318.11 in relation to (2) Legal Advice and (5) Contract to purchase Real Estate and Consider Land Acquisition Proposal by the Town Administrator.

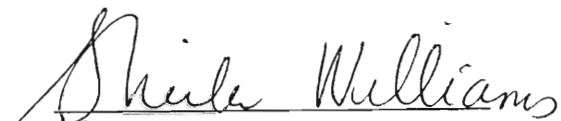
PROGRAM. None

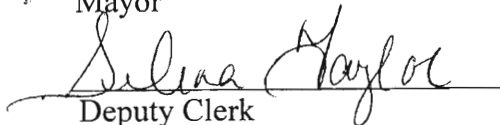
ANNOUNCEMENTS: NEXT TOWN MEETING, SEPT 1, 2009

ADJOURNMENT: With no other business pending before the Board, the meeting was adjourned.

09/01/2009

Dated



Mayor


Deputy Clerk