

**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS**

July 7, 2009

Commissioner Gibson made the motion to appoint Commissioner Jenkins as Chairman for the meeting. Commissioner Hamm seconded the motion. The motion carried.

Commissioner Jenkins called the meeting to order and Mr. Otis Ray offered invocation. Tracy Sullivan, Town Clerk called the roll.

COMMISSIONERS PRESENT

Commissioner Gibson, Commissioner Jenkins and Commissioner Hamm. Town Administrator, Robert Masters and Town Attorney, Brian Pridgen were also present.

APPROVAL TO PAY THE BILLS

Commissioner Gibson made the motion to approve to pay the bills. Commissioner Hamm seconded the motion. The motion carried.

APPROVAL OF THE MINUTES

Commissioner Hamm made the motion to approve the minutes of the Regular Meetings held on June 2 and June 16, 2009 and the Special Meeting held on June 25, 2009. The motion was seconded by Commissioner Gibson. The motion carried.

Tracy Sullivan, Town Clerk reported the bank balances.

CITIZENS' PETITION/COMPLAINTS

Joseph Strachan - Mr. Strachan reported a sewer leak on Dawes Drive.

Robert Smith, Public Works Director informed Mr. Strachan that he was aware of the leak and was awaiting supplies ordered to repair the leak.

Mr. Strachan was also concerned about the ditch that was on his property. Robert Smith was instructed to get estimates on the repair of Mr. Strachan's ditch.

Mr. Strachan reported grass that was high around the Queen Street pumping station.

DEPARTMENTAL REPORTS

Robert Smith read the Water and Sewer report. (attached)

Robert Smith read the Streets and Sanitation report. (attached)

Chief Bissette read the Police report. (attached)

Otis Ray read the Electric report. (attached)

Otis Ray read the Parks and Recreation report. (attached)

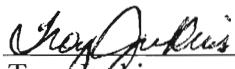
NEW BUSINESS

a. Commissioner Gibson made the motion to table the consideration to add Lenessa Hawkins and Robert Masters as an authorized signature on Sharpsburg disbursements. The motion was seconded by Commissioner Hamm. The motion carried. Robert Masters informed the Board that there may be late payments due to the lack of check signers.

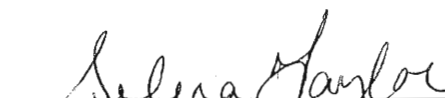
ADJOURNMENT

Commissioner Gibson made the motion to adjourn the meeting and Commissioner Hamm seconded the motion. The motion carried.

9-1-2009
Date Approved


Troy Jenkins
Acting Chairman

ATTEST:


Selena Taylor, Town Clerk