

**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS
August 4, 2009**

CALL TO ORDER

Meeting was called to order by Mayor Williams. Pastor West delivered the invocation. Hope Taylor, Deputy Town Clerk called the roll.

Commissioner Jenkins called the meeting to order and Mr. Otis Ray offered invocation. Pledge of Allegiance was led by Eagle Scout Bennett Satterwhite. Hope Taylor, Town Clerk called the roll.

COMMISSIONERS PRESENT

Commissioner Gibson, Commissioner Jenkins and Commissioner Hamm. Commissioner Humphrey. Town Administrator, Robert Masters, Town Attorney, Brian Pridgen, and Hope Taylor, Deputy Clerk were also present.

APPROVAL OF THE MINUTES. Deferred until next meeting.

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 auditor is pushing to complete the audit early as requested by USDA. Project is on track. Town Administrator will attend meeting scheduled with USDA representatives on August 19, 2009.
- (2) Administrator asked Town Attorney to brief the Board on status of four year terms of office. Attorney stated that paperwork will be submitted to Department of Justice to review our request for four year terms. Attorney did not see any problems with Federal review.
- (3) Administrator informed Board that construction as underway in the Town Hall and that it would be approximately two weeks before the building had a working restroom again. Thus far the project is running under budget.
- (4) Administrator informed the Board that the Sharpsburg Chief of Police had tendered his resignation.

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.

08/18/2009
Dated

Shirley Williams
Mayor
Selma Taylor
Deputy Clerk