

[« Back to Revision History](#)

Showing revision #1

[« Older](#)[Newer »](#)[Revert to this one](#)

MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG BOARD OF COMMISSIONERS FEBRUARY 2, 2010

Mayor Sheila Williams called the meeting to order and Commissioner Weaver offered invocation. Tracy Sullivan, Town Clerk called the roll.

COMMISSIONERS PRESENT

Commissioner Etheridge, Commissioner Hamm, Commissioner Pride, Commissioner Moore, and Commissioner Weaver. Town Attorney, Brian Pridgen was also present.

APPROVAL OF THE MINUTES

Commissioner Hamm made the motion to approve the minutes from the Regular Meeting held on January 5, 2010. Commissioner Pride seconded the motion. The motion carried.

BANK BALANCES

Lenessa Hawkins, Finance Officer read the bank balance report.

PRESENTATION

Julia Johnson, USDA presented the Letter of Conditions for the Wastewater Collection System Project.

Commissioner Pride made the motion to adopt the Resolution accepting the Letter of Conditions and authorizing Mayor Sheila Williams and Town Clerk, Tracy Sullivan to execute the necessary forms.

Commissioner Hamm made the motion for The East Group to be responsible for quarterly reporting to the USDA. Commissioner Pride seconded the motion. The motion carried.

The Mayor recessed the meeting to sign the documents pertaining to the Wastewater Collection System Project Grant from USDA.

CITIZEN PETITION AND COMPLAINTS

Fred Brinkley, Jacqueline Vane, Glenda Coley, Linda Coley, Bobby Vick and Patricia Batts complained about their high light bills. The Town Clerk took their information and the citizens were informed they would be contacted by a staff member the next day.

UNFINISHED BUSINESS

Commissioner Weaver made the motion to approve the budget amendments presented by Lenessa Hawkins, Finance/Budget Officer. Commissioner Pride seconded the motion. The motion carried.

Mayor Williams announced to the Board that the proper documentation was prepared by the Town Clerk for the prior Board approved amendment to section 98.09 (B) of the Town of Sharpsburg's Ordinances.

NEW BUSINESS

Commissioner Pride made the motion to approve the Resolution to Change Funding Amounts for Down East Home Consortium. The motion was seconded by Commissioner Hamm. The motion carried.

Commissioner Hamm made the motion for the Town of Sharpsburg to become a host agency for the Upper Coastal Plain Area Agency on Aging, Senior Community Service Employment Program. Commissioner Pride seconded the motion. The motion carried.

Commissioner Hamm made the motion to approve the utility payment arrangements (copy attached) presented to the Board for the billing months of February, March and April 2010. Commissioner Pride seconded the motion. The motion carried.

Commissioner Pride made the motion to authorize the Mayor to sign the letters requesting ownership of the land that each wastewater pump station is presently located. Commissioner Hamm seconded the motion. The motion carried.

ANNOUNCEMENTS

The Mayor announced:
Mandatory Ethics Class for Elected Officials, Commissioners sign up through Tracy

Sullivan, Town Clerk.

Census Training in the Meeting Room for more information contact Tracy Sullivan.

Public Auction held on March 6, 2010

The Mayor will be attending a Broadband workshop on February 11, 2010 for grant funding information on a computer lab.

CLOSED SESSION

Commissioner Hamm made the motion to go into closed session. Commissioner Moore seconded the motion. The motion carried.

OPEN SESSION

Commissioner Hamm made the motion to return to open session. Commissioner Etheridge seconded the motion. The motion carried.

Commissioner Hamm made a motion during closed session to compensate Otis Ray and Lenessa Hawkins an additional \$5,000.00 each through June 30, 2010 for handling Town Administrator duties. Commissioner Moore seconded the motion. The motion carried.

ADJOURNMENT

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

Date Approved

Mayor

Town Clerk

[« Back to Revision History](#)

Showing revision #1

« Older

Newer »

Revert to this one