

**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG  
BOARD OF COMMISSIONERS REGULAR MEETING  
DECEMBER 1, 2009**

**CALL TO ORDER:** Mayor Shelia Williams called the meeting to order and Commissioner Weaver offered invocation. Hope Taylor Interim Clerk called roll.

**COMMISSIONERS PRESENT:** Commissioner Hamm, Commissioners Etheridge, Commissioners Weaver. Commissioner Pride and Commissioners Raymond H. Moore, Town Attorney Brian Pridgen was present.

**APPROVAL OF MINUTES:** Motion made by Commissioner Pride and Commissioner Hamm seconded to . Motion Carried

**BANK BALANCE REPORT:** Ms. Lenessa Hawkins, Finance Officer gave her report. See Attachment

**CITIZEN PETITION COMMENTS:** Mr. Joe Strachan wants some information on singlewide trailer on private property. He also wants to know about the ditch that is on his property. Mr. Otis Ray said that the ditch need to be cleaned out because if it don't it will cause some problem for the Town of Sharpsburg.

**UNFINISHED BUSINESS:**

- A. If you want to review the results of the Land Use Plan Workshop held on October 15, 2009 you can pick up a copy at the Town of Sharpsburg.
- B. Brief information was given on the parade. The cut off date for the parade is December 3, 2009 and the line up will start on Davis Store Rd at 9:00 am.
- C. Motion was made by Commissioner Pride and Commissioner Weaver Seconded to send the Corrective Plan to LGC.
- D. Motion was made by Commissioner Weaver and Commissioner Pride to submit the Waiver for NC PARTF for the new park.

**DEPARTMENTAL REPORTS**

Robert Smith gave the Water & Sewer report. ( attached)

Otis Ray gave the Electric Department and Street and Sanitation report. ( attached)

Sara Wiggins gave the Police Department report. (attached)

**NEW BUSINESS**

- Motion was made by Commissioner Weaver and Commissioner Hamm seconded to approve the Resolution of Confirmation of the Need for Participation in a Comprehensive Multi-Modal Transportation Planning Study for Nash County.

- Motion was made by Commissioner Pride and Commissioner Hamm seconded to change Town Ordinance 98.09 Property Numbering from three and one-half inches in height to six inches on residential and commercial addressing.
- Motion was made by Commissioner Hamm and seconded by Commissioner Pride to change name of two paths in Tassie Trailer Park off N. Hathaway Blvd. to official street names 1) Mobile Plaza Lane And 2) Tassie Way for emergency purposes.
- Motion was made by Commissioner Hamm and seconded by Commissioner Weaver to approve to renew the Service contract with Kevin O' Donnell; Nova Energy Consultant, Inc for July 1, 2009 to June 30, 2010.
- Motion was made by Commissioner Pride and seconded by Commissioner Hamm to Defer consideration to lease property for signage front from Mr. Robert Proctor at \$ 300.00 annually until the next town meeting.
- The Mayor and the Board of Commissioners will host a Christmas Party for the employees on December 16, 2009 at 1:00 pm to 2:00 pm at the Town Hall meeting room. And regarding clarity on the Longevity for all employees more discussion after closed session.
- Motion was made by Commissioner Pride and Commissioners Hamm seconded to adopt a resolution for Mayor Sheila Williams to get a pay increase from \$350.00 to \$500.00 dollars a month.
- Motion was made by Commissioner Etheridge and Commissioner Hamm seconded to defer issue of the Fire department give a water usage report every month.
- Motion was made by Commissioner Weaver and Commissioner Hamm seconded to approve the Resolution to pursue Funding and Installation of the recommended safety revision at the US 301 East Main Street by the Department of Transportation.

**ANNOUNCEMENTS:**

Next Town Meeting January 5, 2010 7:00 pm

**ADJOURNMENT:**

Motion was made by Commissioner Hamm and Commissioner Pride seconded to go into closed session. Meeting was adjourn.

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Dated Approved

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Mayor, Sheila Williams

ATTEST

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Interim Clerk, Selena H Taylor

