



**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS
MARCH 2, 2010**

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

COMMISSIONERS PRESENT

Commissioner Hamm, Commissioner Pride, Commissioner Moore, and Commissioner Weaver. Commissioner Etheridge was absent. 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 February 2, 2010. Commissioner Weaver seconded the motion. The motion carried.

BANK BALANCES

Lenessa Hawkins, Finance Officer read the bank balance report.

PUBLIC HEARING

Commissioner Hamm made the motion to open the public hearing to hear citizen comments on obtaining two vehicles for the electric department through a USDA loan and grant. Commissioner Weaver seconded the motion. The motion carried.

Otis Ray, Utility Director informed the public on the Town's intentions and read the selected bids.

The Mayor gave the public opportunity to make comments on the proposed items. There were no citizens present that wanted to make comment on the issue.

Commissioner Hamm made a motion to close the public hearing. Commissioner Pride seconded the motion. The motion carried.

Commissioner Hamm made the motion to accept the bid from Lee Motor Company for the F150 Ford pickup truck in the amount of \$21,374.35 and Altec for the material handler bucket truck in the amount of \$149,887.00. Commissioner Pride seconded the motion. The motion carried.

PRESENTATION

Garland Burnette, USDA, presented the Letter of Conditions for the Equipment Purchase Grant.

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 Moore seconded the motion. The motion carried.

The Mayor recessed the meeting to sign the documents pertaining to the Equipment Purchase Grant from USDA.

CITIZEN PETITION AND COMPLAINTS

Bobby Vick – Mr. Vick asked the Board to implement an equal pay plan for utility bills. Commissioner Hamm informed him that she would gather information relating to this issue and contact him at a later date.

Don Patel – Mr. Patel was concerned that he did not receive an adequate amount of sewer credit for a previous water leak. Commissioner Pride stated that he did receive the correct amount of sewer credit for the excess water usage.

UNFINISHED BUSINESS

Commissioner Weaver made the motion to approve the Resolution Authorizing the Disposition of Certain Surplus Personal Property by Public Auction. Commissioner Hamm seconded the motion. The motion carried.

Commissioner Pride made a motion to approve the Fire Department to sell surplus items approved by the Fire Department Board at the Town auction on March 6, 2010. Commissioner Moore seconded the motion. The motion carried.

Chief Sara Wiggins gave the Board and public an update on the GHSP and COPS grants that have been awarded to the Town.

NEW BUSINESS

Commissioner Pride made the motion to approve the Resolution of the Wastewater System Improvements Project Budget. The motion was seconded by Commissioner Weaver. The motion carried.

Commissioner Weaver made the motion to approve Sharpsburg's legal boundary for the 2010 Census Bureau. Commissioner Moore seconded the motion. The motion carried.

Commissioner Hamm made the motion to grant Nash County Board of Elections permission to use the Town Meeting Room on May 4, November 2 and June 22, 2010 for the Primary and General Election. Commissioner Weaver seconded the motion. The motion carried.

Commissioner Hamm made the motion to table the relocation or rescheduling of the regular Town Meeting on May 4 and November 2, 2010. Commissioner Weaver seconded the motion. The motion carried.

Commissioner Pride made the motion to adopt the Resolution Designating Otis Ray and Mayor Sheila Williams to sign papers and to otherwise represent the Board in Connections with Mosquito Control and the 2011 application of State Aid for Mosquito Control. Commissioner Hamm seconded the motion. The motion carried.

Commissioner Weaver made the motion to authorize Chief Wiggins to pursue grant funding and financing for a new police vehicle. Commissioner Pride seconded the motion. The motion carried.

Commissioner Hamm made the motion to approve David Pride as an authorized signature for disbursements of the Town of Sharpsburg. Commissioner Weaver seconded the motion. The motion carried.

Commissioner Weaver made the motion to accept the contract from Professional Drug Screening Services. Commissioner Pride seconded the motion. The motion carried.

Commissioner Pride made the motion authorize The East Group to move forward on the Rural Center Grant and the completion of any requirements. Commissioner Hamm seconded the motion. The motion carried.

Commissioner Hamm made the motion to repair the Blue pole truck for \$1,500.00. Commissioner Weaver seconded the motion. The motion carried.

CLOSED SESSION

Commissioner Pride made the motion to go into closed session to discuss personnel issues. Commissioner Weaver seconded the motion. The motion carried.

OPEN SESSION

Commissioner Weaver made the motion to return to open session. Commissioner Hamm 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