



**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS
August 2, 2011**

Mayor Pro Tem Randy Weaver called the meeting to order and Commissioner Pride offered invocation. Tracy Sullivan, Town Clerk called the roll.

COMMISSIONERS PRESENT

Commissioner Weaver, Commissioner Hamm, Commissioner Pride, Commissioner Etheridge and Commissioner Moore.

APPROVAL OF THE CONSENT AGENDA

Commissioner Hamm made the motion to approve the consent agenda containing the following:

- Minutes from the Regular Meeting held on July 5, 2011 and the Special Meetings held on July 12 and July 20, 2011.

Commissioner Pride seconded the motion. The motion carried.

CITIZEN PETITIONS AND COMPLAINTS

Jerry Wilder, Jimmy Bridges and Mary Faulkner - Marty Faulkner owner of Check it out, would like to place an internet café inside of the existing business. They stated that there were two issues that they would like the Board to address in the current ordinance that regulates internet cafés.

- Change hours of operation until 12:00 midnight.
- Reduce the per terminal price to \$150.00 per machine.

(see attached letter from business owners)

The Board and Department Heads voiced concerns in reference to security and parking issues. These issues needed to be addressed and further discussion was needed on the matter therefore there was no action to be taken at this time.

PRESENTATIONS

Michele Clements updated the Board on the ongoing sewer project.

TOWN ADMINISTRATOR REPORT

Lenessa Hawkins' monthly report to the Board:

- Review of monthly Police Department Report
- There would be an increase to the cost of the municipal election services provided by Nash County.
- Contract with NFocus Planning is in effect and they would be providing the Planning and Code enforcement functions for the Town. Ms. Hawkins provided the Board with a contact number for NFocus Planning – 704-920-0703
- The Dental Insurance would now be provided by Ameritas due to a rate increase on premiums with the current provider.
- The Town received positive feedback from Customer Appreciation Day.
- The meeting with Elm City is set for September 15, 2011 at 2:30pm.
- Researching the possibility and cost of providing employees a percentage towards a membership to the YMCA as part of a wellness plan.
- Received two quotes on outsourcing Utility Billing.
- 5 year lease with Quality Office Equipment to replace outdated and inefficient printers and copiers that are expensive to maintain.
- Dave Thomas, Eagle One Resources has approached us with possible savings concerning the Moore Street Crossing maintenance cost.
- Budget Amendments would be on the August 10, 2011 agenda for Board action. The amendments would include the asset forfeiture account and an appropriation for computer hardware.

ZONING ADMINISTRATOR REPORT

Otis Ray informed the Board that the Planning Board continued to work on the Land Use Plan and the expected completion was December.

NEW BUSINESS

Commissioner Pride made a motion to adopt the Resolution Enacting and Adopting a Supplement to the Code of Ordinances for the Town of Sharpsburg, NC. Commissioner Hamm seconded the motion. The motion carried.

ANNOUNCEMENTS

Mayor Pro Tem Randy Weaver announced that there would be a Special Meeting on August 10, 2011 @ 6:30pm and the Regular Meeting would be on September 6, 2011 @ 7:30pm.

ADJOURNMENT

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

Date Approved

Mayor

Town Clerk