



**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS**

July 11, 2017

6:30 PM

Mayor Weaver called the meeting to order. Commissioner Pride offered invocation. Mayor Weaver led the Pledge of Allegiance. Tracy Sullivan, Town Clerk called the roll.

BOARD MEMBERS PRESENT

Mayor Weaver, Mayor Pro-Tem Humphrey, Commissioner Pride, Commissioner Collie and Commissioner Jackson. Brian Pridgen, Town Attorney was also present.

RECOGNITION

Mayor Weaver recognized Brian Sullivan for his ORC designation. Commissioner Humphrey presented a blue lives matter flag to Chief Hunt. Chief Hunt recognized Officer Hinson for his promotion to Sargent.

PRESENTATIONS

Mike Stanley, Flowers and Stanley, LLP presented the 2015-2016 Audit.

PUBLIC PETITIONS AND COMMUNICATIONS

None

DEPARTMENTAL REPORTS

Chief Hunt gave a brief overview of the Police Department's report (attached) and also announced the Nation Night Out event scheduled for August 1, 2017.

Brian Sullivan read his report for the Public Works Department. (attached)

Marge read the Finance Report. (attached)

APPROVAL OF THE CONSENT & REGULAR AGENDA

Commissioner Collie made the motion to approve the consent agenda. Commissioner Jackson seconded the motion. The Consent Agenda items were as follows:

- a. June 6, 2017 Regular Meeting Minutes
- b. Special Meeting Minutes June 27, 2017

NEW BUSINESS

Commissioner Collie made a motion to approve the trade in of the Jeep Wrangler patrol vehicle for a 2017 Jeep Laredo for an expense of \$2,900.00. Commissioner Pride seconded the motion. The motion carried.

Commissioner Collie made a motion to table the revised resurfacing schedule in the CIP. Commissioner Jackson seconded the motion. The motion carried.

Commissioner Pride made a motion to appoint Monica Johnson to the Parks and Recreation Committee. Commissioner Jackson seconded the motion. The motion carried.

Commissioner Pride made a motion to appoint Mekdes Tenagne to the Parks and Recreation Committee. Commissioner Collie seconded the motion. The motion carried.

Commissioner Collie made a motion to table discussion in reference to pending legislation for REPS exemption. Commissioner Jackson seconded the motion. The motion carried.

Commissioner Collie made a motion to authorize the Town Administrator to seek potential funding for storm water issues through Golden LEAF Foundation. Commissioner Pride seconded the motion. The motion carried.

CLOSED SESSION

Commissioner Jackson made a motion to go into closed session pursuant to N.C.G.S. 143-318 (a) (6). Commissioner Pride seconded the motion. The motion carried.

ADJOURNMENT

Commissioner Collie made a motion to adjourn. Commissioner Pride seconded the motion. The motion carried.

8-8-2017

Date Approved

Randy Weaner

Mayor

Tracy Sullivan

Town Clerk