



MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG BOARD OF COMMISSIONERS

September 2, 2014

6:30 PM

Mayor Weaver called the meeting to order at 7:13pm due to the lack of a quorum.

BOARD MEMBERS PRESENT

Mayor Randy Weaver, Mayor Pro-Tem Garrett, Commissioner Moore, and Commissioner Virgil. Town Manager, Elton Daniels and Brian Pridgen, Town Attorney were also present.

PRESENTATIONS

Brian Eatmon, Master Meter gave a presentation of The Octave Water Management System.

APPROVAL OF THE CONSENT & REGULAR AGENDA

Commissioner Garrett made the motion to approve the Consent Agenda and Regular Agenda. Commissioner Virgil seconded the motion. The motion carried. The Consent Agenda items were as follows:

August 5, 2014 Regular Meeting Minutes

Appointment of David Parker Jr. to the Parks and Recreation Committee

NEW BUSINESS

Commissioner Garrett made a motion to allow Commissioner Virgil to make contact with someone in reference to the possibility of converting 601 Queen Street into a library. Commissioner Virgil seconded the motion. The motion carried.

Commissioner Garrett made a motion to amend the agenda to add consideration to purchase body cameras for the police department and the creation of a new lieutenant position in the police department. Commissioner Virgil seconded the motion. The motion carried.

Commissioner Garrett made a motion to approve the purchase of ten (10) body cameras for the police department. Commissioner Moore seconded the motion. The motion carried.

Commissioner Garrett made a motion to add a lieutenant position to allow promotion within the Police Department if the Budget allows and at the behest of Chief Petway. Commissioner Virgil seconded the motion. The motion carried.

TOWN MANAGER REPORT

Elton Daniels, Town Manager read his report. (Report Attached)

CITIZEN PETITIONS AND COMPLAINTS

None

ADJOURNMENT

Commissioner Garrett made a motion to adjourn. Commissioner Virgil seconded the motion. The motion carried.

October 7, 2014
Date Approved

Randy Weaver
Mayor

Tracy Sullivan
Town Clerk