



MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG BOARD OF COMMISSIONERS

July 1, 2014

6:30 PM

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

BOARD MEMBERS PRESENT

Mayor Randy Weaver, Commissioner Garrett, Commissioner Moore, Commissioner Virgil, Commissioner Etheridge and Commissioner Collie. Town Manager, Elton Daniels and Mr. Pridgen, Town Attorney were also present.

RECOGNITION

Mr. Daniels recognized Nancy Bullard from Southern Bank.

Mr. Daniels recognized Chris Hershey, a diplomat from Washington, DC.

CITIZEN PETITIONS AND COMPLAINTS

Malcolm Langley – Mr. Langley expressed his concern in reference to the drainage ditch on his property located on Batchelor Road. He states that since NCDOT performed work on the ditches running along Batchelor Road that his ditch is flooding causing his septic tank to malfunction. Mr. Daniels stated he will be contacting NCDOT for assistance. Once research was done on the situation Mr. Langley would be contacted.

Mr. & Mrs. Isaac Joyner property owners on Batchelor Road wrote a letter (attached) in reference to the ditch drainage issues on Batchelor Road.

APPROVAL OF THE CONSENT & REGULAR AGENDA

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

June 3, 2014 Regular Meeting Minutes

June 16, 2014 Special Called Meeting Minutes

NEW BUSINESS

Commissioner Garrett made a motion to approve the 2014/2015 Fire Protection Services Contract. Commissioner Virgil seconded the motion. The motion carried.

Commissioner Collie made a motion to adopt Ordinance 2014-04 Revoking Section 52.03(Utility Billing and Collections Procedure Policy) of the Sharpsburg Code of Ordinances. Commissioner Virgil seconded the motion. The motion carried.

Commissioner Etheridge made a motion to approve the amendments to the Utility Billing and Collections Procedure Policy. Commissioner Virgil seconded the motion. The motion carried.

Commissioner Collie made a motion to approve the Standard Operating Procedures for the Police Department as presented by Chief Petway. Commissioner Etheridge seconded the motion. The motion carried.

Commissioner Virgil informed the Board that her nonprofit organization would like to host a summer feeding program at the Town Hall but due to insurance costs it has been postponed. The Board may consider the issue during the next year's budget workshop.

TOWN MANAGER REPORT

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

Commissioner Collie read the Fire Department Report.

CLOSED SESSION

Commissioner Collie made a motion to go into closed session to discuss economic development and a personnel matter pursuant to North Carolina General Statute 143-318.11 (a) (4) and (6). Commissioner Garrett seconded the motion. The motion carried.

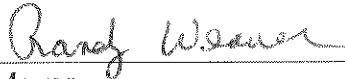
OPEN SESSION

Commissioner Garrett made a motion to re-enter open session. Commissioner Etheridge seconded the motion. The motion carried.

ADJOURNMENT

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

8/05/14
Date Approved


Mayor


Town Clerk