

JANUARY 5, 1999
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Bill Ramsey
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor
Billie Black
Eric Davis
Alex Fullbright
Randy Laws

Mayor Max Andrews called the meeting to order at 6:00.

Reverend Duane Kuykendall gave the invocation.

Dennis Wilson made a motion to adopt the agenda, David Stamey seconded and the vote was unanimous.

David Stamey made a motion to approve the minutes from the December 15th 1998 meeting. Dennis Wilson seconded the motion and the vote was unanimous.

In item number 5 Eric Davis introduced a pending transfer of ownership of Charter Communications to a Mr. Paul Allen. Mr. Davis explained that as Charter Communications has a franchise agreement with the Town of Sawmills, the town council must pass a resolution to approve the transfer of ownership. Bill Ramsey made a motion to approve the transfer, David Stamey seconded and the vote was unanimous.

Next Mr. Davis informed the board that it was time to renew the agreement with the NC Department of Transportation to adopt Mission Road and Hwy 321-A as Adopt-A-Highway roads. David Stamey made a motion to renew the agreement, Bill Ramsey seconded and the vote was unanimous.

Mr. Davis then introduced the council to a program called the EIA Drivers of the Year. This is a program to recognize good drivers from businesses and other establishments. Davis recommended Charles Cannon as a potential participant. He also explained that if Mr. Cannon were the top winner the town would have to pay his expenses to attend the expo in Dallas, Texas. Bobby Austin made a motion to enter Mr. Cannon, Bill Ramsey seconded and the vote was unanimous.

Next Mr. Davis presented the board with the 1998 budget preparation calendar. He asked that the board approve the budget calendar. Dennis Wilson made a motion to approve the calendar, Bill Ramsey seconded and the vote was unanimous.

At 6:20 David Stamey made a motion to go into closed session to discuss personnel matters. Dennis Wilson seconded and all were in favor.

David Stamey made a motion to come out of closed session, Dennis Wilson seconded and the vote was unanimous.

At 7:20 Bill Ramsey made a motion to adjourn the meeting. Dennis Wilson seconded and the vote was unanimous.

Randy Laws
Randy Laws, Finance Director

Max Andrews
Max Andrews, Mayor