MINUTES

February 24, 1998
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Max Andrews opened the special meeting up at 6:00 PM. Present in addition to Mayor Andrews were Bill Ramsey, Roger Clark, and Bobby Austin.

Bill Ramsey made a motion to adopt the agenda with Roger Clark seconding and the motion carried unanimously.

Mayor Andrews then called for Chester West, engineer, to discuss sewer options along US Hwy 321-A. Mr. West presented two options. Option 1 called for the sewer line to be installed along the road frontage with an estimated cost of $48,900. Option 2 called for the sewer line to be installed behind the houses up 321-A north of Baker Circle with an estimated cost of $37,400. Mr. West also explained an extension west of US Hwy 321-A that would serve Kincaid, Hammary and the Helena Street Intersection. The cost of this extension was estimated to be $60,250 and would be funded entirely by Town funds. Bill Ramsey then made a motion to use the option 2 estimate and include the extension which would give an estimated cost of $97,650. Bobby Austin seconded the motion and the vote was unanimous.

Mayor Andrews then turned the floor over to Mr. Eric Davis, town administrator, for other business. Mr Davis brought to the board's attention a concern of some property owners along Dry Ponds Road. The concern was for the public hearing on zoning of that area be canceled. No motion was made and the board went on to other matters.

At 6:45 Bill Ramsey made a motion to go into executive session, Bobby Austin seconded and all were in favor.

At 7:00 Bobby Austin made a motion to come out of executive session, Bill Ramsey seconded and all were in favor.

Mr. Davis then explained an upcoming need to put something on the walls of the council meeting room. He reported that he had discovered four pieces of artwork at the Silver Wings Art Studio. As the studio was going out of business the entire four pieces could be purchased as a set for $1,600. After discussion Bobby Austin made a motion to purchases the pieces, Roger Clark seconded and the vote was unanimous.

At 7:15 PM Roger Clark made the motion to adjourn, Bill Ramsey seconded and the vote was carried unanimously.

Randy Laws
Randy Laws, Finance Director

Max Andrews
Max Andrews, Mayor