

THURSDAY, MARCH 2, 2010
TOWN OF SAWMILLS SPECIAL COUNCIL MEETING
3:00 P.M.

COUNCIL PRESENT

Bob Gibbs
Gerelene Blevins
Eddie Bowman
Beverly Fry
Donnie Potter
Joe Wesson

STAFF PRESENT

Robert Frye
Susan Nagle
Terry Taylor

CALL TO ORDER: Mayor Bob Gibbs called the meeting to order.

INVOCATION: Mayor Gibbs gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Gibbs led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Gibbs asked for a motion to adopt the agenda with the following additions: add request for donation Sawmills Elementary School as item 7 and change item 7 to item 8 and item 8 to 9.

On a motion made by Joe Wesson and seconded by Donnie Potter, the agenda was adopted with changes. All were in favor.

ADOPTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY FEMA RESOLUTION REQUESTING SNOW CLEARANCE ASSISTANCE: Town Administrator Robert Frye stated the enclosed resolution would need to be adopted so that the Town could apply for FEMA assistance for snow clearing expenses from the December 18, 2009 snow event.

On a motion made by Donnie Potter and seconded by Gerelene Blevins, Council approved the Resolution requesting FEMA assistance.

ECONOMIC DEVELOPMENT MATTERS:

ADOPTION OF RESOLUTION OF INTENT TO APPLY FOR NC COMMERCE DEPT. GRANT: Town Administrator Frye stated the enclosed resolution is required by the NC Dept. of Commerce to apply for funding assistance in installing a twelve-inch waterline going to the old Hammary Building.

On a motion made by Eddie Bowman and seconded by Beverly Fry, the Resolution of Intent to apply for NC Commerce Dept. Grant for funding assistance to install a twelve-inch waterline at the old Hammary Building was approved. All were in favor.

DISCUSSION OF INSTALLATION OF TWELVE-INCH WATER LINE TO OLD HAMMARY BUILDING: Town Administrator Frye stated a company named Automated Solutions is interested in buying the old Hammary Building and relocating their current twelve employees to Sawmills while also hiring an additional 25 employees.

The cost to install a twelve-inch waterline is \$173,000.00. The Town will be submitting a Grant request for this project to the NC Department of Commerce.

Before Automated Solutions will commit to purchase this building, they need assurance from the Town that a twelve-inch waterline will be installed to provide the necessary water pressure/volume required by the Fire Marshall's office.

In order to proceed with this project and enable Automated Solutions to close on the Hammary Building by March 15, 2010 staff would recommend that Council approve a find balance appropriation in the amount of \$173,000.00 to fund the installation of a twelve-inch waterline to the old Hammary Building.

On a motion made by Joe Wesson and seconded by Donnie Potter, a fund balance appropriation in the amount of \$173,000.00 to install a twelve-inch waterline to the old Hammary Building was approved. All were in favor.

RESOLUTION IN SUPPORT OF FIBER OPTIC ON THE 321 CORRIDOR: Mayor Gibbs asked Council to adopt a Resolution in support of fiber optic cable on the 321 corridor.

On a motion made by Donnie Potter and seconded by Joe Wesson, the Resolution in Support of Fiber Optic on the 321 corridor for Google was approved. All were in favor.

REQUEST FOR DONATION: SAWMILLS ELEMENTARY SCHOOL: The Town has received a request from Sawmills Elementary School for a donation in the amount of \$800.00 towards the purchase of recreation equipment.

After discussion, a motion was made by Joe Wesson and seconded by Beverly Fry, for a donation in the amount of \$500.00 was approved for Sawmills Elementary School. All were in favor.

CLOSED SESSION ATTORNEY CLIENT MATTERS: Mayor Gibbs asked for a motion to go into closed session.

On a motion made by Eddie Bowman and seconded by Beverly Fry, a motion was made to go into closed session at 2:11 p.m. All were in favor.

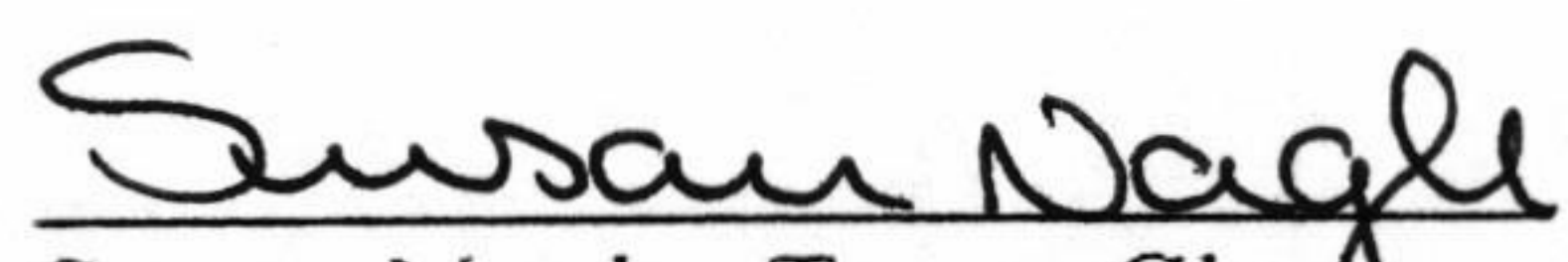
ACTION TAKEN: No action taken.

Joe Wesson made a motion and Donnie Potter seconded, to come out of closed session at 2:48 p.m.

THE FOLLOWING ACTIONS WERE TAKEN: Donnie Potter made a motion and Joe Wesson seconded, to have Town Attorney Terry Taylor and Town Engineer Benjie Thomas to proceed with the next step with the Bonding Agency.

Donnie Potter made a motion and Gerelene Blevins seconded, to authorize Gateway Grading to work on cleaning the pond at the Veteran's Park. All were in favor.

ADJOURN: On a motion made by Gerelene Blevins and seconded by Beverly Fry, the meeting was adjourned. All were in favor.


Susan Nagle, Town Clerk


Bob Gibbs, Mayor

RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization) <u>Town Of Sawmills</u>		Disaster Number: <u>FEMA-1871-DR-NC</u>
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): <u>Lowdermilk & Church Co., LLC</u>		
Applicant's Fiscal Year (FY) Start Month: <u>07</u> Day: <u>01</u>		
Applicant's Federal Employer's Identification Number <u>561609679</u>		
Applicant's Federal Information Processing Standards (FIPS) Number		
PRIMARY AGENT <u>Bob Frye</u>		SECONDARY AGENT <u>Karen Clontz</u>
Agent's Name		Agent's Name
Organization <u>Town Of Sawmills</u>		Organization <u>Town Of Sawmills</u>
Official Position <u>Town Administrator</u>		Official Position <u>Finance Officer</u>
Mailing Address <u>4076 US Highway 321-A</u>		Mailing Address <u>4076 US Highway 321-A</u>
City, State, Zip <u>Sawmills, NC 28630</u>		City, State, Zip <u>Sawmills, NC 28630</u>
Daytime Telephone <u>(828) 396-7903</u>		Daytime Telephone <u>(828) 396-7903</u>
Facsimile Number <u>(828) 396-8955</u>		Facsimile Number <u>(828) 396-8955</u>
Pager or Cellular Number		Pager or Cellular Number

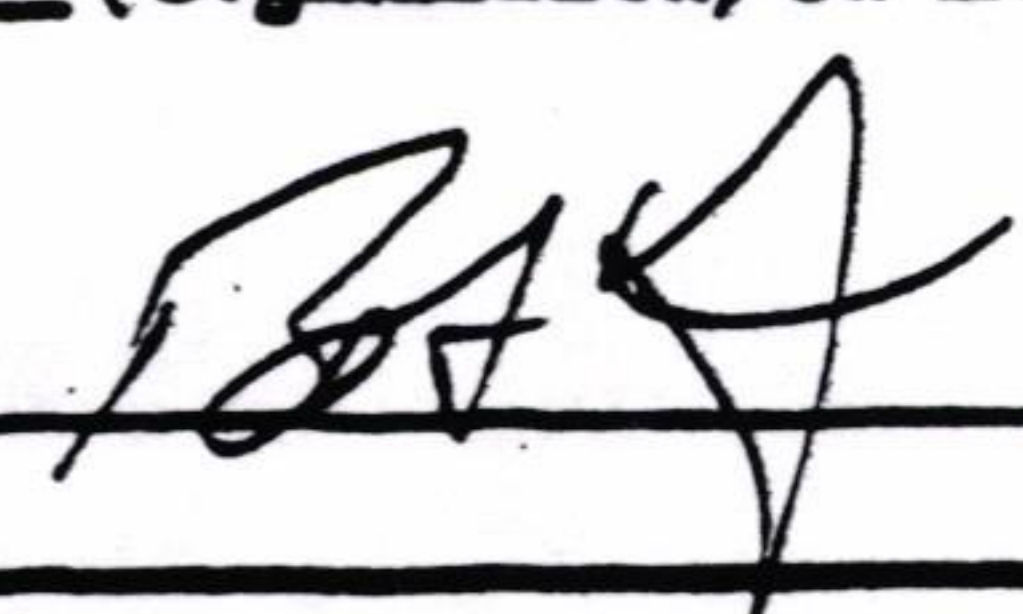
BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this 2 day of March, 2010

GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title <u>Sawmills Town Council</u>	Name <u>Bob Gibbs</u>
Name and Title	Official Position <u>Mayor</u>
Name and Title	Daytime Telephone <u>(828) 612-8790</u>

CERTIFICATION

I, Bob Gibbs, (Name) duly appointed and Mayor, (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Town Of Sawmills (Organization) on the 2 day of March, 2010.

Date: 2/2/10

Signature: 



MAYOR
Bob Gibbs

**TOWN
COUNCIL**

TOWN ADMINISTRATOR
Robert Frye

Eddie Bowman, Mayor Pro-Tem
Gerelene Blevins
Beverly Fry
Joe Wesson
Donnie Potter

RESOLUTION

BE IT RESOLVED that a grant from the Department of Commerce be made to The Town of Sawmills to install public waterlines and pump station to serve Automated Solutions, LLC.

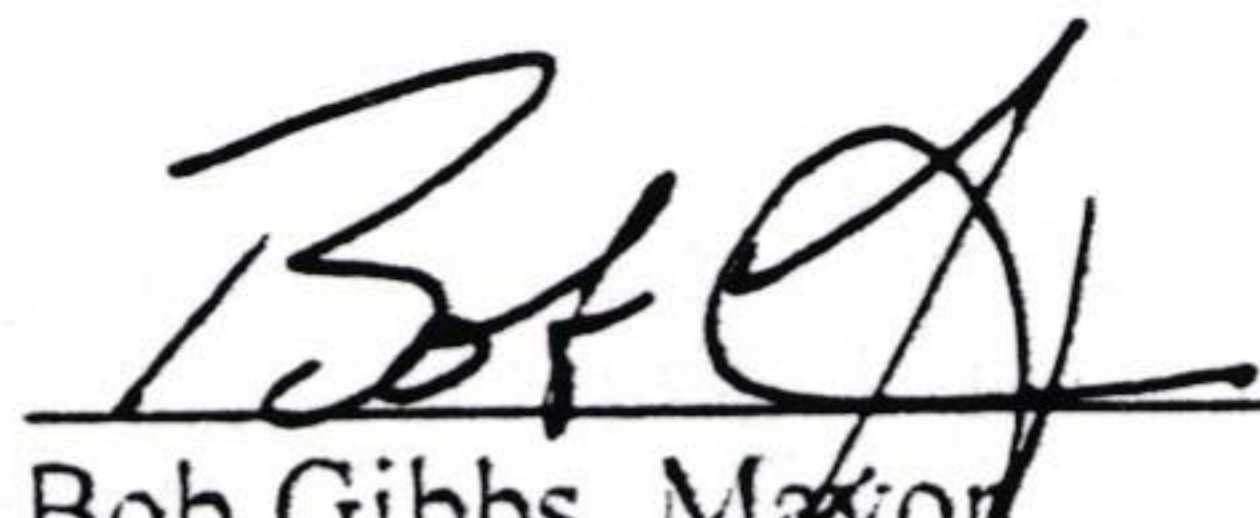
BE IT FURTHER RESOLVED, that The Town of Sawmills will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations. Also, creation of new jobs will be monitored in accordance with the regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that Automated Solutions, LLC. will purchase the property identified in this application and will create 25 new jobs in a period of two years from May 1, 2010 to April 30, 2012.

BE IT FURTHER RESOLVED, that in accordance with creation of 25 jobs, the amount of the grant application will be \$130,218.

Adopted this 2nd day of March, 2010


Bob Gibbs, Mayor


Clerk to Board

Town of Sawmills

4076 US Highway 321-A • Sawmills, N.C. 28630 • (828) 396-7903 • (828) 396-8955 fax
<http://www.townofsawmills.com/>

The Town of Sawmills does not discriminate on the basis of age, sex, race, religion, national origin, disability, political affiliation, or marital status.



MAYOR
Bob Gibbs

**TOWN
COUNCIL**

TOWN ADMINISTRATOR
Robert Frye

Eddie Bowman, Mayor Pro-Tem
Gerelene Blevins
Beverly Fry
Joe Wesson
Donnie Potter

RESOLUTION NO. _____

RESOLUTION OF SUPPORT FOR GOOGLE

WHEREAS, the Town of Sawmills is committed to maintaining and enhancing the quality of life for its citizens and recognizes that supporting the Google Fiber to the Home and Business initiative will boost economic development for new and current businesses, in which adds to the quality of life for all.

WHEREAS, the Hickory/Lenoir Google application includes municipalities and counties along the U.S. 321 corridor in Catawba and Caldwell Counties.

WHEREAS, the intent of the Google project is to eliminate the bandwidth bottleneck so that Google can develop and test high speed network applications, and Google will open their network to any and all service providers who want access to a large bandwidth "pipe" to businesses and households.

WHEREAS, the local governments in partnership with water, power, communication providers and more will assist Google with implementing the new infrastructure of a one gigabit per second connection, which is 100 times faster than the current connection available in the area.

WHEREAS, our community expects to see significant economic growth through participating with Google, as it will open doors and be an attraction for local business to stay, more businesses to move here which creates more opportunity for all citizens and local governments.

NOW, THEREFORE, BE IT RESOLVED that the Town of Sawmills supports Google Fiber to the Home and Business initiative and is committed in concept to working with neighboring municipalities, counties, universities, colleges, businesses and industries to bring the ultra fast fiber network to our community.

Adopted this the 2 day of March, 2010.

The Town of Sawmills,

ATTEST

(Seal)


Susan Noll
Susan Noll, Town Clerk

By: _____

Bob Gibbs
Bob Gibbs, Mayor

Town of Sawmills

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