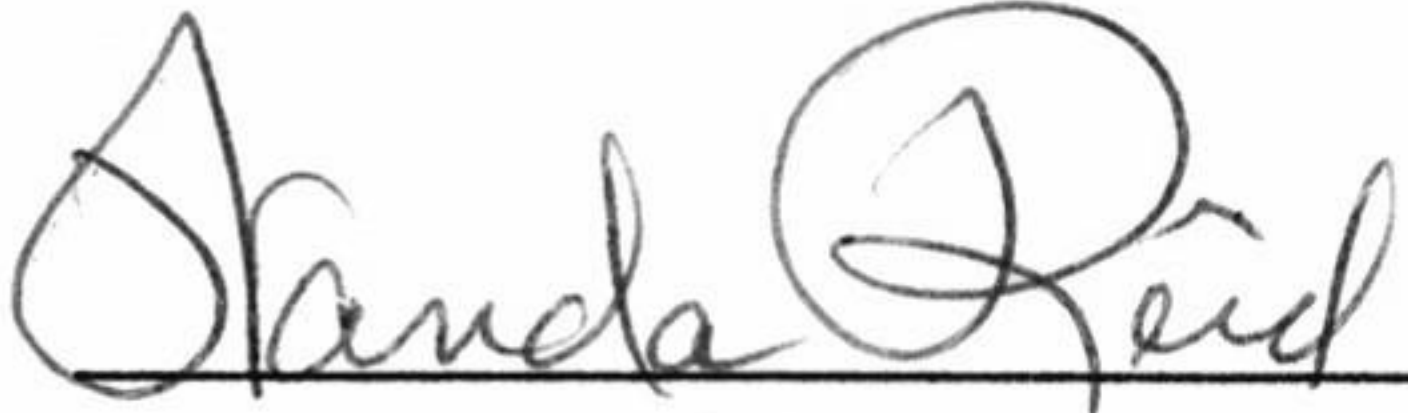
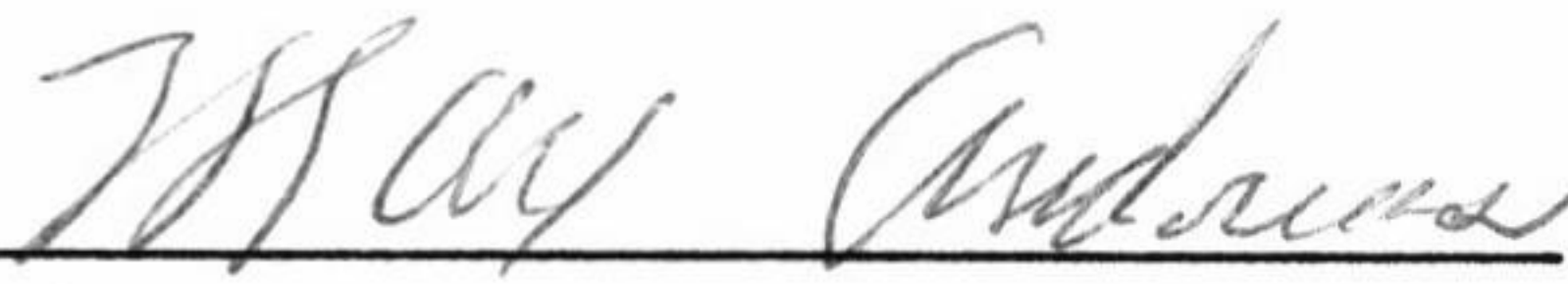


426
Roger Clark made the motion to change the regular meeting hours from 7:00 PM to 6:00 PM beginning the first meeting in May. Elaine McGee seconded. All were in favor. |

After some discussion, it was decided to change the April budget meeting from Tuesday, April 9th, to Tuesday April 23rd because of the Easter Holidays, and Spring Break for the School System.

On a motion made by Dennis Wilson, seconded by Elaine McGee, council voted to adjourn at 8:00 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor

429

MINUTES

Sawmills Town Hall
Sawmills, North Carolina

April 2, 1996
7:00 PM

Mayor Max Andrews called the regular meeting to order with all council persons present. They were; Max Andrews, Bill Ramsey, Roger Clark, Elaine McGee, Reva Tunmire, and Dennis Wilson. Also present were; Town Attorney Terry Taylor, Town Planner Phillip Lookadoo, Business Manager Eric Davis and Town Clerk Wanda Reid.

In the absence of Rev. Ed Warren, Councilor Dennis Wilson gave the invocation.

Reva Tunmire requested to be placed on the agenda to go into Closed Session to discuss Personnel Policy.

Dennis Wilson made the motion to adopt the agenda with Elaine McGee seconding. All were in favor.

On a motion made by Elaine McGee, seconded by Reva Tunmire, council voted to approve the minutes of the March 19, 1996, regular meeting.

Business Manager, Eric Davis, related to counsel that the Tour Dupont would be bicycling through the Town of Sawmills on May 9, 1996. The North Carolina State Highway Patrol will provide a rolling escort for all racing within the state, and will also serve as the coordination group for the involved local public safety agencies and municipalities. The Tour Dupont insurance company requires written permission that states our jurisdiction is aware of, and endorses these activities in order to be provided with a certificate of insurance on their \$5,000,000 insurance policy. Reva Tunmire made the motion to approve written permission to the Tour Dupont. Roger Clark seconded. All were in favor.

On a motion made by Roger Clark, seconded by Elaine McGee, council voted to adopt an Amendment of Article 5, Section 6, of the Personnel Policy regarding Sexual Harassment. (See Attached.) All were in favor.

Bill Ramsey made the motion to call a Public Hearing on Voluntary Petitions for annexation of six or seven residences on the Eastern side of Horseshoe Bend Road for May 21, 1996, at 6:00 PM. Roger Clark seconded. All were in favor.

Town Planner, Phillip Lookadoo, related to council of a variance given to Mr. James E. Gentry, Virginia Acres, by the Board of Adjustment. Mr. Gentry requested a variance of seven feet in order to build a fifteen foot, single car, carport. Mr. Gentry's daughter is blind and also suffers from curvature of the spine. This would allow her to travel from the car into the house without having to encounter snow, ice and rain.

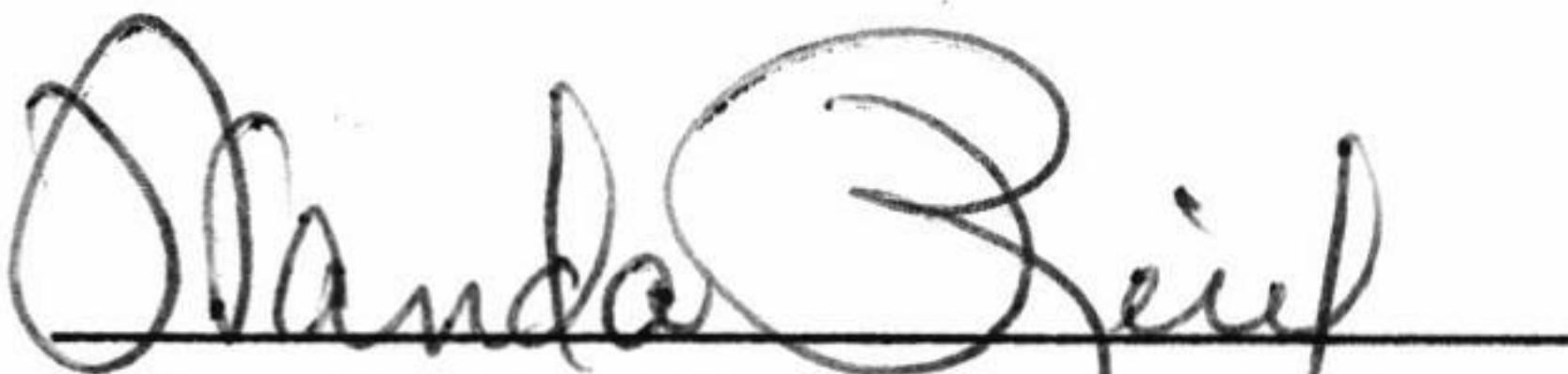
Business Manager Eric Davis informed council that due to water line breaks on state maintained roads, the Public Works Superintendent had the roads patched. Elaine McGee made a motion to approve the emergency paving on Sawmills School Road and Helton Road at the cost of \$1,200. Reva Tunmire seconded. All were in favor.

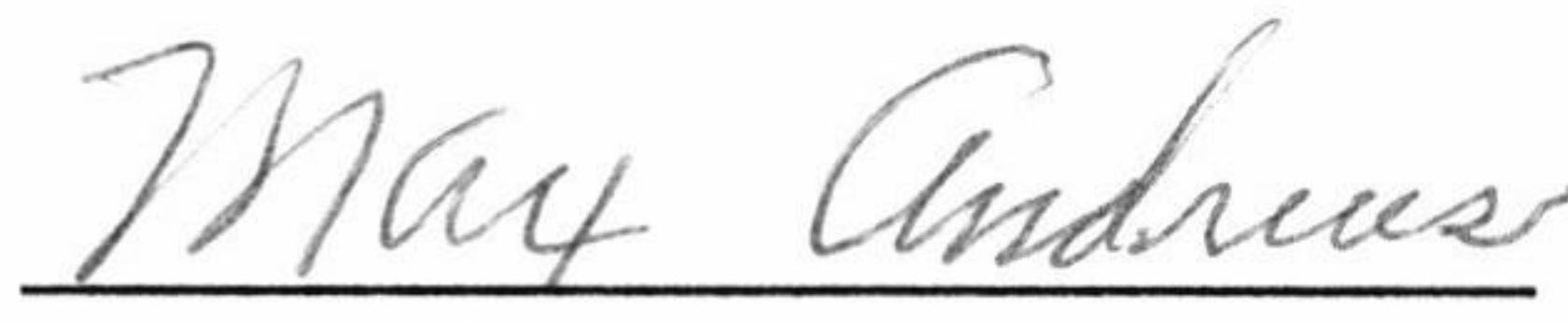
Reva Tunmire made the motion to go into CLOSED SESSION at 7:25 PM. Dennis Wilson seconded. All were in favor.

Bill Ramsey made the motion to come out of CLOSED SESSION at 8:13 PM. Roger Clark seconded. All were in favor.

On a motion made by Reva Tunmire, seconded by Elaine McGee, council voted to have a CLOSED SESSION at 6:00 PM, April 16, 1996.

Roger Clark made the motion to adjourn at 8:15 PM. Bill Ramsey seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

429

MINUTES

SAWMILLS TOWN HALL
SAWMILLS, NORTH CAROLINA

APRIL 16, 1996
7:00 PM

Mayor Max Andrews opened the Public Hearing concerning the Extra Territorial Boundary at 7:00 PM. The boundary is located on the Western side of town and will start where the town limit overlaps Dry Ponds Road, extends Westward on Dry Ponds Road to a private road which denotes the one mile radius, then follows property lines North until it intersects with Hickory Nut Ridge Road, it would then follow the road until the one mile radius would require following property lines North until the boundary can follow Hickory Nut Ridge Road North to Cahah Mtn. Road, then following Hudson-Cajah Mtn. Road to a private driveway from there it would follow property lines until meeting current town limits.

Another boundary extends East on Dry Ponds Road until it intersects with the agreed upon boundary with Granite Falls, it then turns Northwest and follows the creek until turning Northeast picking up property lines, runs into Ramblewoods Road, from there it follows the property line of the third property on the left, at which point it meets the town limit line.

Town Planner Phillip Lookadoo related to counsel that he and the Business Manager had gone to the Caldwell County Commissioners and requested that they relinquish zoning and subdivision control to the Town of Sawmills, effective May 15, 1996.

After a brief discussion, Reva Tunmire made the motion to close Public Hearing, at 7:10 PM. Dennis Wilson seconded. All were in favor.

Mayor Max Andrews called the regular meeting to order with all councilors present. They were; Max Andrews, Bill Ramsey, Roger Clark, Elaine McGee, Reva Tunmire and Dennis Wilson. Also present were; Town Engineer Chester West, Town Attorney Terry Taylor, Town Planner Phillip Lookadoo, Business Manager Eric Davis and Town Clerk Wanda Reid.

Due to the absence of Rev. Floyd Perry, Council person Dennis Wilson gave the invocation.

Elaine McGee made the motion to adopt the agenda. Roger Clark seconded. All were in favor.

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On a motion made by Elaine McGee, seconded by Bill Ramsey, council voted to approve the minutes of April 2, 1996.

Roger Clark made the motion to establish the boundaries of the Extra Territorial Jurisdiction, as described in the Public Hearing to be affective May 15, 1996. Bill Ramsey seconded. All were in favor.

Business Manager, Eric Davis, reminded council of the annual League of Municipalities Regional Meeting to be held in Lenoir at the Cedar Rock Country Club, on April 30, 1996. After a breif discussion, it was decided that Eric Davis, Elaine McGee, Roger Clark and Max Andrews attend.

The town has applied for a \$200,000 Appalachian Regional commission grant to fund the extension of sewer service from a Granite Falls pump station to Industrial Seaming. On a motion made by Reva Tunmire, seconded by Bill Ramsey, council voted to extend sewer from Baker Circle to Sawmills School Road at the estimated cost of \$86,900.

Business Manager Eric Davis related to counsel of the Department of Transportation needing persons for a Thoroughfare Planning Advisory Committee. Council appointed Eric Davis and Floyd Annas, Chair of the Planning Board.

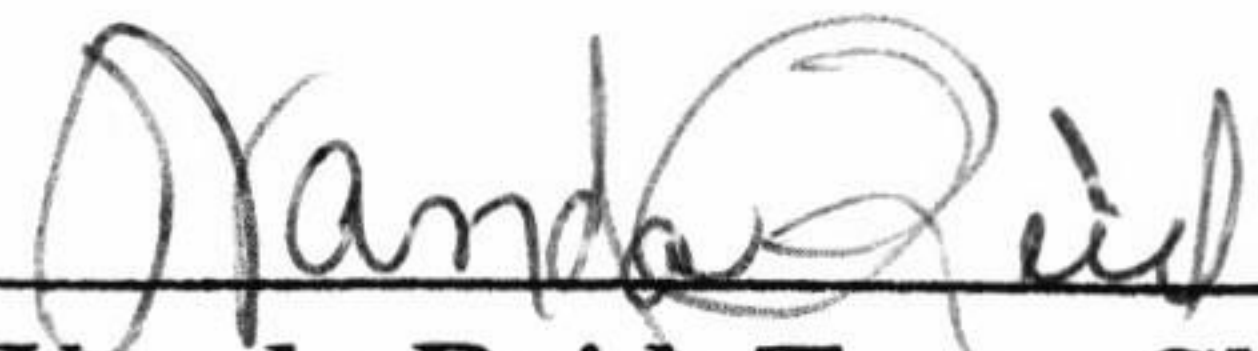
Contracts were received for the extension of water lines on the May Road and Horseshoe Bend Road.

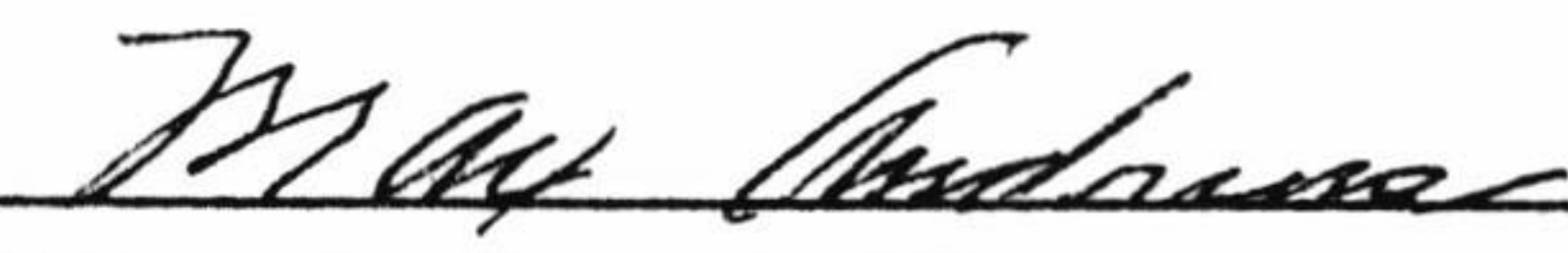
On a motion made by Reva Tunmire, seconded by Dennis Wilson, council voted to adopt AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES 1996 S-4 OF THE TOWN OF SAWMILLS, NORTH CAROLINA. (See attached).

Dennis Wilson made the motion to proclaim the week of May 5-11, 1996, as "Disabilities Awareness Week" to celebrate and recognize people with disabilities. Roger Clark seconded with all in favor.

Business Manager, Eric Davis, reminded council of the Budget Meeting scheduled for April 23, 1996 at 6:00 PM. Also that May 7, 1996, will be the first town council meeting scheduled for 6:00 PM.

On a motion made by Dennis Wilson, seconded by Elaine McGee, council voted to adjourn a 7:55 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor

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MINUTES

April 23, 1996
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

The second budget planning session for FY 6/30/97 was held April 23, 1996. Mayor Max Andrews opened the meeting at 6:00 PM. Also present were Elaine McGee, Bill Ramsey and Roger Clark.

Business Manager, Eric Davis began by explaining the revenue estimates and how the figures were derived. He introduced a new concept of not budgeting the investment revenues. He went on to explain that they would still show up in the financial statements, but they would not have to be kept up with as budget line items.

Expenditures came next with Governing Body first to be explained. Donations were talked about with the decision to give at least twelve hundred dollars to Sawmills Elementary School.

Mr. Davis then went over several line items in Administration. It was decided to include in Accounting one thousand dollars to be used for Sawmills first CAFR. The figure for Safety equipment was settled on at eighty five hundred dollars. This amount includes the funding to cover the GEOSH fees and fifty dollars per for each employee to buy steel toed shoes with. A decision was made not to buy any videos.

Street Department came next with the council agreeing that several of the requested items were needed. The items included a weed eater, an industrial lawn mower, hydraulics for the snow plow and forks for the loader bucket. A suggestion was given at this point to look into the possibility of getting a new trencher. It was also agreed that the Public Works Department need a generator two additional lockers and a base radio.

The Sanitation Department figures were studied and some comments arose afterwards. Council agreed to add five thousand dollars to Repairs & Maintenance. Mr. Davis then suggested the possibility of contracting out the garbage and recycling. It was decided to send out a questionnaire to residents to get a response from them on this suggestion and/or the running the recycle truck every other week instead of every week.

The council next took on the issue of the park. It was agreed to target fifty three hundred dollars to bring the park up to ADA standards.

A decision was then made to purchase twenty-eight US flags for display along Hwy. 321-A. These flags are to replace old ones that are dirty and torn.

At 9:30 PM Mayor Max Andrews called for an adjournment and Elaine McGee seconded. Vote was unanimous.

Randy Laws
Randy Laws, Finance Director

Max Andrews
Max Andrews, Mayor

MINUTES

SAWMILLS TOWN HALL
SAWMILLS, NORTH CAROLINA

MAY 7, 1966
6:00 PM

Mayor Max Andrews called the Public Hearing to order concerning the zoning of the Extra Territorial Zoning Jurisdiction at 6:00 PM. This involves the land South of Dry Ponds Road extending to the lakefront; the land North of Dry Ponds to May Road and then East of Horseshoe Bend Road to the Town Limit Line; and the land North of May Road and West of Horseshoe Bend Road to Hickory Nut Ridge Road. Town Planner Phillip Lookadoo answered questions from the audience. Public Hearing was closed at 6:45 PM.

The Public Hearing regarding the 1996-1997 annual budget was opened by Mayor Max Andrews at 6:45 PM. As there was no comment from the public, Public Hearing was closed at 6:50 PM.

One councilor was absent as Mayor Max Andrews called the regular meeting to order. Bill Ramsey, Roger Clark, Elaine McGee, Max Andrews, and Reva Tunmire were present. Dennis Wilson was absent.

Present also, were Town Attorney Terry Taylor, Town Planner Phillip Lookadoo, Business Manager Eric Davis and Town Clerk Wanda Reid.

Rev. Duane Kuykendall gave the invocation.

Elaine McGee made the motion to adopt the agenda. Reva Tunmire seconded. All were in favor.

Reva Tunmire made the motion to approve the minutes of April 16, 1996 meeting. Bill Ramsey seconded. Vote unanimous.

Bill Ramsey made the motion, with Elaine McGee seconding, to approve the budget minutes of April 23, 1996. All were in favor.

After a breif discussion it was decided to vote on the zoning for the Extra Territorial Jurisdiction at a special meeting on May 14, 1996, at 6:00, before the budget meeting previously scheduled for this date.

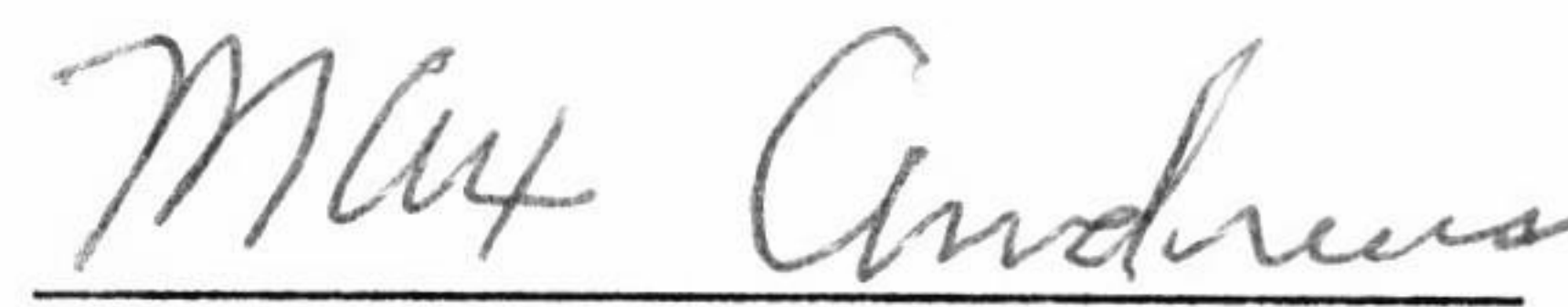
433
On a motion made by Bill Ramsey, seconded by Roger Clark, council voted to approve a contract with Caldwell County Tax Department to collect property taxes for the Town of Sawmills.

Reva Tunmire made the motion to purchase three Code of Ordinance books at the cost of approximately \$180. Elaine McGee seconded. All were in favor.

Business Manager Eric Davis reminded council that the Tour DuPont would be coming through Sawmills on May 9, 1996, around 11:00 AM to 12:00 PM. He related that bleachers would be set up across from Town Hall for students viewing from Sawmills Elementary School of this historical event.

At 7:15 PM, Reva Tunmire made the motion to adjourn. Elaine McGee seconded. Vote unanimous.


Wanda Reid, Town Clerk


Max Andrews, Mayor

MINUTES

May 14, 1996
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews opened the special meeting on ETJ at 6:00 PM on May 14, 1996. Present in addition to Mayor Andrews were Roger Clark, Reva Tunmire Dennis Wilson and Elaine McGee. Dennis Wilson gave the invocation.

Mayor Andrews then called for comments from council members and there were none. Roger Clark then made the motion to accept the planning boards recommendation on the zoning of the Extra Territorial Jurisdiction. The motion was seconded by Reva Tunmire. Vote was unanimous.

Next came several comments and questions from the public.

At 6:10 PM Mayor Andrews adjourned the meeting.

Randy Laws
Randy Laws, Finance Director

Max Andrews
Max Andrews, Mayor

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MINUTES

May 14, 1996
6:20 PM

Sawmills Town Hall
Sawmills, North Carolina

The third budget planning session for FY 6/30/97 was held May 14, 1996. Mayor Max Andrews opened the meeting at 6:20 PM. Also present were Elaine McGee, Bill Ramsey, Roger Clark, Reva Tunmire and Dennis Wilson.

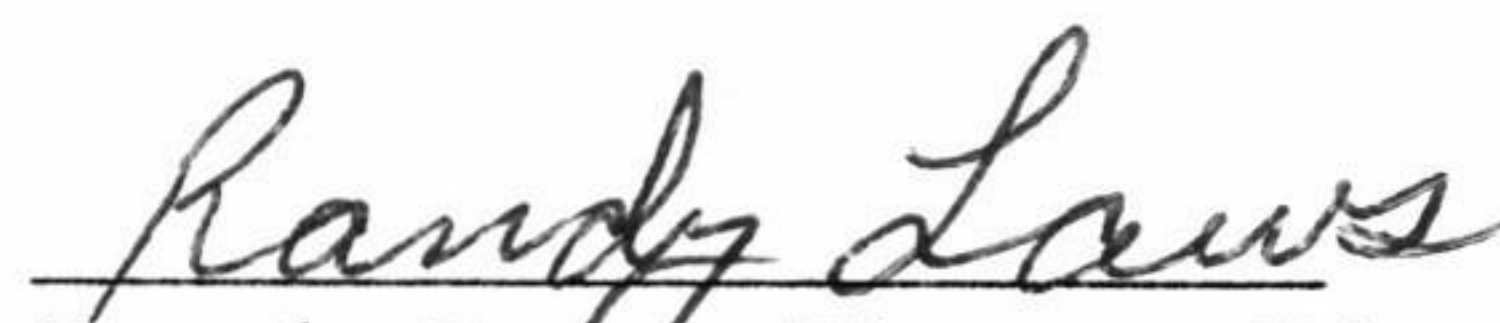
Business Manager, Eric Davis began by pointing out changes that were made since the last budget work shop. He explained that this was needed to balance the budget.

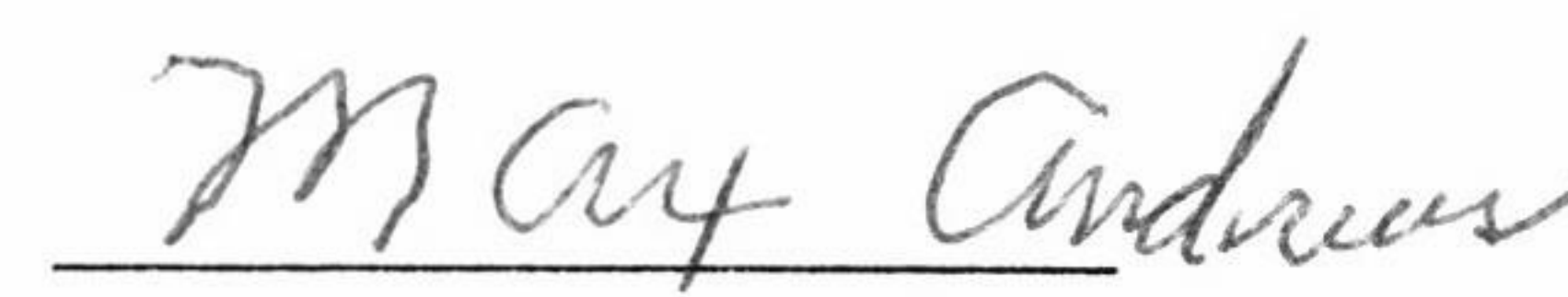
Mr. Davis next explained the need for a Miscellaneous Line Item in the budget. He pointed out that there were some expenses that just did not fit anywhere else.

The next item discussed was Powell Bill and the projected expenditures over the next year. A total of \$157,838 was asked for to be used on designated roads.

The Sanitation Department came next for review. Emphasis was placed on the purchase of a new garbage truck. Mr. Davis then brought up an alternative of contracting out the garbage and recycling which could possibly save \$25,000. After some discussion it was decided to send out surveys to the residents of Sawmills to get some input about contracting out the services.

At 8:30 Mayor Andrews called an adjournment to the meeting.


Randy Laws, Finance Director


Max Andrews, Mayor

MINUTES

SAWMILLS TOWN HALL
SAWMILLS, NORTH CAROLINA

MAY 21, 1996
6:00 PM

Mayor Max Andrews called the Public Hearing regarding voluntary annexation of three tracts bordering Horseshoe Bend Road and the town limits to order at 6:00 PM. Town Planner Phillip Lookadoo related to counsel that residents are requesting water service and will be able to tap on to the town's line that will extend to O. J. Lane. As there was no comment, Public Hearing was closed at 6:10 PM.

The regular meeting was called to order by the Mayor of Sawmills at 6:10 PM with two council members absent. Max Andrews, Bill Ramsey, Roger Clark and Dennis Wilson were present. Elaine McGee and Reva Tunmire was absent. Town Attorney Terry Taylor, Town Planner Phillip Lookadoo, Business Manager Eric Davis and Town Clerk Wanda Reid were also present.

Invocation was given by Rev. Duane Kuykendall.

Dennis Wilson made the motion, Roger Clark seconded and all were in favor to adopt the agenda.

Bill Ramsey made the motion, with Dennis Wilson seconding to approve the regular minutes of May 7, 1996. All were in favor.

On a motion made by Dennis Wilson, seconded by Roger Clark, council voted to approve the special meeting minutes of May 14, 1996.

Bill Ramsey made the motion to approve the budget meeting minutes of May 14, 1996. Dennis Wilson seconded. Vote unanimous.

On a motion made by Bill Ramsey, seconded by Dennis Wilson, council voted to accept the voluntary annexations effective June 30, 1996.

A motion was made by Roger Clark, seconded by Dennis Wilson to call for a Public Hearing on June 4, 1996, at 6:00 PM regarding "Lot of Record" and the appointing of Planning Board Members and Board of Adjustment members to represent the Extra Territorial Jurisdiction.

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On a motion made by Bill Ramsey, seconded by Dennis Wilson, council voted to appoint Roger Clark to represent the Town of Sawmills on the Caldwell County Economic Development Commission.

On a motion made by Roger Clark, seconded by Dennis Wilson, council voted to approve a contract for legal services provided on the Industrial Seaming sewer project, with Tate, Young, Morphis, Bach and Taylor, as part of the application for a Appalachian Regional Commission grant.

Councilor Roger Clark asked to be excused on the next order of business.

Dennis Wilson made the motion to excuse Roger Clark. Bill Ramsey seconded. All were in favor.

Business Manager, Eric Davis, related to council that the legal work for paving part of Chantilly Drive and Lunsford Drive has been completed, and that easements are still being secured for Bucks Drive and Cleo Drive. The list of roads proposed for repaving includes part of Chantilly, Baker Circle and Stamey. The engineer's estimate for the paving and repaving projects totals \$156,388. He also related that the striping of Coble Dairy Road and Mitchum Road would cost \$1,450. Dennis Wilson made the motion to go with roads that's already surveyed, hold off on the striping of Coble and Mitchum Roads, and to proceed with surveying Buck and Cleo Roads. Bill Ramsey seconded. All were in favor.

Bill Ramsey made the motion to call a Public Hearing for Tuesday, June 18, 1996, for the adoption of the FYE 1996-1997 budget. Roger Clark seconded. All were in favor.

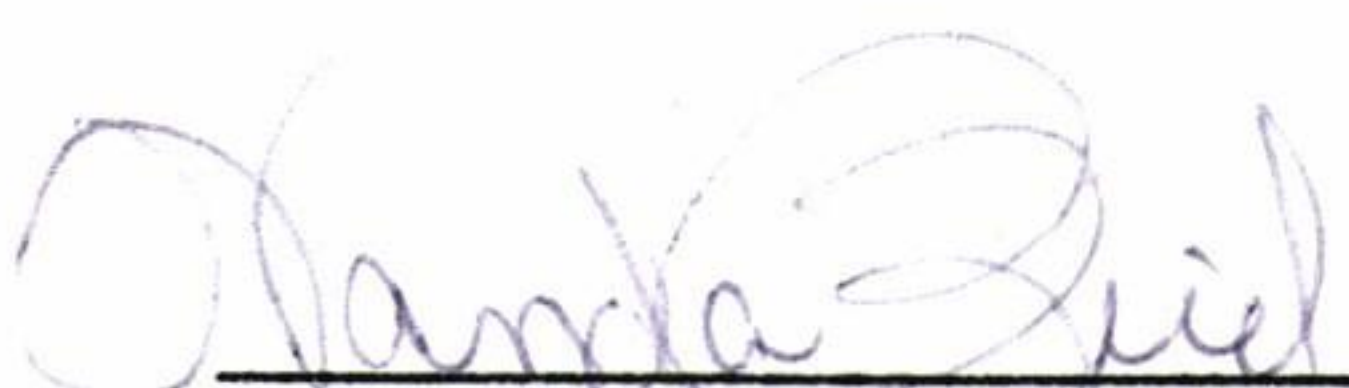
Executive session (Managers Evaluation) was tabled.

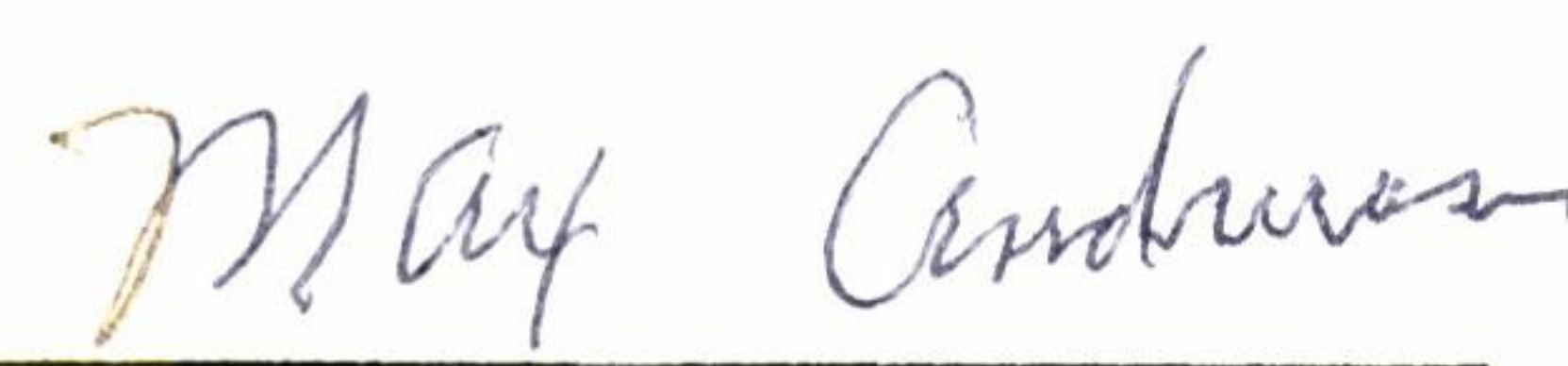
On a motion made by Dennis Wilson, seconded by Bill Ramsey, council voted to have a budget meeting after the regular meeting on June 4, 1996.

Attorney Terry Taylor requested a Closed Session regarding Breach of Contract at 6:45 PM.

Council came out of Closed Session at 7:13, PM.

Roger Clark made the motion to adjourn at 7:15 PM. Dennis Wilson seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

MINUTES

Sawmills Town Hall
Sawmills, North Carolina

6:00 PM
June 4, 1996

All councilors were present for the regular meeting held on June 4, 1996. They were; Max Andrews, Bill Ramsey, Roger Clark, Elaine McGee, Reva Tunmire and Dennis Wilson. Present also was, Tiana Ayotte, representing Town Attorney Terry Taylor, Town Engineer Chester West, Town Planner Phillip Lookadoo, Business Manager Eric Davis, Finance Officer Randy Laws, and Town Clerk Wanda Reid.

Rev. Fred Hicks gave the invocation.

Max Andrews, called the Public Hearing to order concerning the definition of "Lot of Record" and to amend the zoning ordinance to allow for representation on advisory boards with residences from the Extra Territorial Jurisdiction at 6:10 PM. Phillip Lookadoo, Town Planner was present to answer any questions. As there was no comment, Public Hearing was closed at 6:16 PM.

Bill Ramsey made the motion to adopt the agenda. Dennis Wilson seconded. All were in favor.

Dennis Wilson made the motion to approve the minutes of May 21, 1996. Bill Ramsey seconded. All were in favor.

On a motion made by Reva Tunmire, seconded by Elaine McGee, council voted to change all definitions of "Lot of Record" to the definition as follows;

LOT OF RECORD-A lot which is part of a subdivision, the plat of which has been recorded in the office of the Caldwell County Register of Deeds, or any parcel of land, whether or not part of a subdivision, that has been officially recorded by a deed in the office of the Caldwell County Register of Deeds, provided such lot was of a size that met the minimum dimensions for lots in the district in which it was located at the time of recording or was recorded prior to the effective date of zoning in the area where the lot is located.

All were in favor.

Roger Clark made the motion to approve changes of text of two sections of the Code of Ordinance dealing with the composition of the Planning Board and Board of

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Adjustments to allow extra board members to be appointed to represent the Extra Territorial Jurisdiction. (See Attached). Reva Tunmire seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by Elaine McGee, council voted to sponsor the annual DARE Golf Tournament this year.

Roger Clark made the motion to advertise safety ads in the Lenoir News Topic on "Project Graduation" and July 4, 1996. Motion died for lack of second.

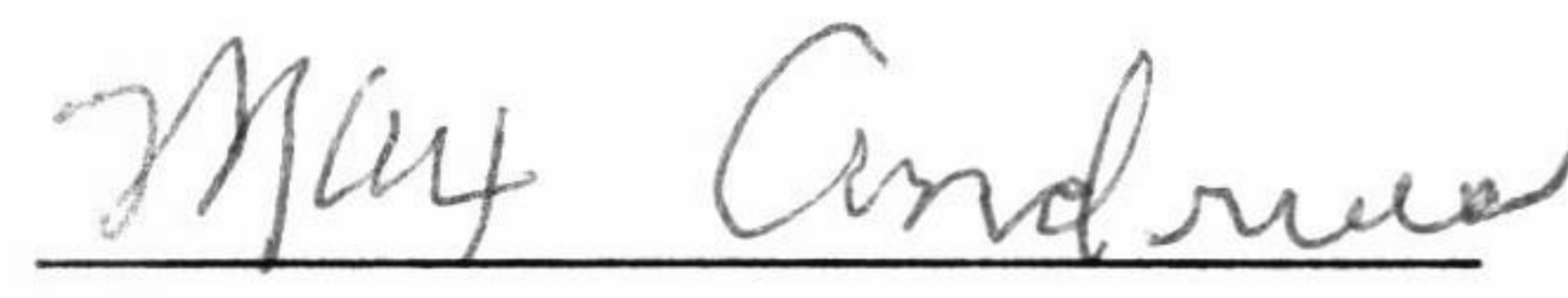
Elaine McGee made the motion to donate \$40.00 to Project Graduation. Reva Tunmire seconded. All were in favor.

Reva Tunmire made the motion to accept an agreement to contract for engineering services with West and Associates, P.A., for the design of the US 321A Sanitary Sewer Extension--Baker Circle to Sawmills School Road; as part of the application for an Appalachian Regional Commission grant. Elaine McGee seconded with all in favor.

On a motion made by Elaine McGee, seconded by Dennis Wilson, council agreed to loan the flags used as decorations for the Tour DuPont race to the Methodist Church in Granite Falls to be used by a Boy Scout troop for an Olympic-type ceremony on June 17, 1996.

Dennis Wilson made the motion to adjourn at 6:30 PM. Elaine McGee seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

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MINUTES

June 4, 1996
6:30 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews opened the budget meeting at 6:30 PM. Also present were Elaine McGee, Bill Ramsey, Roger Clark, Reva Tunmire and Dennis Wilson.

Business Manager, Eric Davis, began by presenting a garbage and recycle survey. After studying the survey the board changed the wording on question number 3 from object to prefer; they also decided to eliminate question number 2. They then gave permission to send the survey out.

The next item to come up was whether to hire a town planner or renew the contract for a town planner with Western Piedmont Council of Governments. Mr. Davis was instructed to get job descriptions for a town planner.

The contract for fire protection services with Sawmills Fire Department for \$66,500 was then approved for the budget.

The Water Department Budget came up next. Mr. Davis recommended that the Town go with 2 inch touch read meters for industries. The board agreed to keep the matter in mind as a possible change from the old meters, but no action was taken to go with the new meters at this time.

On the issue of sewer Davis informed the board of a CDBG proposed application to help with the financing of installing lines. The board then told him to proceed with the application. He then informed the board that the current available capacity at Granite Falls was not enough. He was instructed to try to increase the capacity.

Davis then brought up the idea of the Town purchasing a generator to be used in cases of emergency when the power is out. He explained that a large enough generator could keep the town running by providing power for lights and computers. Next permission was requested by Davis to purchase and install a base radio station and antenna at the public works building. The board granted permission.

The board next approved a suggestion by Davis that town employees be hired to clean the town hall once each week at a cost of \$100 per month. The employees would take turns of doing the cleaning by month.

Mr. Davis then informed the board that Paul Miller had quit his job and the vacancy needed to be filled. He explained that we already had an application from Jeff Johnson. The board gave permission to hire him.

At 9:15 Mayor Andrews called for adjournment.

Randy Laws
Randy Laws, Finance Director

Max Andrews
Max Andrews, Mayor

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MINUTES

June
Tuesday 18, 1996
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews called the Public Hearing regarding the Fiscal Year 1996-1997 annual budget with all councilors present. They were; Max Andrews, Bill Ramsey, Roger Clark, Elaine McGee, Reva Tunmire, and Dennis Wilson. Also present was, Town Attorney Terry Taylor, Town Engineer Chester West, Business Manager Eric Davis and Town Clerk Wanda Reid.

Rev. Fred Hicks gave the invocation.

As there was no comment from the public, Public Hearing was closed at 6:23 PM.

The regular meeting was opened by Mayor Max Andrews.

Elaine McGee made the motion to adopt the agenda. Reva Tunmire seconded. All were in favor.

Business Manager Eric Davis added to the agenda under other business; Cancellation of the July 2, 1996, regular meeting, Contract with Western Piedmont Council of Governments, Insurance quotes for liability insurance, and Sawmills Park Advisory Board Ordinance.

On a motion made by Dennis Wilson, seconded by Elaine McGee, council voted to approve the regular minutes of June 4, 1996.

On a motion made by Reva Tunmire, seconded by Elaine McGee, council voted to change the word approved to discussed a suggestion that town employees be hired to clean the town hall once a week. Reva Tunmire made the motion to approve the budget minutes of June 4, 1996, with Elaine McGee seconding. All were in favor.

After a breif discussion, Dennis Wilson made a motion to adopt the FY 1996-1997 Budget Ordinance. (See attached.) Elaine McGee seconded. Vote unanimous.

Roger Clark made the motion to approve the budget amendments, (see attached). Bill Ramsey seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Elaine McGee, council voted to approve the voluntary annexation of the property owners on O. J. Lane, effective June 30, 1996, but not accept the O. J. Lane road as a town street.

Elaine McGee made the motion to contract for legal service with TATE, YOUNG, MORPHIS, BACH AND TAYLOR. Roger Clark seconded. All were in favor.

Elaine McGee made the motion to accept an agreement for contract services with WEST AND ASSOCIATES, P. A., for engineering services. Roger Clark seconded with all in favor.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council voted to contract with Huntley, Sigmon, Walton & Wilson, CPAs for audit services for the 1996 audit not to exceed \$6,480. and \$1,000. for the CAFAR report.

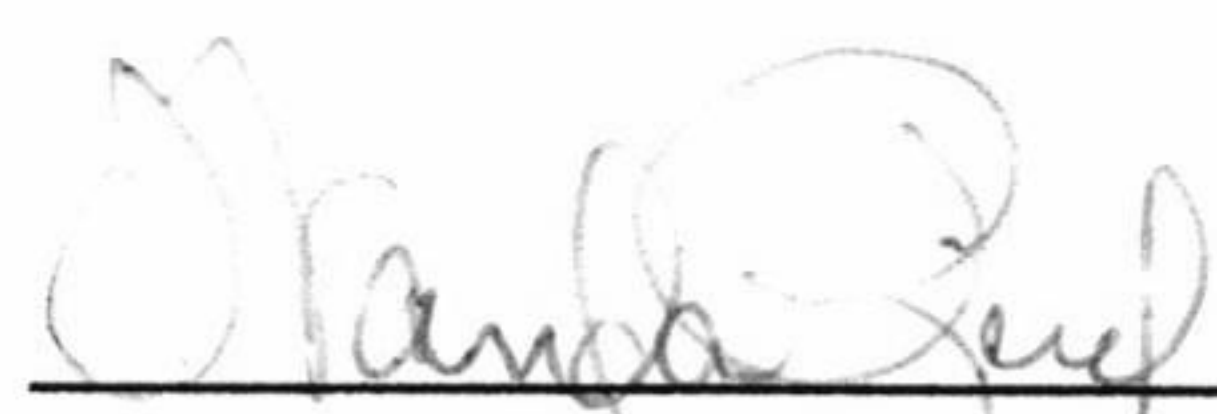
After a lengthy discussion, Dennis Wilson made a motion to call a special meeting for Wednesday, June 26, 1996, at 6:00 to award a contract for liability insurance for the town. Reva Tunmire seconded. All were in favor.

Reva Tunmire made a motion to cancel the July 2, 1996, meeting due to the July 4th holiday. Elaine McGee seconded, with all in favor.

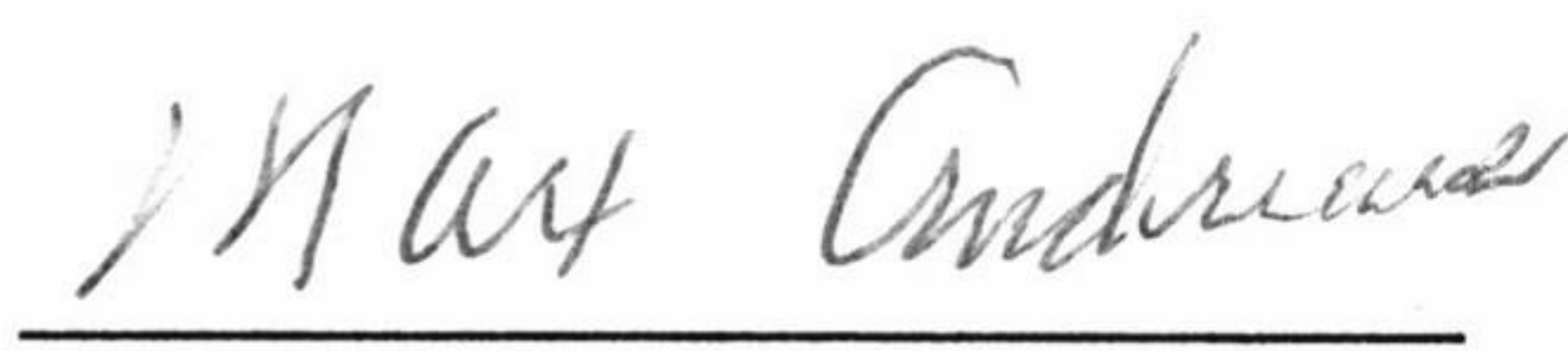
On a motion made by Dennis Wilson, seconded by Elaine McGee, council voted to go into Closed Session at 7:00 PM.

Mayor Max Andrews called for a motion to come out of Closed Session at 9:45 PM. Vote unanimous.

Mayor Max Andrews called for a motion to adjourn. Vote unanimous.



Wanda Reid, Town Clerk



Max Andrews, Mayor

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MINUTES
SPECIAL MEETING

Wednesday, June 26, 1996
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews called the special meeting to order, concerning the town's property and liability insurance, with one (1) member absent. Max Andrews, Roger Clark, Elaine McGee, Reva Tunmire, and Dennis Wilson were present. Bill Ramsey was absent.

Present also was; Lynn Honeycutt and Charlie Beard representing North Carolina League of Municipalities Risk Management Services, Neil Annas representing Granite Insurance Agency, Town Attorney Terry Taylor, Business Manager Eric Davis, and Town Clerk Wanda Reid.

Reva Tunmire gave the invocation.

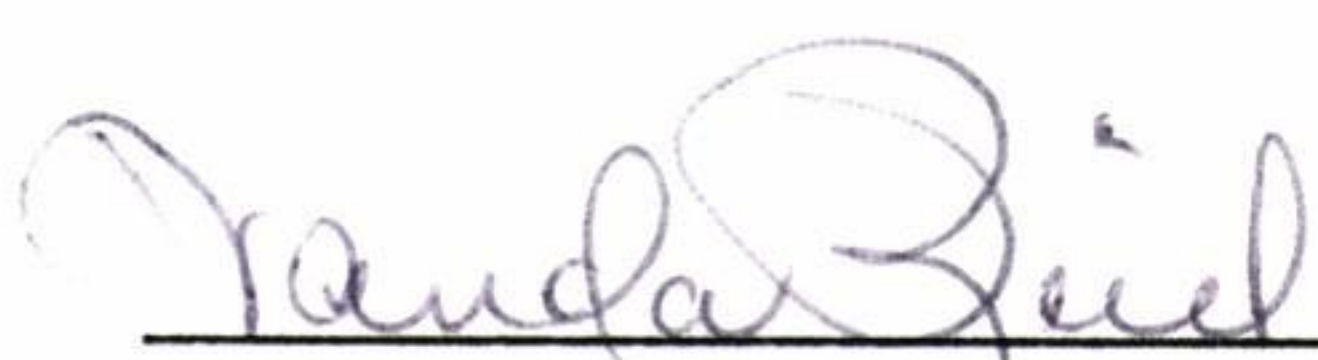
Elaine McGee made the motion to approve the agenda. Reva Tunmire seconded. All were in favor.

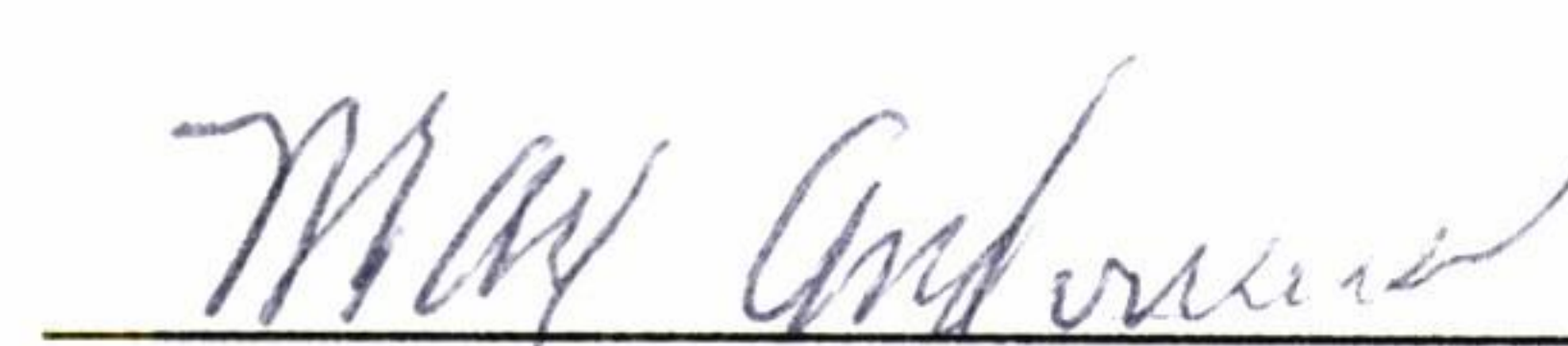
Each insurance company presented to the Town council their bids.

After a lengthy discussion, Reva Tunmire made a motion to accept bids from Granite Insurance Company. Dennis Wilson seconded. Dennis Wilson and Reva Tunmire voted for Granite Insurance. Roger Clark and Elaine McGee voted against Granite Insurance Company. Mayor Max Andrews voted against.

Elaine McGee made a motion to accept the bid from the League of Municipalities, including the million dollar umbrella package. Roger Clark seconded. Elaine McGee, Roger Clark, Reva Tunmire voted in favor. Dennis Wilson voted against.

Reva Tunmire made the motion to adjourn at 7:30 PM. Dennis Wilson seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor



Town of Sawmills

Max Andrews, Mayor

4076 US Highway 321-A
Granite Falls, North Carolina 28630
(704) 396-7903
Fax (704) 396-8955

Elaine McGee, Mayor Protem

Council Members

*Roger Clark
Bill Ramsey
Reva Tunmire
Dennis Wilson*

JOINT RESOLUTION SUPPORTING STRICTER ENFORCEMENT OF STATE EROSION CONTROL REGULATIONS ALONG THE UPPER CATAWBA RIVER

WHEREAS, the Catawba River is the most significant natural and recreational resource in Alexander, Burke, Caldwell, Catawba and McDowell Counties; and

WHEREAS, the majority of citizens within this region rely on the Catawba River for their drinking water; and

WHEREAS, runoff from construction activities contribute sediment, bacteria, nutrients, metals and other pollutants to the Catawba River; and

WHEREAS, said pollutants carried in stormwater runoff endanger the ecological health of the Catawba River and threaten the health and quality of life of people living in these Counties; and

WHEREAS, problems involving runoff entering the Catawba River from land disturbing activities have increased in number and severity this summer; and

WHEREAS, stricter enforcement of existing state erosion control regulations would improve compliance with these regulations, thereby reducing the amount of pollutants entering the Catawba River and thus protecting the quality of this resource; and

WHEREAS, stricter enforcement of existing state erosion control regulations would force noncomplying parties to properly and expeditiously address situations where erosion control measures are inadequate in controlling runoff or where such measures have not been implemented,

WHEREAS, the North Carolina Department of Environment, Health, and Natural Resources offices in Asheville and Mooresville are responsible for enforcing state erosion control regulations in these Counties; and

NOW, THEREFORE, BE IT RESOLVED THAT Town of Sawmills does suport the stricter enforcement of state erosion control regulations by the North Carolina Department of Environment, Health and Natural Resources offices in Asheville and Moresville.

Wanda Reid
Wanda Reid, Town Clerk

Max Andrews
Max Andrews, Mayor