

MINUTES OF MEETING

Tuesday, May 6, 1997

Sawmills Town Hall

Bill Ramsey, Roger Clark, Elaine McGee, and Dennis Wilson were present as Mayor Max Andrews called the meeting to order at 6:00 PM. Reva Tunmire was absent. Town Attorney Terry Taylor, Business Manager Eric Davis and Town Clerk Wanda Reid were also present.

Mayor Pro-Tem, Elaine McGee gave the invocation.

Bill Ramsey made the motion to adopt the agenda. Elaine McGee seconded. All were in favor.

Elaine McGee made the motion to approve the minutes of the regular meeting held April 15th, 1997. Dennis Wilson seconded. All were in favor.

There are six contiguous voluntary annexation petitions for a total of seven properties, 13.361 acres, off Lowman Drive requesting annexation into the town. Elaine McGee made the motion, with Dennis Wilson seconding to adopt RESOLUTION # 1-97 DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G. S. 160A-31. All were in favor.

Dennis Wilson made the motion to adopt a CERTIFICATION OF SUFFICIENCY. Elaine McGee seconded with all in favor.

Dennis Wilson made the motion to adopt RESOLUTION # 2-97 FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 1601-31, AS AMENDED. for June 3, 1997 at 6:00 PM. Elaine McGee seconded. All were in favor. Councilor Bill Ramsey requested Business Manager, Eric Davis do a cost estimate on waterlines on this road.

Voluntary annexation petition #2-Foothills Group, INC., is requesting annexation of 92.5 acres into the town. On a motion made by Bill Ramsey, seconded by Dennis Wilson, Council voted to adopt RESOLUTION #3-97 DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G S. 1601-31.

On a motion made by Dennis Wilson, seconded by Bill Ramsey, Council voted not to change the speed limit from 20 MPH to 15 MHP on Paul Drive as requested by a resident.

Bids for the 1997 street paving and resurfacing contract were opened on Thursday, April 17, 1997, at 2:30 PM, are as follows:

Mid-State Contractors	\$42,203.50
Carolina Landscaping & Paving	51,800.00
Burke Grading & Paving	54,915.00

This is for the paving of the Public Works Facility, Coral Drive, Cleo Drive and Horseshoe Acres Drive.

Bill Ramsey made the motion to award Mid-State Contractors the bid. Elaine McGee seconded. All were in favor.

Bids for the water line project on Dry Ponds Road were opened on Thursday, April 17, 1997, at 2:00 PM at the Town Hall. Bids received are as follows:

Max Prestwood Water & Sewer	\$45,575.00
Ronnie Turner Construction	48,945.00
Hickory Construction Company	49,350.00
Kenneth R Greene Utility	50,562.50
Burke Grading & Paving	58,837.50

On a motion made by Dennis Wilson, seconded Roger Clark, Council voted to award the bid for running water lines on the Dry Pond Road to Max Prestwood Water & Sewer.

Dennis Wilson made the motion to adopt an AGREEMENT FOR ENFORCEMENT OF COUNTY ANIMAL CONTROL ORDINANCES. Elaine McGee seconded, with all in favor.

On a motion made by Roger Clark, seconded by Bill Ramsey, Council voted to authorize Mayor Max Andrews to write a letter requesting the Town of Sawmills be included in the Caldwell County Solid Waste Management Plan.

Retiring DARE Officer, Eddie Bowman, presented to Council a plaque thanking them for their support of the Caldwell County Sheriff's Department in their DARE program.

On a motion made by Roger Clark, seconded by Elaine McGee, Council voted to donate \$500. each to DARE, SAFE, and BLET.

Bill Ramsey made the motion, with Elaine McGee seconding, to appoint Business Manager, Eric Davis, to serve on the Caldwell County Economic Development Commission.

Roger Clark made the motion that Business Manager, Eric Davis attend the North Carolina League of Municipalities Town Hall Day in Raleigh on May 18, 1997. Elaine McGee seconded. All were in favor.

Eric Davis, Business Manager, related to Council that the office had received word from North Carolina Department of Commerce Division of Community Assistance by telephone that the town had been approved for an \$850,000 state grant for sewer line extension along US HWY 321A.

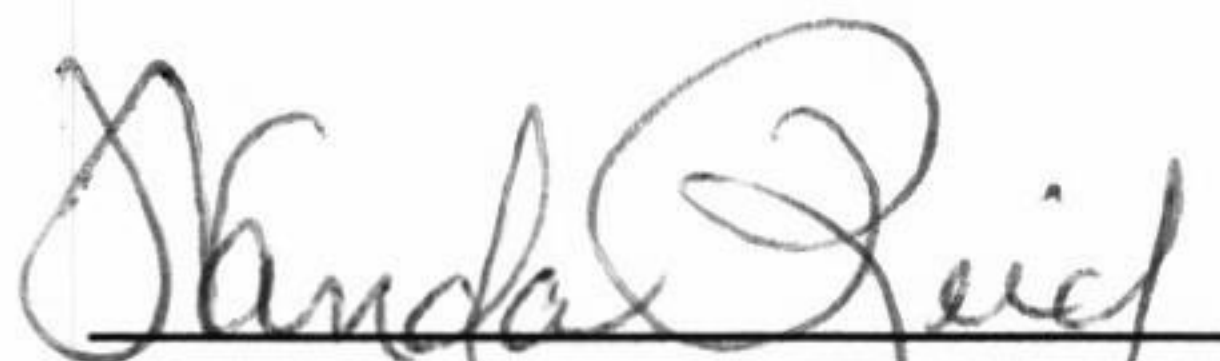
Dennis Wilson made the motion to call a PUBLIC HEARING for the 1997-1998 Budget for May 20, 1997 at 6:00 PM at Sawmills Town Hall. Roger Clark seconded. All were in favor.

Roger Clark made the motion to place a maturing CD of \$133,087.38 in Centura Bank, Granite Falls, NC at 6.0 % interest. Elaine McGee seconded, with all in favor.

Dennis Wilson made the motion to go into CLOSED SESSION at 7:00 PM, for discussion of Personnel Matters. Elaine McGee seconded. Vote unanimous.

Dennis Wilson made the motion to come out of CLOSED SESSION at 7:30 PM. Elaine McGee seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to adjourn at 7:35 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor

NORTH CAROLINA

CALDWELL COUNTY

**AGREEMENT FOR ENFORCEMENT OF COUNTY
ANIMAL CONTROL ORDINANCES**

THIS AGREEMENT, made and entered into this 5 day of May, 1997, by and between the **COUNTY OF CALDWELL**, a body politic and corporate organized and existing under the laws of the State of North Carolina (hereinafter referred to as "County"); and the **TOWN OF SAWMILLS**, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter referred to as "Town");

W I T N E S S E T H:

THAT WHEREAS, the Town has requested the County to allow its staff to enforce the County's Animal Control Ordinance within the corporate limits of the Town;

AND WHEREAS, the County has agreed to allow its staff to enforce the provisions of said ordinances within the corporate limits of the Town upon certain terms and conditions as are hereinafter set forth.

NOW, THEREFORE, the County and the Town hereby agree as follows:

1. The County's staff are hereby authorized and directed to enforce the Caldwell County Animal Control Ordinance within the corporate limits of the Town;
2. That there shall be no charge by the County to the Town for this service;
3. That either party may terminate this Agreement by thirty (30) days written notice to the other party, delivered by certified mail;
4. That this Agreement shall become effective upon its execution by both parties on the date stated in the first paragraph.

IN WITNESS WHEREOF, the parties have hereto placed their signatures by authority given and have affixed their governmental seals on the day and year first above written.



[Governmental Seal]

TOWN OF SAWMILLS

BY:

May Anderson

COUNTY OF CALDWELL

BY:

John W. Thurst

ATTEST:

Deety K. Blarterships

[Governmental Seal]

MINUTES

May 13, 1996
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews opened the budget planning session for FY 6/30/97 at 6:00 PM May 13, 1997. Present in addition to Mayor Andrews were Roger Clark, Elaine McGee, Reva Tunmire and Dennis Wilson.

Business Manager, Eric Davis began giving an update on the budget preparation calendar. He stated that there should be no problem with adopting the budget on the June 17th meeting.

Mr. Davis then gave a recap from the last budget meeting and declared that the budget is now balanced.

In the Public Works Department \$80,000 of Powell Bill Money was set aside for paving projects. Manager Davis was also instructed to check on sidewalks.

Davis then presented a proposal from GDS (Garbage Disposal Systems) to do the recycling program. He recommended that the Town contract out its recycling. The board then gave permission for GDS to come and give a talk.

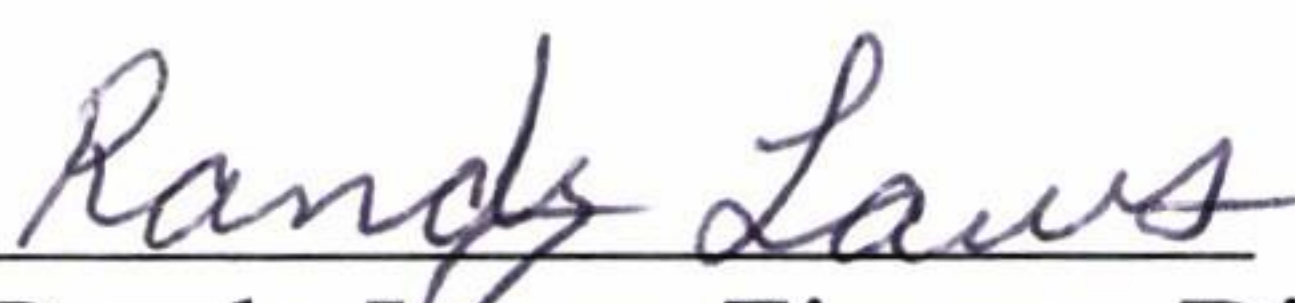
Next Davis brought up the aspect of hiring a full-time planner. He stated that the Town is now paying a contracted \$23,000 a year for 16 hours of work per week. He pointed out that a full-time planner could probably be had from \$4,000 to \$5,000 more per year.

The Parks and Recreation Department came up next. The manager and board agreed on \$57,621 as a total for the department with \$51,621 going for capital outlay.

Public Safety came next with only one current line item, Fire Protection, being 70,518. Mr. Davis suggested that a police department would be needed in Sawmills in the future and that there was a possibility that federal help could be had.

In the Utilities Department Davis proposed that the Town hire an additional employee to be used when the Sewer lines are in place. A crew of at least three is needed when work is being done in holes.

At 8:05 Dennis Wilson made a motion to adjourn. Reva Tunmire seconded and the vote passed unanimously.


Randy Laws, Finance Director


Max Andrews, Mayor

RESOLUTION #4-97

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31**

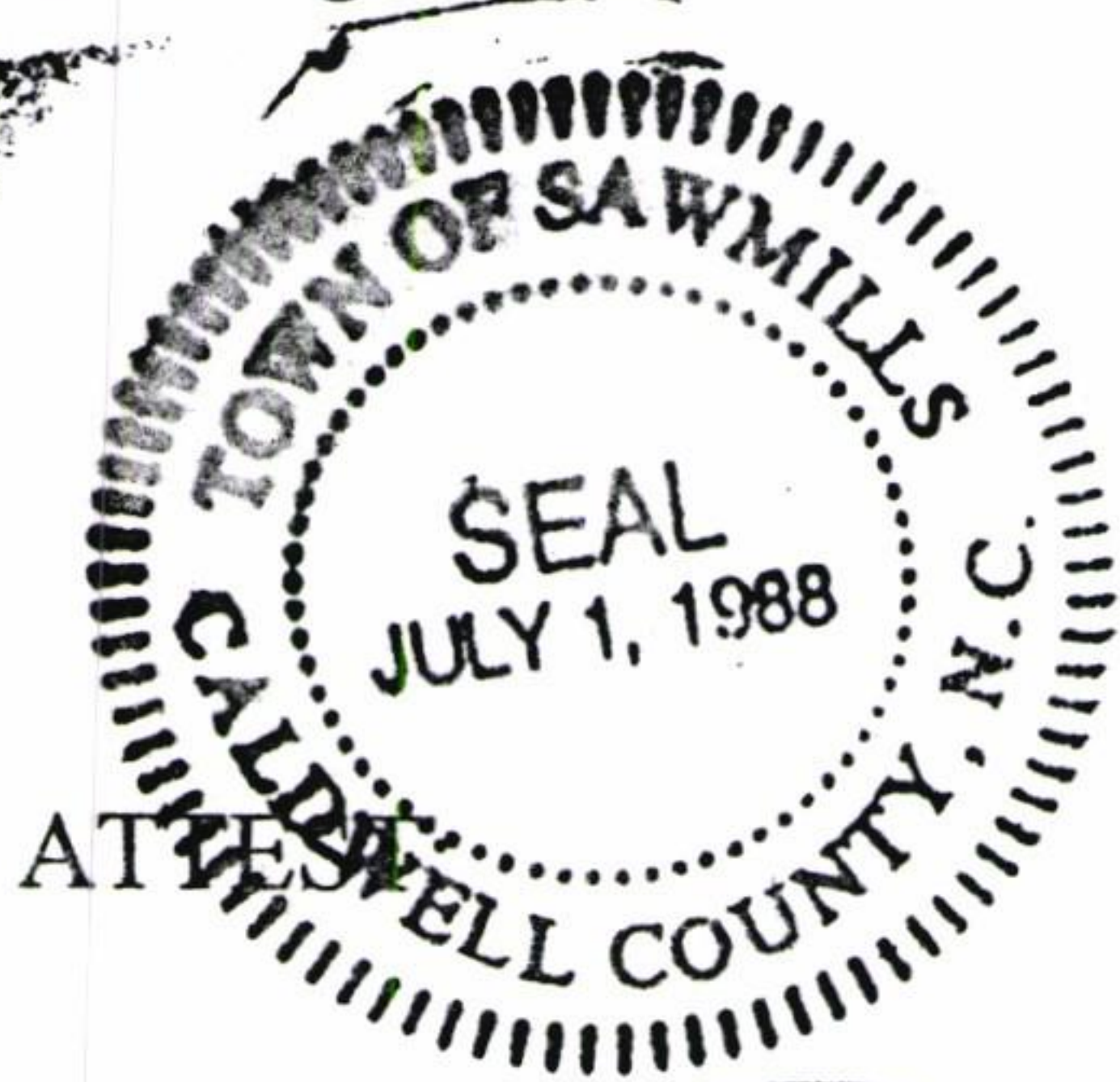
WHEREAS, a petition requesting annexation of an area described in said petition had been received on April 29, 1997 by the Sawmills Town Council; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Sawmills Town Council of the Town of Sawmills, deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Sawmills Town Council of the Town of Sawmills:

That the Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Sawmills Town Council the result of her investigation.




Max Andrews, Mayor


Wanda Reid, Town Clerk

RESOLUTION #4-97

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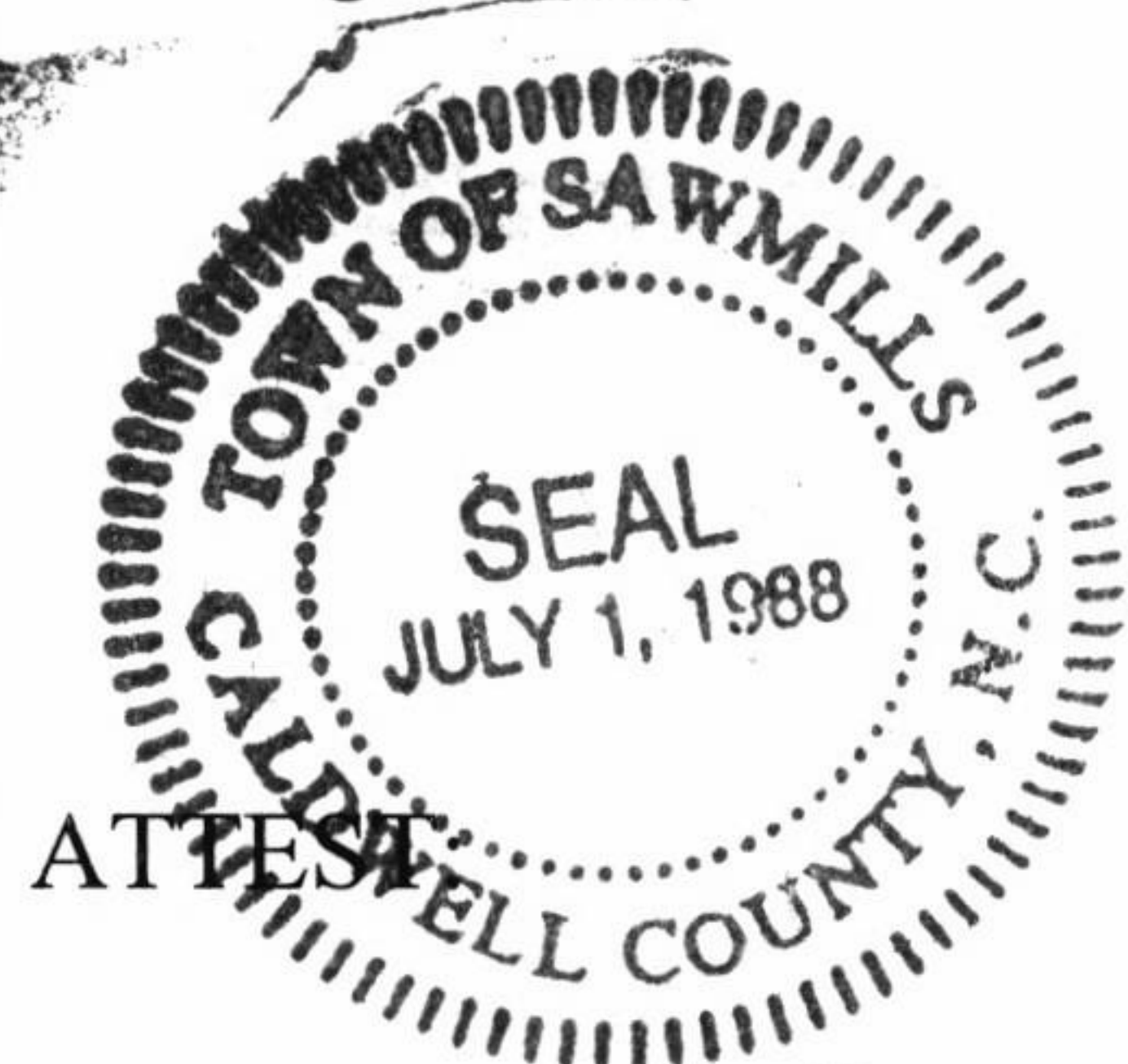
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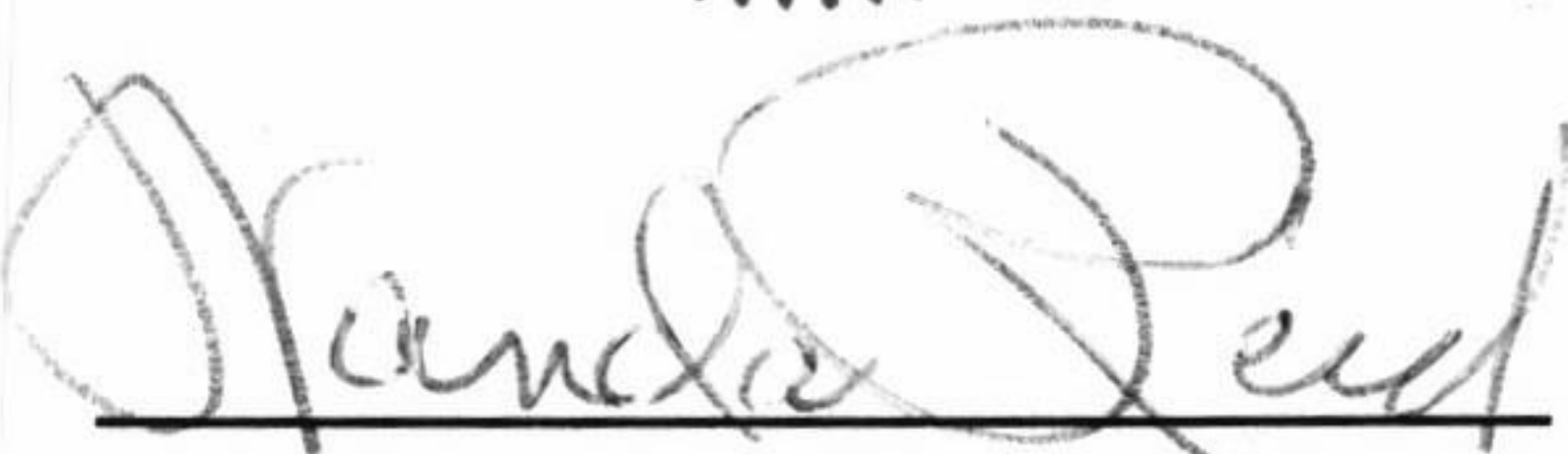
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Wanda Reid, Town Clerk


Max Andrews, Mayor

RESOLUTION #5-97

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31, AS AMENDED**

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, the Sawmills Town Council has by resolution directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Sawmills, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Town Hall of the Town of Sawmills at 6:00 o'clock, p.m. on the 24th day of June, 1997.

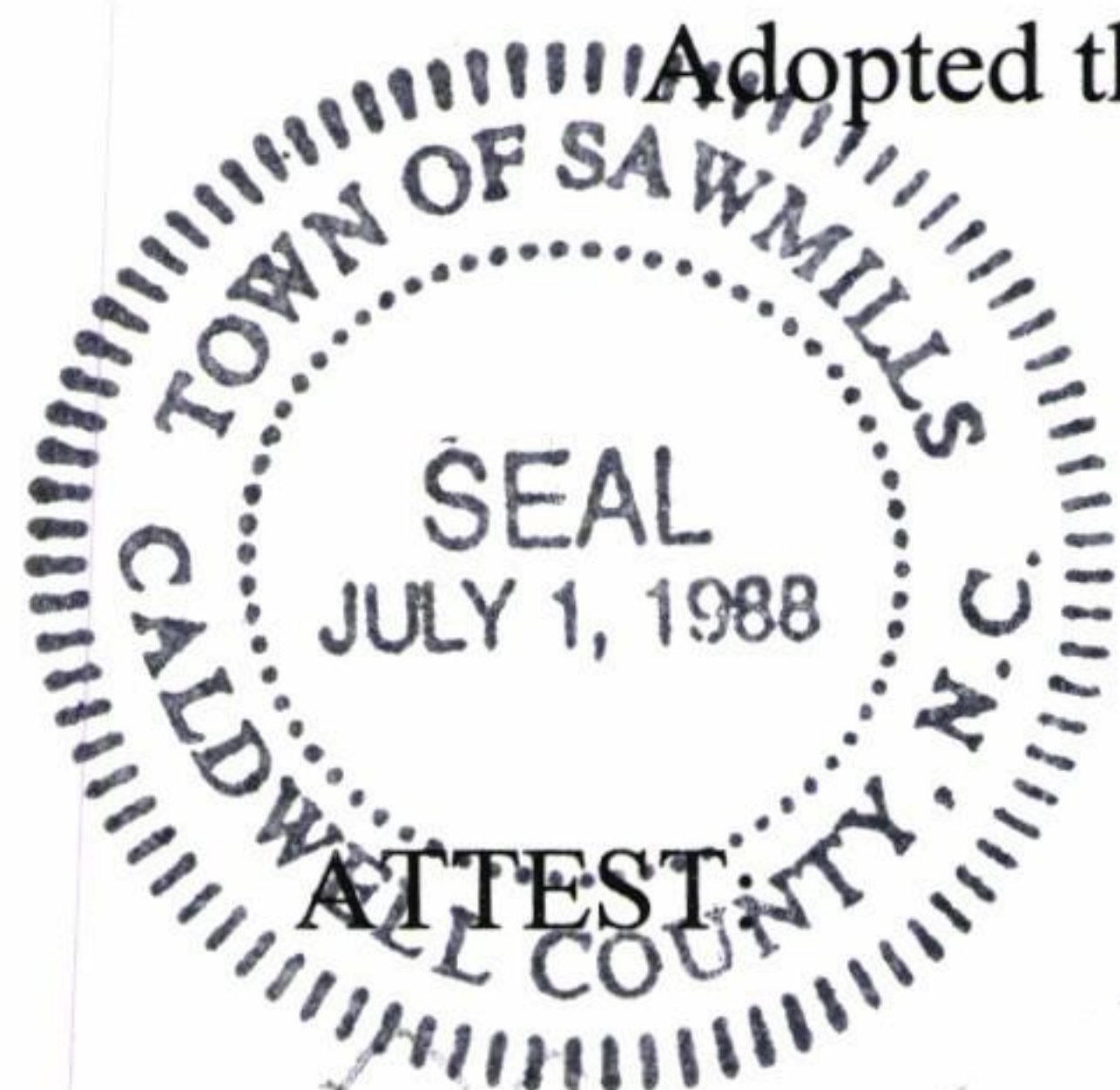
Section 2. The area proposed for annexation is described as follows:

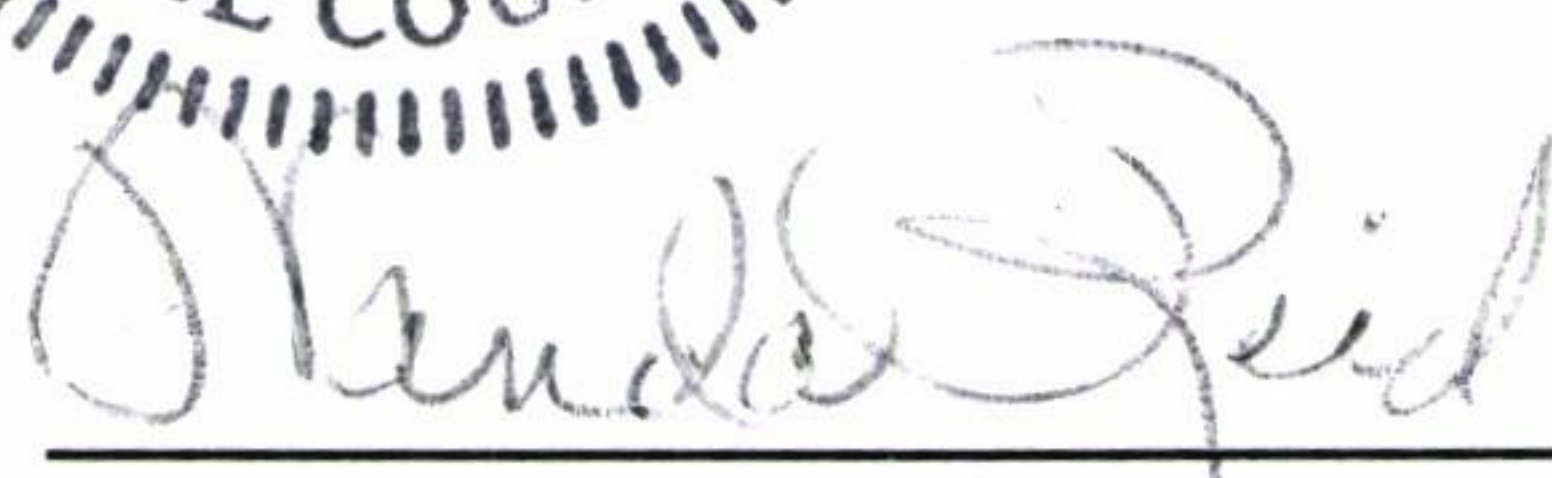
BEGINNING at an iron stake in Oscar Miller's line, and runs South 5 degrees East 200 feet to an iron stake on the eastern margin of a street; thence with the margin of the street South 85 degrees East 193 feet to an iron stake; thence North 2 degrees West 200 feet to an iron stake in the old D.L. Miller line; thence with the old Miller line North 85 degrees West 206 feet to the beginning.

Section 3. Notice of said public hearing shall be published once in the Caldwell News, a newspaper having general circulation in the Town of Sawmills, at least ten (10) days prior to the date of said public hearing.

Adopted this the 20th day of May, 1997.


Max Andrews, Mayor




Wanda Reid, Town Clerk

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Wanda Reid, Town Clerk


Max Andrews, Mayor