

TUESDAY, MAY 19, 2009
TOWN OF SAWMILLS REGULAR COUNCIL MEETING
6:00 P.M.

COUNCIL PRESENT

Bobby Austin
Bob Gibbs
Gerelene Blevins
Beverly Fry
Eddie Bowman
Joe Norman

STAFF PRESENT

Terry Taylor
Robert Frye
Susan Noll

CALL TO ORDER: Mayor Austin called the meeting to order.

INVOCATION: Mayor Bobby Austin gave the invocation.

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

APPROVAL OF APRIL 21st REGULAR MEETING MINUTES: Mayor Austin asked for a motion to approve the April 21, 2009 regular meeting minutes.

On a motion made by Eddie Bowman and seconded by Bob Gibbs, the minutes were approved. All were in favor.

APPROVAL OF APRIL 21st CLOSED SESSION MINUTES: Mayor Austin asked for a motion to approve the April 21, 2009 closed session minutes.

On a motion made by Eddie Bowman and seconded by Gerelene Blevins, the closed session minutes were approved. All were in favor.

ADOPT AGENDA: Mayor Austin asked for a motion to adopt the agenda with the following additions: add Donation Request as line item 7 D and add Position Advertisement as line item 7 E.

On a motion made by Joe Norman and seconded by Eddie Bowman, the agenda was adopted with additions. All were in favor.

PRESENTATION OF PROPOSED FY 2009-2010 BUDGET: Town Administrator Robert Frye presented the Council with the 2009-2010 FY Budget.

Total budget of: \$2,284,336.00

General Fund Budget of: \$1,796,765.00

Utility Fund Budget of: \$487,571.00

As required by State Law the budget is balanced.

The budget includes the current tax rate of .15 (fifteen cents) per \$100.00 (One hundred Dollar) valuation.

The water, sewer, and sanitation rates will stay the same.

See enclosed list of proposed FY 2009-2010 fee structure.

On a motion made by Gerelene Blevins and seconded by Joe Norman, the Council will hold a public hearing on the budget at the June 16, 2009 Council meeting. All were in favor.

FINANCIAL MATTERS:

BUDGET AMENDMENT REQUEST: The Town has taken possession of the new automated trash truck. BB&T has issued a check in the amount of \$220,750.04 so that the Town can pay the vendor per the lease/purchase agreement the Town has with BB&T. This does not require a fund balance appropriation this just shows the budget amendment for the funds received by BB&T.

On a motion made by Eddie Bowman and seconded by Joe Norman, the budget amendment was approved. All were in favor.

ACCOUNTS RECEIVABLE-BAD DEBT WRITEOFF REQUEST: Town Administrator Robert Frye stated that the finance staff has requested to write off outstanding water accounts that the Town has been unable to collect and would like Council's approval.

On a motion made by Gerelene Blevins and seconded by Eddie Bowman, Council agreed to write off the bad debt. All were in favor.

DONATION REQUEST: Cub Scout Pack 264 is requesting a donation to help purchase a new pinewood derby track.

On a motion made by Gerelene Blevins and seconded by Joe Norman, Council approved to donate \$200.00 to Scout Pack 264. All were in favor.

DONATION REQUEST: Town Administrator Robert Frye stated that the Sheriff's Department is having their annual charity golf outing and they are asking for a donation from the Town of Sawmills. The Town has donated \$100.00 in the past.

On a motion made by Eddie Bowman and seconded by Gerelene Blevins, the Town will donate \$100.00. All were in favor.

POSITION ADVERTISEMENT: Town Administrator Robert Frye stated that the Town has a current job opening classified as a General Laborer starting at \$9.00-\$10.00 an hour. The Town would like to start advertising for that position in the next fiscal year starting July 1, 2009.

After some discussion, Joe Norman made a motion and Eddie Bowman seconded, to advertise for the position of general laborer the middle of June 2009. All were in favor.

POTENTIAL N.C. RURAL CENTER GRANT APPLICATION: Due to some major water leaks and the age of the waterline involved on Dry Ponds Road, the Town needs to replace this waterline and the section of waterline that services the Lakewood Drive area as soon as possible.

The Town has until the end of June to submit an application for a grant through the N.C. Rural Center. The local match would have to come from the Town's fund balance, as the amount was not included in the FY 2009-2010 budget.

On a motion made by Bob Gibbs and seconded by Gerelene Blevins, the Town will apply for a grant through the N.C. Rural Center. All were in favor.

IDENTITY THEFT PREVENTION POLICY COMMITTEE APPOINTMENTS: In April 2009 at the regular Council meeting, the Town has adopted an Identity Theft Policy. An Identity Theft Committee needs to be established.

Mayor Austin made this a standing committee of the Town Council and appointed Councilman Bob Gibbs and Councilman Eddie Bowman to serve on the committee.

No Council action is required.

TOWN HALL MEETING: Mayor Austin asked if anyone signed up to speak at the Town Hall meeting.

Doris Bolick and Golda Sharpe spoke on the new trash pick up process.

ADJOURN: On a motion made by Joe Norman and seconded by Eddie Bowman, the meeting was adjourned. All were in favor.


Susan Noll, Town Clerk


Bobby Austin, Mayor

BUDGET AMENDMENT
TOWN OF SAWMILLS
GENERAL FUND

The Town Council of the Town of Sawmills at a meeting on the 19th day of May, 2009 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ended June 30, 2009.

Revenue - General Fund :

Account Number	Description	Increase	Decrease
1-00-3840	Loan Proceeds	\$214,891.00	
1-00-3831	Investment Earnings	\$859.04	

Total Appropriation in Current Budget	0
Amount of <u>Increase</u> /Decrease of Amendment	\$215,750.04
Total Amount in Current Amended Budget	\$215,750.04

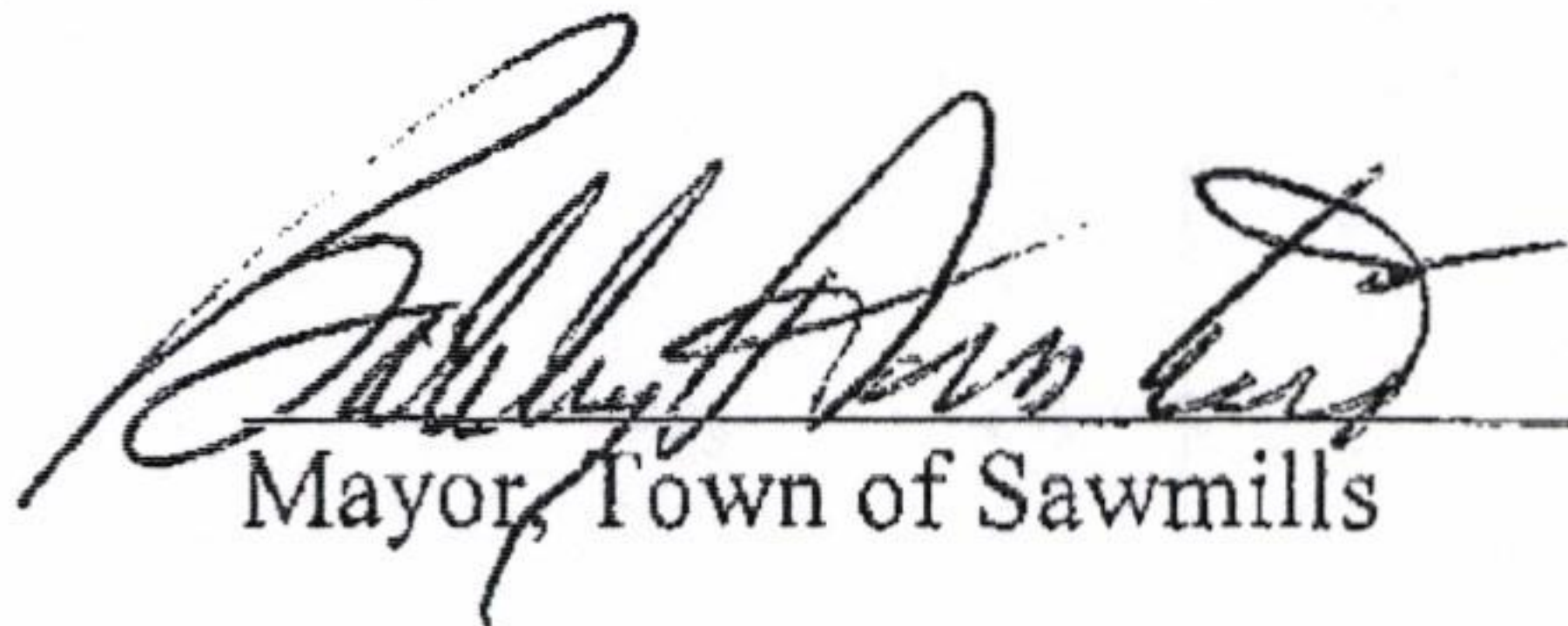
Expenditures - Parks/Recreation:

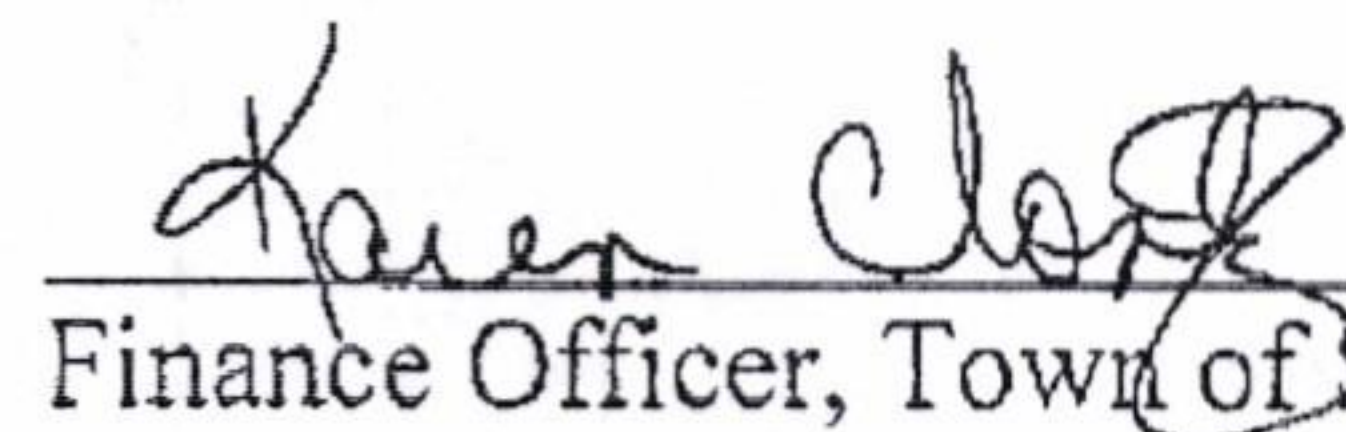
Account Number	Description	Increase	Decrease
1-60-4151	Capital Projects	\$215,750.04	

Total Appropriation in Current Budget	5,000.00
Amount of <u>Increase</u> /Decrease of Amendment	\$215,750.04
Total Amount in Current Amended Budget	\$220,750.04

Explanation: BB&T Loan proceeds, principal plus interest earned, for purchase of refuse truck.

Passed by majority vote of the Town Council of the Town of Sawmills on the 19th day of MAY, 2009. This amendment shall be attached to the minutes of such meeting and become official upon signature of the Mayor and Finance Officer.


Mayor, Town of Sawmills


Finance Officer, Town of Sawmills