

TUESDAY, AUGUST 19, 2008
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: Reverend Kenny Duke gave the invocation.

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

APPROVAL OF JULY 15th MEETING MINUTES: Mayor Austin asked for a motion to approve the July 15, 2008 minutes.

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

APPROVAL OF AUGUST 11th SPECIAL CLOSED SESSION MEETING MINUTES: Mayor Austin asked for a motion to approve the August 11, 2008 special closed session meeting minutes.

On a motion made by Eddie Bowman and seconded by Beverly Fry, the special closed session meeting minutes were approved. All were in favor.

ADOPT AGENDA: Mayor Austin asked for a motion to adopt the agenda with the following changes: add South Caldwell Band Boosters Donation as line item 6c add line item 8a as update recreation. in addition, change line item 10 to line item 11 and label 10 as closed session personnel matters.

On a motion made by Joe Norman and seconded by Gerelene Blevins, the agenda was adopted with changes. All were in favor.

FINANCIAL MATTERS:

SURPLUS VEHICLE BID AWARD: Town Administrator Robert Frye stated to Council that the Town had received the following bids for the surplus Town car.

The bids were as follows:

Randy Blevins	\$576.93
Fleta Coteman	\$600.00
Lester Townsend	\$527.00
Rocky Townsend	\$593.08
Larry Wilson	\$551.90
Johnny Wilson	\$600.00
Clay Wilson	\$611.53

Administrator Frye requested that Council award the bid to Clay Wilson in the amount of \$611.53 as this was the highest bid.

On a motion made by Gerelene Blevins and seconded by Joe Norman, Clay Wilson was awarded the bid in the amount of \$611.53. All were in favor.

CLARIFICATION: COUNCIL PAY: Town Administrator Robert Frye clarified that as of July 15, 2008 Council will no longer receive pay for attending the Council meetings.

The Council and Mayor will receive mileage for any travel done for Town business.

SOUTH CALDWELL BAND BOOSTERS DONATION: Martha Bolick who is on the program sales committee for the South Caldwell Band Boosters approached Town Administrator Robert Frye about placing an ad in the South Caldwell Band Boosters book. Administrator Frye stated that there were insufficient funds to sponsor an ad.

After much discussion, Joe Norman made a motion and Gerelene Blevins seconded for the Town to donate \$40.00 from the Funds generated from the sale of the Town Car to the South Caldwell Band Boosters. All were in favor.

ANNUAL LITTER SWEEP PROCLAMATION: Mayor Bobby Austin informed all in attendance about the Litter Sweep that will take place September 20th-October 4th.

No Council action was required

UPDATE: TOWN 20TH ANNIVERSARY CELEBRATION: Gerelene Blevins stated that everything was going well. Each Person attending will be given a ticket for a free drink and a hotdog. She also stated that the free cups will have the town seal on one side and the fire department seal on the other side. There will be many activities going on for the celebration that will take place September 20, 2008 from 1-4 pm.

No Council action was required.

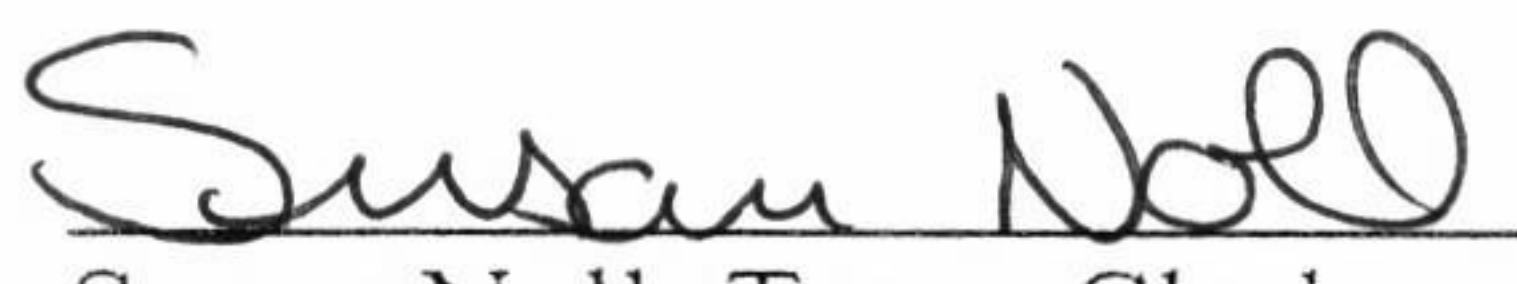
UPDATE RECREATION: Benny Townsend stated that the senior league is finished and fall ball will be starting soon. The towns' agreement with Mr. Townsend stated any money made in the concession stand for fall ball was to be divided in half with one-half going to the town and the other half going to Mr. Townsend. Mr. Townsend has made a request that if the town will donate their half back to the ball program Mr. Townsend will also donate his half as well to buy equipment needed.

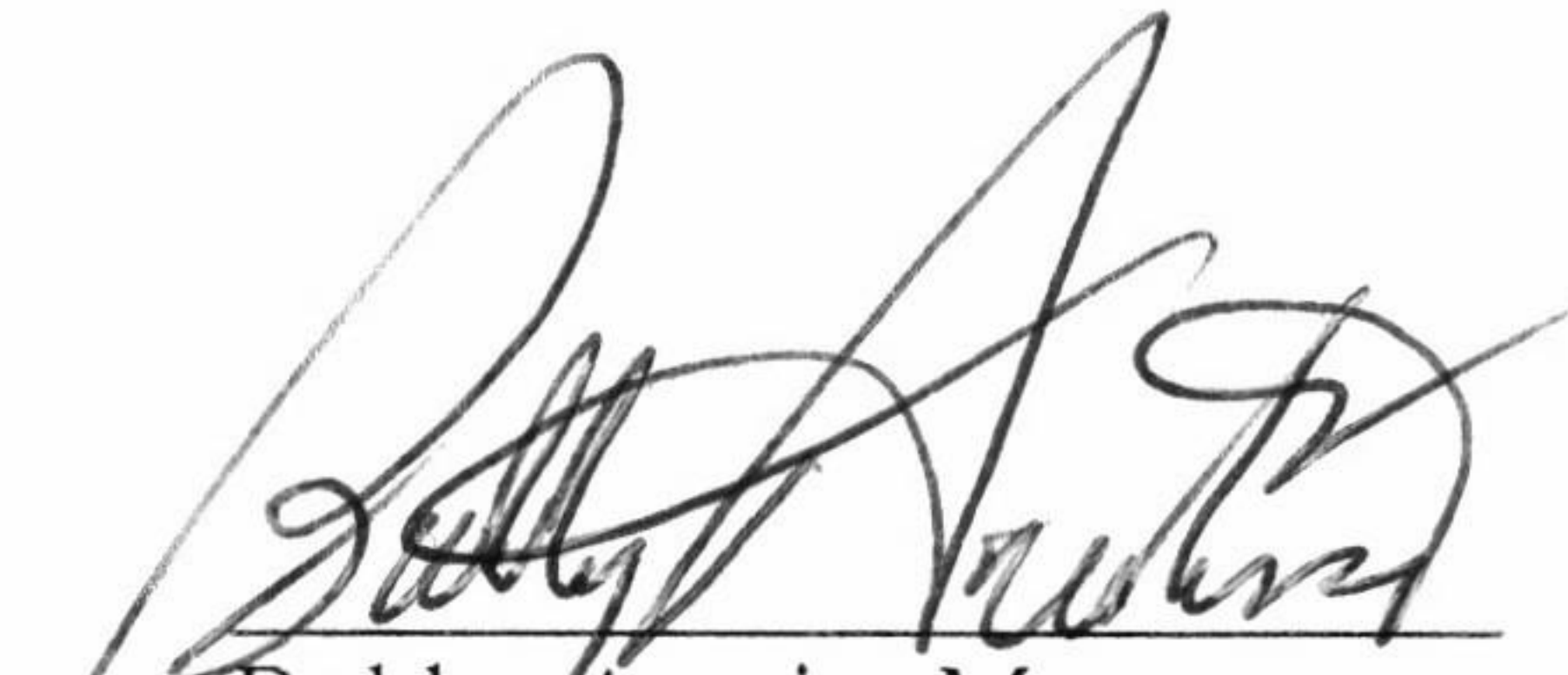
No Council action was required.

TOWN HALL MEETING: There was no one wishing to speak at the Town hall meeting.

ADJOURN: Mayor Austin asked for a motion to adjourn the meeting and go into closed session.

On a motion made by Bob Gibbs and seconded by Joe Norman, the meeting was adjourned and will go into closed session.


Susan Noll, Town Clerk


Bobby Austin, Mayor