

TOWN OF SAWMILLS MINUTES
SEPTEMBER 6, 1994-7:00 pm TOWN HALL

Mayor Max Andrews called the regular meeting to order with all council persons present. They were; Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Mayor Pro-tem, Dennis Wilson, gave the invocation.

Paul Pope, with Larry Prestwood seconding, moved to approve the minutes of August 16, 1994. All were in favor.

Reva Tunmire was added to the agenda. On a motion made by Dennis Wilson, seconded by Reva Tunmire, council moved to adopt agenda with change.

Paul Pope made motion to pay bills. Dennis Wilson seconded. Vote unanimous.

Paul Pope made motion that a Newsletter be compiled and mailed to residents, either bi-monthly, ~~quarterly~~ or as needed to keep residents of the town informed of what was going on in the town. Motion was seconded by Reva Tunmire. All were in favor.

On a motion made by Dennis Wilson, seconded by Larry Prestwood, council moved to appoint Gaither Withers, Earl Woods, Robin Soots, Howard Benfield, and Carolyn Evert as Board of Adjustment members, and David Godfrey as alternate to Board of Adjustment.

Jack and BJ Lampe, 1525 Midland Drive, related to council of a surface water run-off problem on their property. After some discussion, council directed the maintenance supervisor to dig a ditch in the street right-of-way in order to divert the water another way.

Virginia Godfrey also related to council of surface water difficulties on their property. On a motion made by Reva Tunmire, seconded by Larry Prestwood, council moved to have the town's Engineer Chester West, look into this problem and report back to the board.

Dennis Wilson made motion to charge \$2.25 per one thousand gallon water, for sewer, to be billed monthly to Timberline Company. Paul Pope seconded. Vote unanimous.

On a motion made by Larry Prestwood, seconded by Jim Drum, council moved to appoint Max Andrews, Dennis Wilson, and Reva Tunmire as the Search Committee to review the twenty-one resumes applying for the position of Town Administrator.

Page 2

It was decided to meet Thursday, September 8, 1994 at 6:00 pm, town hall to evaluate the resumes.

On a motion made by Reva Tunmire, seconded by Larry Prestwood, council moved to allocate supplies and materials to the Sawmills Elementary School for the purpose of promoting education for the towns Recycling program.

Bids for a compact size, 1995 pick-up truck are as follows:

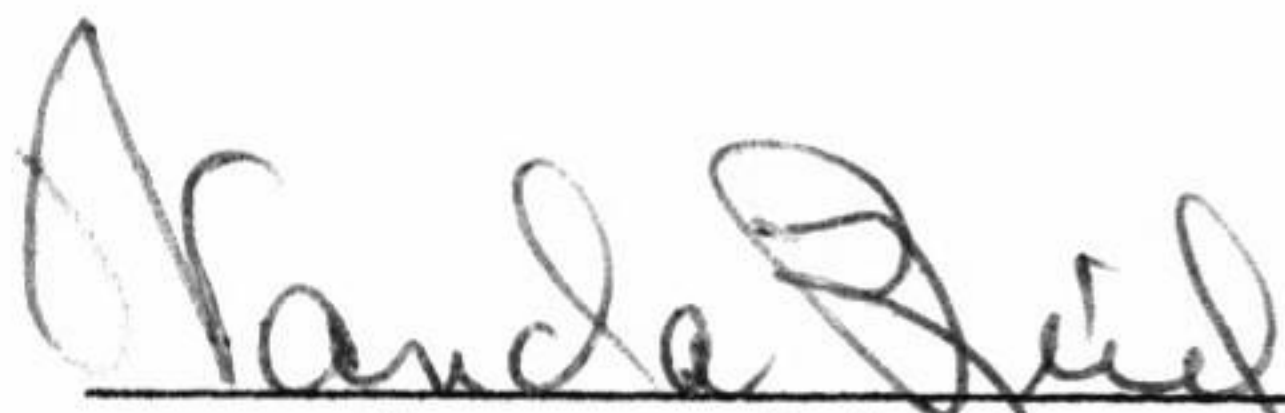
Bush/Parsons	\$15,951.00
Valley Chevrolet/Geo	12,614.00

On a motion made by Jim Drum, seconded by Paul Pope, council moved to award Valley Chevrolet/Geo the bid, for a S10 1995 model pick-up truck.

Dennis Wilson made the motion to pay Finkbeiner, Petis & Strout, the money owed them on the sewer project at Singers, and then appoint Chester West as the town's engineer to take over the town's water lines, roads, and sewer system. Reva Tunmire seconded. All were in favor.

Larry Prestwood related to council that the Recreation Committee had awarded the bid for fencing at the park to Startown Fence for the amount of \$4,350.00.

At 8:05 pm, on a motion made by Dennis Wilson, seconded by Larry Prestwood, council moved to adjourn.


Wanda Reid, Town Clerk


Max Andrews, Mayor

APPLICATION FOR PARTICIPATION OF EMPLOYERS IN THE
NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES'
RETIREMENT SYSTEM

Date 9/21/94

North Carolina Local Governmental Employees' Retirement System
325 North Salisbury Street
Raleigh, North Carolina 27603-1388

Town of Sawmills
Name of Unit

The above named unit hereby makes application to the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System for the enrollment of its employees who may desire to participate in the North Carolina Local Governmental Employees' Retirement System.

1. The Town of Sawmills hereby agrees to make the contributions required
(Name of Unit)
required by said Retirement System of participating employers and to make the required deductions from salaries of employees who become members of the System.

2. The Town of Sawmills further agrees to promptly transmit such
(Name of Unit)
contributions and deductions to the Board of Trustees, or their authorized agents, as required by Article 3 of Chapter 128 of the General Statutes.

3. The Town of Sawmills further agrees to make the employer's contribu-
(Name of Unit)
tions for the participation in the Retirement System of all employees entering or re-entering the service of this unit after the date of participation of this unit.

Attached hereto is a certified copy of resolution authorizing participation in the North Carolina Local Governmental Employees Retirement System.

The Town of Sawmills agrees to perform the duties required of it under the
(Name of Unit)
provisions of Chapter 128, Article 3 of the General Statutes, and lawful regulations of the Board of Trustees of the North Carolina Local Government Employees' Retirement System.

May Andrews
(Chairman of Governing Board)

Ken B. Sumner
(Attest)

The Board of Trustees of the North Carolina Local Governmental Employees' Retirement System in regular meeting hereby accepts the application of _____, for participation of its employees in the North Carolina Local Governmental Employees' Retirement System.

This the _____ day of _____, 19____.

Participation shall begin on the _____ day of _____, 19____.

Director

324

**RESOLUTION ENROLLING IN
NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES'
RETIREMENT SYSTEM**

WHEREAS, the 1945 General Assembly amended the North Carolina Local Governmental Employees' Retirement System so as to make the benefits of said System available to all counties, cities, and towns, and

WHEREAS, the governing body of this Unit realizes the necessity of providing its employees with the security and protection provided by a sound retirement plan, and

WHEREAS, Article 3 of Chapter 128 of the General Statutes of North Carolina provides that any governmental unit desiring to enroll its employees in said System shall make application to the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System and shall by resolution elect to participate in said System.

NOW, THEREFORE, be it resolved by the Town of Sawmills
in regular session,

1. That the Town of Sawmills hereby elects to participate its employees in the North Carolina Local Governmental Employees' Retirement System.

2. That the Town of Sawmills hereby agrees to comply with all provisions of the North Carolina Local Governmental Employees' Retirement System as defined in Article 3, Chapter 128 of the General Statutes of North Carolina as amended by the 1945 General Assembly.

3. That the Town of Sawmills is hereby ordered and directed to make application to the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System for enrollment of this Unit and its employees in said System.

Upon motion of Larry Prestwood and seconded by Paul Pope,
the above resolution was introduced for passage. The following number voted in the affirmative: 5.
The following number voted in the negative: 0.

329

NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM
325 NORTH SALISBURY STREET
RALEIGH, NORTH CAROLINA 27603-1388

CERTIFICATION

This is to certify:

1. That at a meeting of the Sawmills Town Council
(governing board)
held in Sawmills Town Hall
(place of meeting) on the 20th day of
September, 1994, the attached resolution was duly introduced and legally passed in accord-
ance with the applicable provisions of law relating to the Town of Sawmills
(local governmental unit)
County of Caldwell and the General Statutes of North Carolina.

2. That the meeting at which said resolution was passed was duly constituted, a quorum was present,
and that a resolution was publicized in accordance with the applicable provisions of law and the General
Statutes of North Carolina.

3. That the attached resolution is a true and accurate copy of the resolution passed by the _____
Sawmills Town Council
(governing board) as the same appears on Page 329 of the
Minute Books.

This the 3rd day of October, 1994.

Handa Reid

Clerk to the Board



TOWN OF SAWMILLS MINUTES
SEPTEMBER 20, 1994-7:00 PM TOWN HALL

Mayor Max Andrews called the meeting to order with all members present. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Invocation was given by employee of the town, Steve Coonse.

A., Adopt Supplement to the code of Ordinances of the Town of Sawmills was deleted. Paul Pope made motion to adopt agenda, with Larry Prestwood seconding. All were in favor.

On a motion made by Larry Prestwood, seconded by Reva Tunmire, council moved to approve minutes of September 6, 1994.

Paul Pope moved, Dennis Wilson seconded, to pay all bills. Vote unanimous.

The town's joining the North Carolina State Retirement System was unanimously approved on motion by Larry Prestwood, seconded by Paul Pope, to be effective before October 1, 1994.

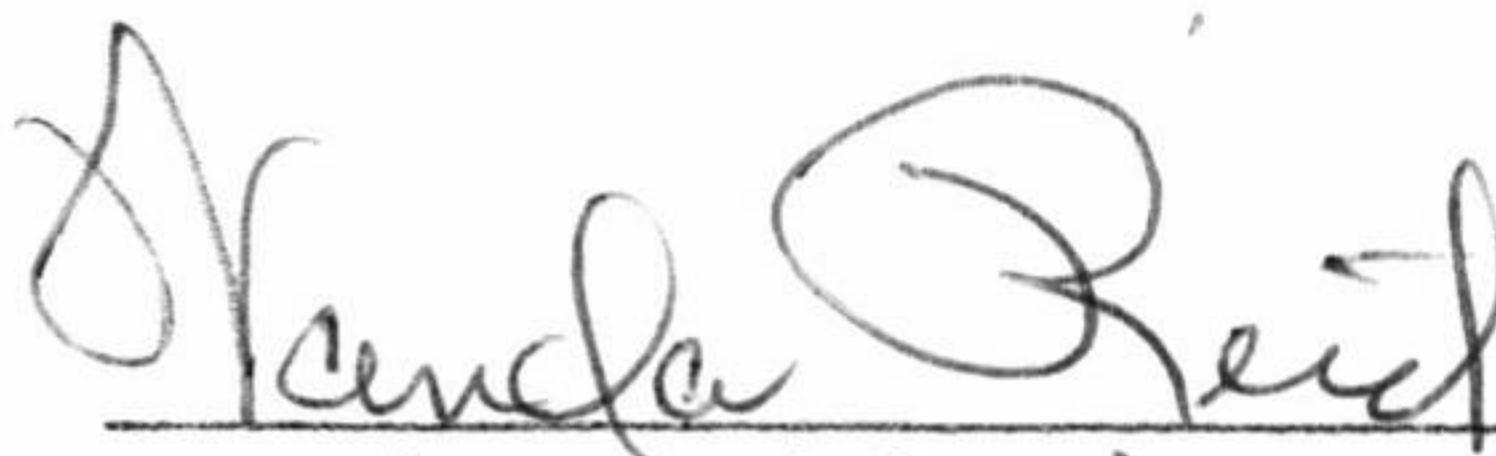
On a motion made by Larry Prestwood, seconded by Reva Tunmire, council moved to appoint Jim Drum as the designated official to make recommendations to the North Carolina Alcoholic Beverage control Commission on ABC Permit Applications.

Adopting the Caldwell County 1994 Highway Priorities, (see attached) was unanimously approved on motion by Paul Pope and seconded by Dennis Wilson.

On a motion made by Dennis Wilson, seconded by Larry Prestwood, council moved to call a special meeting for Thursday, September 22, 1994 at 7:00 pm, to meet with the two finalists for interviewing by the entire board. This is for the position of Town Administrator.

Larry Prestwood made motion to place the Storm Water Drainage policy, prepared by the town's attorney on the agenda, for the next meeting. Paul Pope seconded. All were in favor.

At 7:25 pm, on a motion made by Larry Prestwood, seconded by Reva Tunmire, council moved to adjourn.


Wanda Reid, Town Clerk


Max Andrews, Mayor

331

TOWN OF SAWMILLS SPECIAL MEETING
TOWN HALL 7:00 PM
SEPTEMBER 21, 1994

Max Andrews, Mayor, called the special meeting to order with all council persons present. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

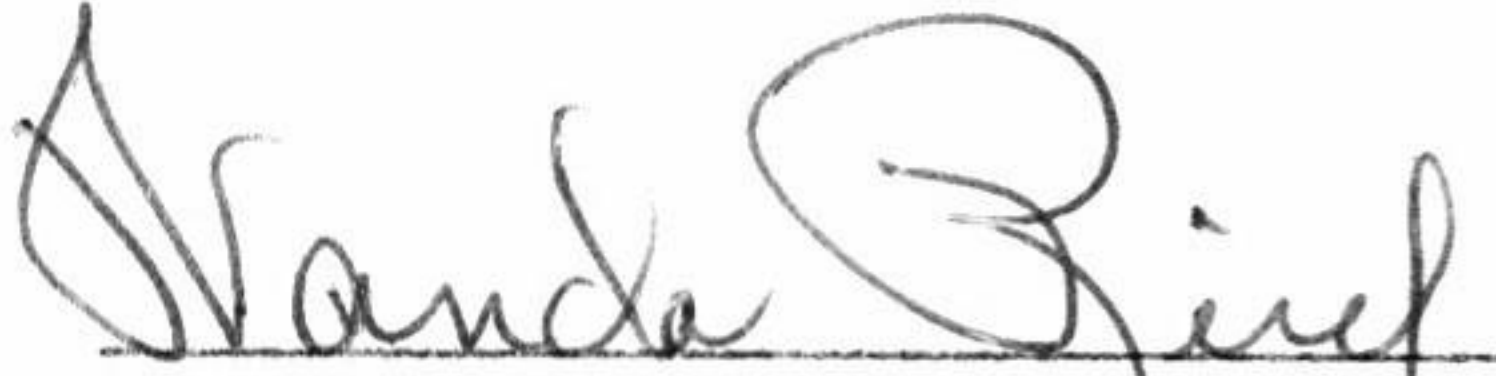
The purpose of this meeting was to interview the two finalists for the job of Town Administrator, for the Town of Sawmills.

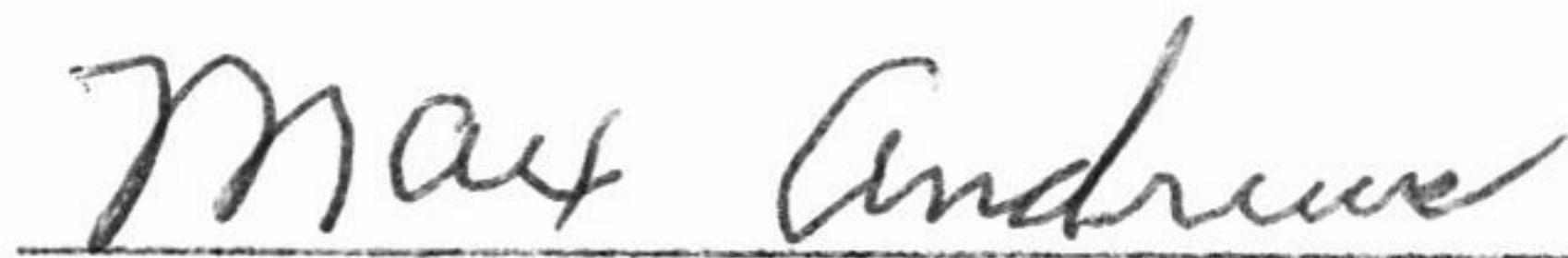
Duane Jarman and Larry Johnson were interviewed, in order given, for over one hour each.

No action was taken at this meeting.

The calling for a special meeting for Monday, September 26, 1994, town hall, 5:00 pm, for hiring one of above was unanimously approved on motion by Larry Prestwood, seconded by Paul Pope.

Motion made to adjourn at 10:00 pm, was made by Reva Tunmire, seconded by Dennis Wilson. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

TOWN OF SAWMILLS SPECIAL MEETING
SEPTEMBER 26, 1994-5:00 PM, TOWN HALL

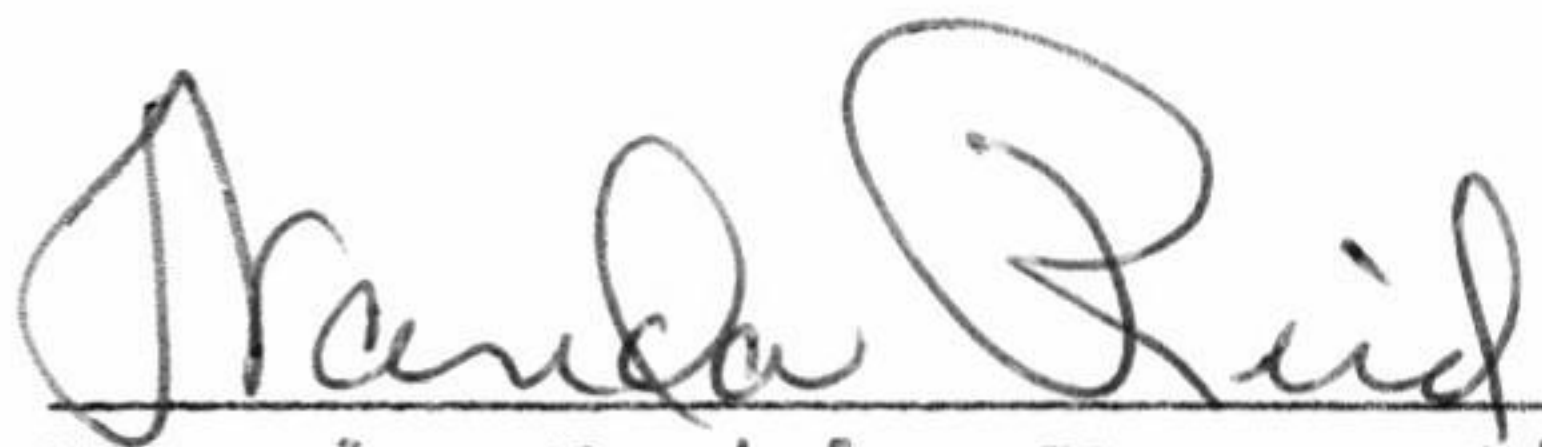
The special meeting for the hiring of one finalist for the position of Town Administrator was called to order by Max Andrews. Present was, Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Motion to go into Executive Session to discuss the employing of a Town Administrator was made by Larry Prestwood, seconded by Reva Tunmire at 5:10 pm.

Dennis Wilson made motion to come out of Executive Session, Larry Prestwood seconded at 5:45, pm. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to call a special meeting for Thursday, September 29, 1994 at 12:00 pm, town hall, to rewrite the criteria of Town Administrator and to re-advertise for this position.

At 6:00 pm, Larry Prestwood made motion to adjourn. Reva Tunmire seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

333

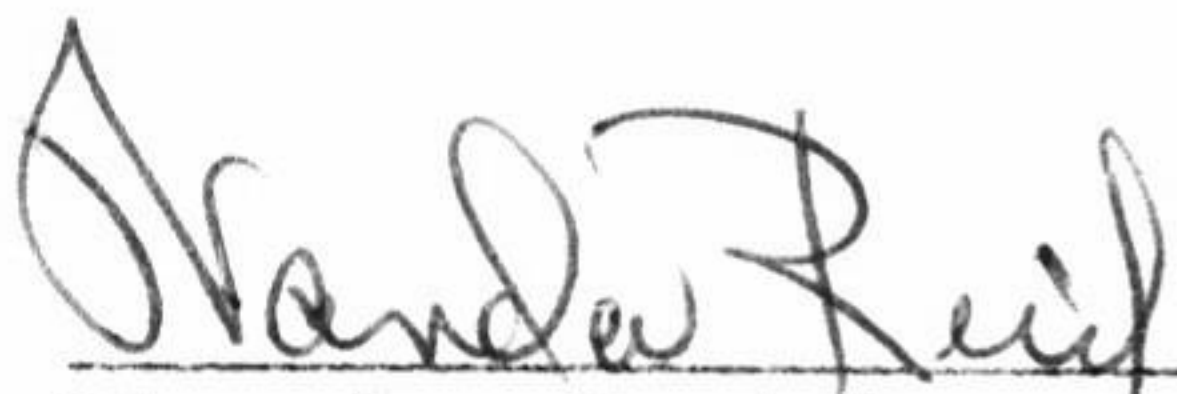
TOWN OF SAWMILLS SPECIAL MEETING
SEPTEMBER 29, 1994-12:00 PM TOWN HALL

All persons were present for the special meeting to rewrite criteria for the position of Town Administrator. They were; Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to rewrite the criteria of Town Administrator and to re-advertise for this position, salary negotiable, deadline October 22, 1994. A letter, with the new criteria, will be sent to the twenty-one applicants relating that if they still wish to apply for the new position of business Manager, to respond in writing to the Mayor requesting this. New applicants to send resume to Employment Security Commission, % Grover Houck. All were in favor.

Larry Prestwood made motion to accept new advertisement and qualifications for Business Manager, (see attached). Reva Tunmire seconded. All were in favor.

Dennis Wilson moved at 1:00 pm, to adjourn. Reva Tunmire seconded. All were in favor.



Wanda Reid, Town Clerk



Max Andrews, Mayor