

MINUTES

**Special Meeting
October 24, 1995
6:00 PM**

**Sawmills Town Hall
Sawmills North Carolina**

Mayor Max Andrews called the special meeting to order. Two council members were absent. They were: Jim Drum and Larry Prestwood. Max Andrews, Dennis Wilson, Paul Pope, and Reva Tunmire were present. Terry Taylor, Town Attorney, Eric Davis, Business Manager, Phil Lookadoo, Town Planner, Chester West, Town Engineer, and Kelly Annas, Finance Clerk, were also present.

Dennis Wilson gave the invocation.

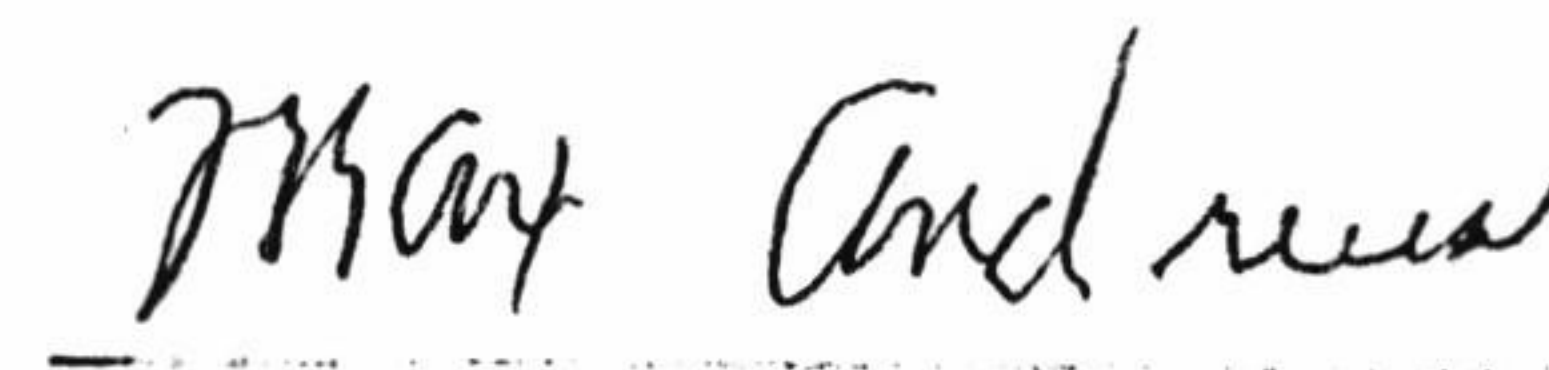
On a motion made by Dennis Wilson, seconded by Paul Pope, council voted to adopt the agenda.

Mayor Max Andrews recognized Mr. Sid Barlowe to speak first on behalf of those in favor of paving Coble Lane. Most of the residents of Coble Lane were present. After Mr. Barlowe spoke, other residents voiced their opinions on the subject. Those in favor of completing the road gave reasons such as the road allowing traffic come on through in order to get back on 321. Mr. Bradshaw, another Coble Lane resident, spoke on behalf of those residents not in favor of completing the road. Those in favor of not completing the road gave reasons such as an increase flow in traffic which could be dangerous for children or grandchildren of the residents. After hearing all those who wanted to voice their opinions, Reva Tunmire made a motion to go ahead and complete joining Coble Lane. Dennis Wilson seconded the motion. All were in favor.

Next, Eric Davis presented the bid schedule, regarding other paving projects, to the Town Council. Paul Pope made a motion to go ahead with the other paving projects. Reva Tunmire seconded. All were in favor.

With no other business to discuss, Reva Tunmire made a motion to adjourn from the meeting at 7:00 PM. Dennis Wilson seconded the motion made, and all were in favor.


Kelly Annas, Finance Clerk


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MINUTES

NOVEMBER 14, 1995
7:00 PM

SAWMILLS TOWN HALL
SAWMILLS, NORTH CAROLINA

Max Andrews, Mayor, called the regular meeting to order with all board members present. They were; Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope and Larry Prestwood. Town Attorney Terry Taylor, Business Manager Eric Davis and Town Clerk Wanda Reid were also present.

Invocation was given by Mayor Pro-tem Dennis Wilson.

Dennis Wilson made the motion to adopt the agenda. Reva Tunmire seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Paul Pope, council voted to approve the minutes of the regular council meeting on October 17, 1995.

Larry Prestwood made the motion, with Dennis Wilson seconding, to accept the voluntary annexation of Horseshoe Acres Subdivision, to be effective January 1, 1996. . All were in favor.

Reva Tunmire made the motion to approve the minutes of the special meeting held on October 24, 1995. Dennis Wilson seconded. All were in favor.

Herbert Buckland appeared before council complaining of the way the Optimist Club distributed materials.

Approval to pay bills regarding the landscaping of town property was tabled until the next regular meeting.

Approval to renew a 5 year lease with James Oxygen & Supply Company was also tabled until the next regular meeting.

On a motion made by Larry Prestwood, seconded by Reva Tunmire council voted to apply for an ARC grant of \$200,000 to extend sewer service from the back of Industrial Seaming Co. to the pump station at South Caldwell High School. Sawmills will have to put up a \$228,100 match. This grant will open up growth in the US 321 and US 321A area. Vote unanimous.

When the Town of Sawmills provided sewer to Timberline Co. Through an agreement with Granite Falls, Finkbeiner Pettis & Strout, Inc. Engineers for the Town of Sawmills, did not apply in a timely manner with the State for a sewer permit. Therefore Sawmills operated a sewer without a permit from July 1, 1994 to January 1, 1995. After a breif discussion on the matter of paying Finkbeiner, Pettis & Strout, Inc. Moines owed them, Dennis Wilson made the motion to pay Finkbeiner, Pettis & Strout, Inc., but directed Town Attorney Terry Taylor to write a letter to the League of Municipalities relating this matter to them since Finkbeiner, Pettis & Strout, Inc., advertise their services in this way. Larry Prestwood seconded. Larry Prestwood, Dennis Wilson, Paul Pope voted for. Reva Tunmire abstained.

Larry Prestwood made the motion to adopt A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY VALUED AT LESS THAN \$500. (See Attached) Dennis Wilson seconded. All were in favor.

Business Manager Eric Davis related to council of the HOME grant committees recommendation for the Town of Sawmills to apply for approximately \$150,000 in grant money with a \$10,000 match. This will be used to rehab approximately 9 units. This grant will target the lowest income people, with an emphasis on elderly and or disabled applicants. Larry Prestwood made a motion to apply for a \$150,000 HOME Grant. Dennis Wilson seconded. Vote unanimous.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council voted to adopt the following fees for use of the town park.

AREA RENTED	FEE	DEPOSIT
Picnic Shelter	\$ 0	\$25
Little League Field	\$100 per weekend (out-of-town)	\$25
	\$ 25 per day (In-Town)	\$25
	\$10 per hour light charge	
Senior League Field	\$100 per weekend (Out-of-Town)	\$25
	\$ 25 per day (In-Town)	\$25
	\$10 per hour light charge	

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On a motion made by Reva Tunmire, seconded by Larry Prestwood, council voted to contract with Western Piedmont Council of Governments for a zoning map for a one time fee of \$600.00. Future revisions and plots of initial zoning map will cost \$50.00. All were in favor.

Mayor Max Andrews announced that the annual Christmas Parade will be at 10:00 AM, Saturday, December 2, 1995. Also the annual Christmas Dinner will be at Sawmills Elementary School Gymnasium, 6:00 o'clock, Thursday December 7, 1995.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council directed Business Manager Eric Davis to purchase a type recorder.

After some discussion, on a motion made by Larry Prestwood, seconded by Reva Tunmire, council voted not to pay for the employees Commercial Drivers Licensee.

Dennis Wilson made the motion to appoint Elaine McGee to serve in the late Jim Drums seat on the board. Elaine McGee will be sworn in the December 5, regular meeting along with the other new members. Reva Tunmire seconded. All were in favor.

In order to clean up fire lines between the Hudson Fire Department and the Sawmills Fire Department, council voted to reimburse the Hudson Fire Department \$238.78 on the voluntary annexation of Horseshoe Acres Subdivision. Larry Prestwood made this motion with Reva Tunmire seconding. All were in favor.

On a motion made by Reva Tunmire, seconded by Dennis Wilson, council agreed not to have another meeting in November.

At 8:10 PM, on a motion made by Reva Tunmire, seconded by Dennis Wilson, council voted to adjourn.


Wanda Reid, Town Clerk


Max Andrew, Mayor

MINUTES

DECEMBER 5, 1995
7:00 PM

SAWMILLS TOWN HALL
SAWMILLS, NORTH CAROLINA

Max Andrews, Mayor, opened the meeting with one member absent. Presents were; Max Andrews, Dennis Wilson, Paul Pope and Reva Tunmire. Larry Prestwood was absent. Also presents were, Terry Taylor Town Attorney, Phillip Lookadoo Town Planner, Eric Davis Business Manager and Wanda Reid Town Clerk.

Mayor Max Andrews thanked Paul Pope and Larry Prestwood for the good work done in their past years of office.

Magistrate Joe Munday swore the new board members in. They were; Dennis Wilson, Elaine McGee, Roger Clark and Bill Ramsey.

Mayor Max Andrews called the meeting to order.

Roger Clark made the motion that Elaine McGee become Mayor Pro-tem. Bill Ramsey seconded. All were in favor.

Joe Munday, Magistrate, swore Elaine McGee in as Mayor Pro-tem.

Invocation was given by Dennis Wilson.

On a motion made by Bill Ramsey, seconded by Reva Tunmire, council voted to adopt the agenda.

Minutes of the November 14, 1995, meeting was approved by a motion made by Reva Tunmire, and seconded by Dennis Wilson. All were in favor.

Max Andrews handed out a new list for Council Committees for 1996.

After a breif discussion it was decided to have a planning retreat for the board members, town attorney, business manager and auditor. Attorney Terry Taylor graciously suggested having the retreat in Hickory in the law firm's library. Date will be decided later.

On a motion made by Bill Ramsey, seconded by Reva Tunmire, council voted to adopt US HWY 321A and the Mission Road in the states Adopt-a-Highway Program.

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New board members Roger Clark and Elaine McGee will be attending the School for new Mayors and Council Members in Asheville on February 27-29, 1996.

Dennis Wilson made the motion to purchase the following items;

OSHA REQUIRED MATERIALS

Spill Pallet	\$275.00	4-55 GAL. Drums
Gas Cabinet	\$376.00	6-5 GAL. Cans
MSDS Center (2)	\$ 93.00	

OFFICE MATERIALS NEEDED

Desk	(1)	\$318.00
Chair	(1)	\$239.00
Lockers	(6)	\$ 75.00

Bill Ramsey seconded. All were in favor.

On a motion made by Reva Tunmire, seconded by Bill Ramsey, council voted to adjourn at 7:30 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor

MINUTES

December 19, 1995
7:00 PM

Sawmills Town Hall
Sawmills, North Carolina

The regular meeting of the town council was opened with all members present. They were; Mayor Max Andrews, Bill Ramsey, Elaine McGee, Dennis Wilson, Reva Tunmire and Roger Clark.

Also present was Terry Taylor, Town Attorney, Renee Sigmon, representative of Huntley, Sigmon, Walton and Wilson, Certified Public accountants, Phillip Lookadoo, Town Planner, Eric Davis, Business Manager and Wanda Reid, Town Clerk.

Mayor Max Andrews called the meeting to order.

Invocation was given by Rev. Fred Hicks.

Dennis Wilson made the motion to adopt the agenda. Reva Tunmire seconded. All were in favor.

It was noted that Reva Tunmire did vote for Elaine McGee for Mayor Pro-tem during the last meeting. On a motion made by Bill Ramsey, seconded by Roger Clark, council voted to approve the minutes of December 5, 1995, with change.

Renee Sigmon related to counsel that the Town of Sawmills was in good shape concerning the Financial Statements and Supplemental Schedules for the Year Ended June 30, 1995.

Business Manager, Eric Davis related to counsel of the need to make a line item in General Fund revenues to hold the transfer of all funds from CDBG. An expense line item in CDBG is also needed to account for the transfer from that fund.

Reva Tunmire made the motion to amend the budget as follows:

CDBG	
Expenditure	
Transfer to General Fund	80,724
General Fund	
Revenue	
Create Transfer from CDBG	80,724

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Roger Clark seconded. All were in favor.

Mr. Davis also related to counsel of the need to amend the budget in order to account for the newly constructed public works building. On a motion made by Dennis Wilson, seconded by Bill Ramsey, council voted to amend the budget as follows.

General Fund Revenue

Transfer from Prior Yrs. Fund Balance 119,276

Administration Expenditures

Increase Capital Outlay 200,000

Bill Ramsey made the motion to take what we can get for the materials declared surplus by the town. Reva Tunmire seconded. All were In favor.

Roger Clark made the motion to obtain sealed bids for any surplus property sold. Reva Tunmire seconded. Vote unanimous.

Western Piedmont Council of Governments has submitted a pre-application to the Appalachian Regional Commission for a grant that would help fund a comprehensive sewer study of the US 3221 corridor. The Town of Sawmills part would cost \$5,000.00. Discussion regarding the participation of Sawmills in a county wide Sewer Study was tabled until the next meeting.

On a motion made by Bill Ramsey, seconded by Elaine McGee, council voted to approve a five year lease with James Oxygen & Supply Co. regarding welding tanks at the cost of \$402.80.

Discussion regarding the enclosing of the picnic shelter was tabled until another meeting.

Discussion to fill vacancy on the Planning Board was also tabled until the next meeting.

On a motion made by Elaine McGee, seconded by Reva Tunmire, council voted that

Gaither Withers serve for four years,

Carolyn Evert and Clinard Bowman serve three years

Howard Benfield and Earl Woods serve two years

on the Board of Adjustments. David Godfrey would serve as alternate.

Dennis Wilson made the motion to update the Municipal Code of Ordinance Book. Elaine McGee seconded. All were in favor.

Business Manager Eric Davis reminded council of the retreat scheduled for Saturday, January 27th, 1996.

Dennis Wilson made motion to replace tires on both garbage trucks and the recycle truck. Cost will be \$739.99 on the Ford garbage truck, \$484.95 on the International garbage truck and \$335.00 on the recycle truck. Bill Ramsey seconded. All were in favor.

Eric Davis, Business Manager, related to counsel that the original cost to Hudson Fire Department of \$238.00 relating to the voluntary annexation of Horseshoe Bend Acres sub-division was incorrect. The incorrect figure was taken from the fiscal year 94-95 Financial Statements. Since then the Hudson Fire Department has bought a new fire truck. The correct amount will be \$1,390.20. On a motion made by Dennis Wilson, seconded by Bill Ramsey, council voted to pay the larger amount in order that the Sawmills Fire Department serve this area. All were in favor.

Bill Ramsey made the motion not to contract with the States Division of Purchase and Contract Office. Dennis Wilson seconded. All were in favor.

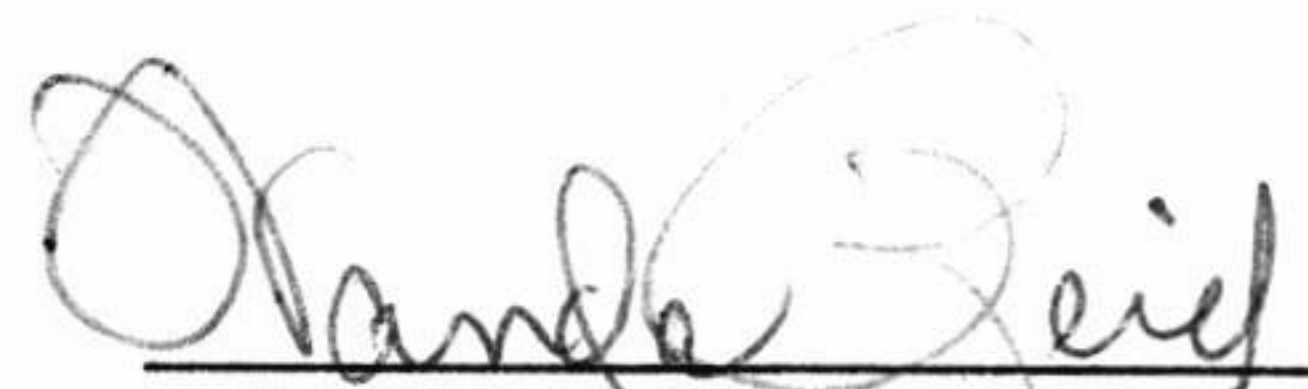
Elaine McGee made the motion to pay the \$67.64 bill to Johnson Art Supply. This was for framing and backing the Watershed Map done by Western Piedmont Council of Governments. Dennis Wilson seconded. All were in favor.

Dennis Wilson made the motion to place a happy holiday's ad in the Caldwell News, at the cost of \$95.00. Bill Ramsey seconded. Reva Tunmire, Roger Clark, Dennis Wilson and Bill Ramsey voted for. Elaine McGee voted against.

On a motion made by Reva Tunmire, seconded by Bill Ramsey, council voted to go into Executive Session on Personnel Matters at 8:30 PM.

At 8:50 PM, on a motion made by Bill Ramsey, seconded by Reva Tunmire, council voted to come out of Executive Session.

Reva Tunmire made the motion to adjourn at 9:00 PM. Elaine McGee seconded. All were in favor,


Wanda Reid, Town Clerk


Max Andrews, Mayor

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Town of Sawmills
Special Meeting Minutes
January 22, 1996

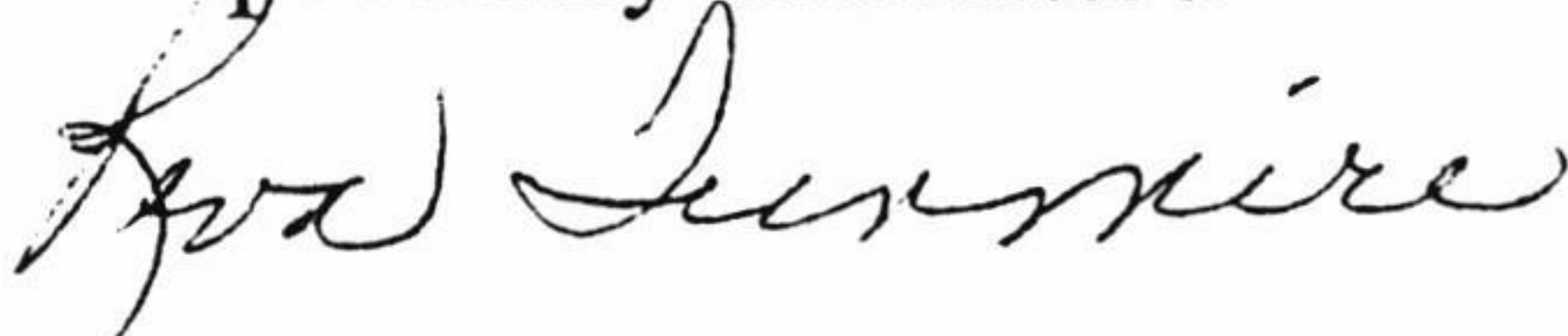
The Mayor and Town Council of Sawmills met in special session
Monday, January 22, 1996 at 6:00 PM.

Present: Max Andrews, Mayor; Council members, Roger Clark,
Elaine McGee, Bill Ramsey, Dennis Wilson, Reva Tunmire

A discussion was held on the mayor and council's interaction with
the Town of Sawmills Business Manager. Several suggestions were offered
in ways of improving communications with the staff.

The meeting adjourned at 8:45 PM.

Respectfully submitted



Reva Tunmire