

TOWN OF SAWMILLS MINUTES
NOVEMBER 16, 1993-7:00 PM

All members were present as Mayor Bill Ramsey called the meeting to order. They were: Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders.

Invocation was given by Max Andrews.

e., Executive Session, Personnel Matters, was added to the agenda and Park Lighting was taken off. Tim Sanders made a motion to adopt the agenda with changes, Larry Prestwood seconded, all were in favor.

It was noted that on the minutes of November 2, 1993 council went into executive session at 8:10, instead of 7:10, as stated on the minutes. On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to approve the minutes with change of time.

Tim Sanders moved, Paul Pope seconded to pay bills. All were in favor.

Renee Sigmon, with Huntley, Sigmon, Walton & Wilson, Certified Public Accountants, reported that the financial statements for year ending June 30, 1993, for the Town of Sawmills were in good shape. She stressed again the importance of schooling for the town clerk and the assistant finance director.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to adopt a resolution stating that the Sawmills Volunteer Fire Department is a private non-profit entity and does not act under the supervision of the Town and that compliance with the provisions of the OSHA is not that of the Town and that NCGS 95-148 provides that the Town of Sawmills is not responsible for any OSHA violations and/or civil penalties resulting or assessed by the Labor Department (see attached).

Larry Prestwood made a motion that Ken Hollar be delegated as inspector for the town of Sawmills while implementing the Sawmills HOME Program. Dennis Wilson seconded, with all in favor.

On a motion made by Tim Sanders, seconded Dennis Wilson, council moved to allow Water'Tech test for asbestos in the water samples at the cost of not more than \$200.00, as mandated by the state of North Carolina.

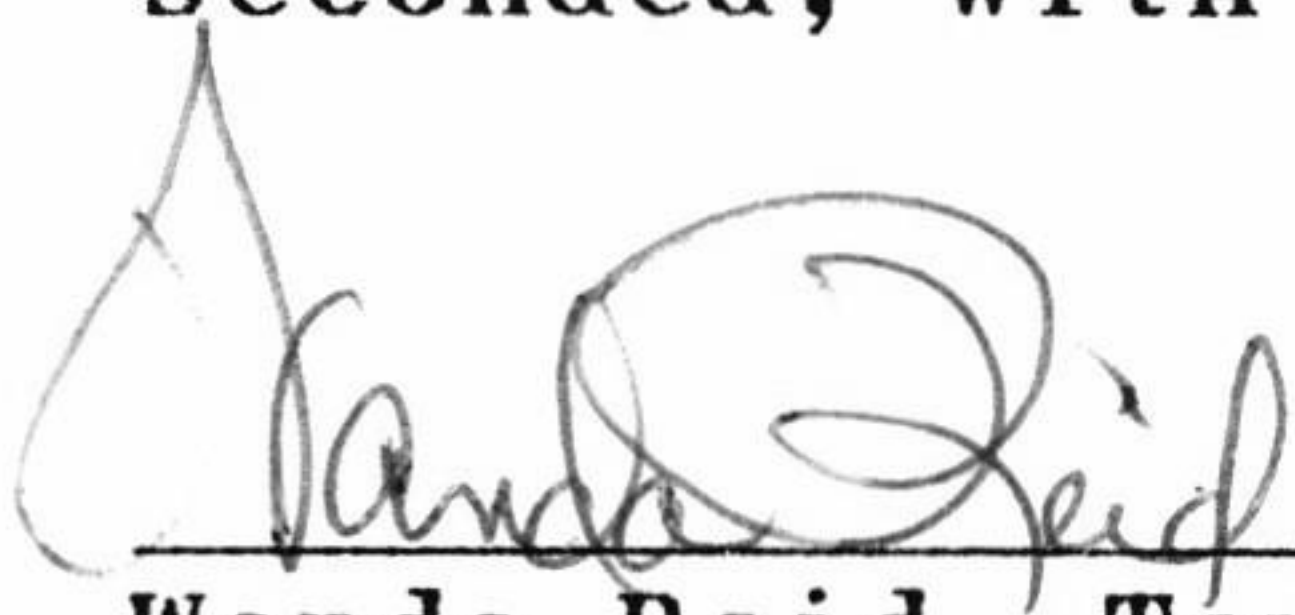
Dennis Wilson moved, Tim Sanders seconded that the town's engineer, Chester West, draw up specs for a 40 x 80 foot maintenance building and to determine which location (behind town hall or at the park) be best for the placing of this building.

At 7:45, Tim Sanders made a motion to go into Executive Session to discuss a personnel matter. Larry Prestwood seconded. All were in favor.

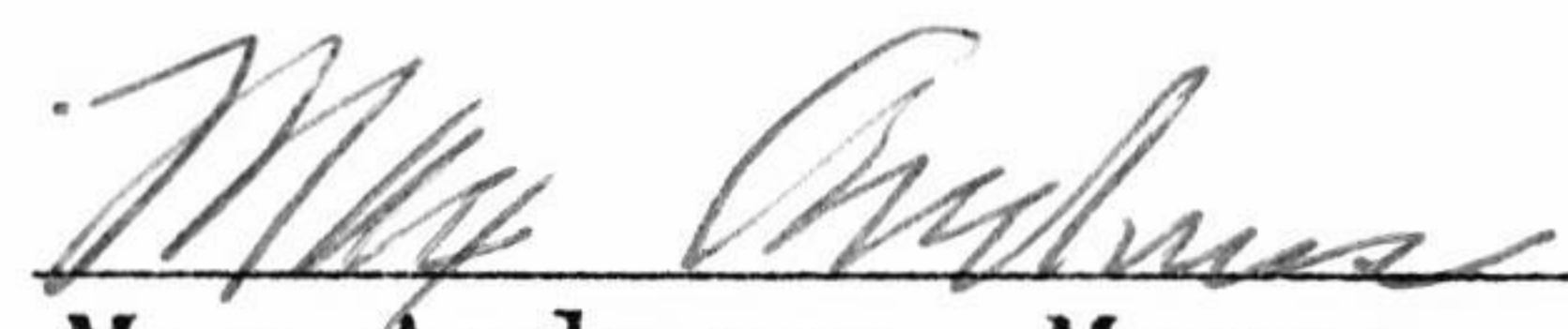
At 8:05, Tim Sanders moved to come out of Executive Session. Larry Prestwood seconded. All were in favor.

Reva Tunmire, newly elected council lady, presented outgoing Mayor Bill Ramsey with a \$50.00 gift certificate for his excellent fifteen years service on the sanitary district board and for five years as being Sawmills first town mayor.

At 8:14, Tim Sanders made a motion to adjourn. Dennis Wilson seconded, with all in favor.



Wanda Reid, Town Clerk



Max Andrews, Mayor