

**TUESDAY, NOVEMBER 21, 2006**  
**MINUTES OF SAWMILLS TOWN COUNCIL REGULAR MEETING**  
**6:00P.M.**

**COUNCIL PRESENT**

Bobby Austin  
Joe Norman  
Bob Gibbs  
Eddie Bowman  
Gerelene Blevins  
Joe Wesson

**STAFF PRESENT**

Robert Frye  
Susan Noll  
Terry Taylor

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

**INVOCATION:** Mayor Bobby Austin gave the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Austin led the Council in saying the Pledge of Allegiance.

**APPROVAL OF OCTOBER 24<sup>TH</sup> REGULAR MEETING MINUTES:** On a motion made by Joe Wesson and seconded by Eddie Bowman, the regular meeting minutes for October were approved. All were in favor.

**APPROVAL OF OCTOBER 24<sup>TH</sup> CLOSED SESSION MINUTES:** On a motion made by Joe Norman and seconded by Eddie Bowman the closed session minutes for the October meeting were approved. All were in favor.

**ADOPT AGENDA:** On a motion made by Joe Wesson and seconded by, Eddie Bowman the agenda was adopted. All were in favor.

**PUBLIC HEARING: COOK PROPERTY REZONING REQUEST:**

Mr. Cook has property located on Spartan Dr. adjacent to the property owned by Stat, Inc. Mr. Cook would like the entire property zoned for General Manufacturing use. Currently two-thirds of the property is zoned for Residential-Agricultural (RA-20) use.

**OPEN PUBLIC HEARING:** Mayor Austin asked for a motion to open the public hearing.

On a motion made by Joe Norman and seconded by, Bob Gibbs the hearing was opened.

**PUBLIC COMMENTS:** Mayor Austin asked if there were any Public comments on the subject.

Frank Stevens from the Property Shop spoke to the Council and said that his client's name was Marcello Maceroni and that he would be purchasing the property to locate his business on and that Mr. Maceroni was present to answer any questions anyone might have regarding this rezoning request.

**CLOSE HEARING:** Mayor Austin asked for a motion to close the public hearing.

On a motion made by Eddie Bowman and seconded by Joe Norman, the public hearing was closed.

**ACTION TAKEN:** On a motion made by Gerelene Blevins and seconded by, Joe Wesson the rezoning request was approved. All were in favor.

**FINANCIAL MATTERS:**

**FY 2005-2006 AUDIT PRESENTATION:** Amber McGinnis with Martin-Starnes & Associates, CPAs, P.A. gave the 2005-2006 Audit Presentation.

Ms. McGinnis stated that the Town received a clean audit and commended staff and Council on their efforts to maintain a strong fund balance.

The presentation included a review of revenues and expenditures for the audited year.

**CHANGE ORDER: VETERAN'S PARK RESTROOM PROJECT:** Town Administrator Robert Frye stated that the Town has asked Moss-Marlow for an estimate for the installation of lighting for the monument and flagpoles at the Veteran's Park. Administrator Frye stated as this was not in the original contract it needs to be handled as a change order. Administrator Frye then stated that there are sufficient funds in the budget to cover this expenditure and he would recommend an approval of this change order to Moss-Marlow Inc. for \$3,795.00.

On a motion made by Joe Norman and seconded by, Eddie Bowman the change order for the Veteran's Park was approved. All were in favor.

**WATER DEPARTMENT REQUEST FOR PURCHASE ORDER:** The Water Department is in need of supplies (See attached list). The Water Department split up the material list based on the supplier with the lowest bid on the particular items that they need.

The bidders were as follows:

|                      |            |
|----------------------|------------|
| Ferguson Enterprises | \$2,741.38 |
| Mainline Supply      | \$4,921.52 |
| TEC Utilities        | \$2,125.95 |

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$9,937.67</b> |
|--------------|-------------------|

There are sufficient funds in the Water Department budget to cover these expenditures. The staff would recommend approval of this request and the purchase these materials from the vendors listed above.

On a motion made by Joe Wesson and seconded by, Eddie Bowman the purchase order was approved. All were in favor.

**ADDITIONAL SHERIFF'S DEPUTY FOR SAWMILLS:** Mayor Austin and Town Administrator Robert Frye met with the County Commissioners during the November 20<sup>th</sup> Commissioners meeting to discuss the possibility of hiring an additional deputy to cover the Town.

Town Administrator Robert Frye suggested that the Council have a special meeting to go over a contract with the Sheriff.

Mayor Austin stated that it was likely that the contract would be a five-year contract with a twelve-month escape clause.

After much discussion, a motion was made by Joe Norman and seconded by, Joe Wesson to have the Council look at a contract for hiring a Sheriff's Deputy to patrol the Town of Sawmills. Voting for: were Joe Norman, Bob Gibbs, and Joe Wesson and voting against: were Eddie Bowman and Gerelene Blevins.

**PERSONNEL MATTERS: EMPLOYEE LONGEVITY PAY:** The Town of Sawmills has an employee longevity pay plan that is paid out during the first pay period in December.

The pay schedule is as follows:

|                    |          |
|--------------------|----------|
| 15 to 20 years     | \$600.00 |
| 10 to 15 years     | \$450.00 |
| 5 to 9 years       | \$300.00 |
| 1 to 5 years       | \$150.00 |
| Less than one year | \$50.00  |

There are sufficient funds in the budget to cover this expenditure and staff's recommendation is for Council to approve this employee longevity pay plan and issue checks to Town employees.

On a motion made by Eddie Bowman and seconded by, Gerelene Blevins Town employees will receive their longevity checks the first pay period in December.

**LETTER OF OPPOSITION FOR WATER INTERBASIN TRANSFER:** Eddie Bowman recommended that Town Staff send a letter to the Environmental Management Commission opposing water interbasin transfer.

On a motion made by Eddie Bowman and seconded by Joe Wesson the decision was made to send a letter opposing water interbasin transfer.

**COUNCIL TO PROVIDE SNACKS FOR TOWN EMPLOYEES:** Bob Gibbs asked the Council if they would all take one day on the week of December 11, 2006 and provide a snack for all town employees. The Council agreed to do so.

No action was required.

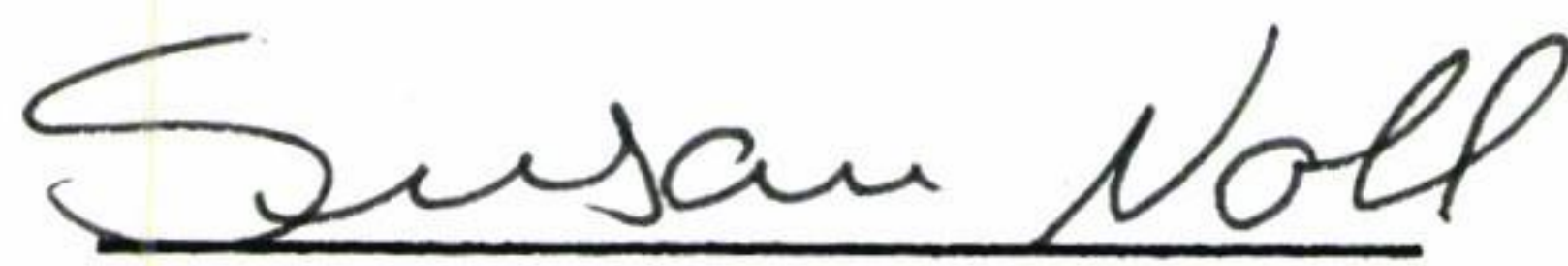
**TOWN HALL MEETING:** Mr. Lloyd Carter spoke to the Council to oppose having a Deputy in the Town. He also questioned the need for the recently purchased skid-steer.

Don Farr spoke to the Council to oppose having a Deputy in Sawmills saying the residents will be double taxed.

William Swanson addressed the Council about having to pay a deposit on an account after his wife passed away.

Mayor Austin asked for a motion to adjourn the meeting.

On a motion made by Bob Gibbs and seconded by, Eddie Bowman the meeting was adjourned at 6:21 P.M.

  
Susan Noll, Town Clerk

  
Bobby Austin, Mayor

## WATER SUPPLIES NEEDED NOVEMBER 2006

### FERGUSON ENTERPRISES

| QTY   | ITEM                                   | UNIT PRICE | TOTAL           |
|-------|----------------------------------------|------------|-----------------|
| 4     | 1 1/2" Galv. Long Comp. Coup           | \$13.10    | \$52.40         |
| 6     | 1 1/4" Galv. Long Comp. Coup           | \$10.89    | \$65.34         |
| 6     | 1" Galv. Long Comp. Coup               | \$9.35     | \$56.10         |
| 6     | 3/4" Galv. Long Comp. Coup             | \$8.22     | \$49.32         |
| 3     | 1/2" Galv. Long Comp. Coup             | \$7.30     | \$21.90         |
| 12    | 3/4" Bronze 200 IPS NRS Gale Valve     | \$4.68     | \$56.16         |
| 6     | 8 x 3/4" Hngd. Brs. SDL C-900 CC Tap   | \$27.00    | \$162.00        |
| 50    | Plastic Black Water Meter Lid w/C1 RDR | \$6.15     | \$307.50        |
| 600ft | 3/4" x 60 Type K Soft Copper           | \$2.91     | \$1,747.32      |
| 200ft | 3/4 x 20 PVC Sch 40 Pipe               | \$0.22     | <u>\$44.00</u>  |
|       |                                        |            | \$2,562.04      |
|       |                                        | TAX        | <u>\$179.34</u> |
|       |                                        | TOTAL      | \$2,741.38      |

### MAINLINE SUPPLY

| QTY | ITEM                                 | UNIT PRICE | TOTAL           |
|-----|--------------------------------------|------------|-----------------|
| 12  | 3/4" X 3" #244 Clamp                 | \$17.50    | \$210.00        |
| 7   | 3/4" x 6" #244 Clamp                 | \$37.30    | \$261.10        |
| 6   | 3/4" x 6" #244 Clamp                 | \$37.40    | \$224.40        |
| 3   | 1 1/4" x 3" #244 Clamp               | \$19.20    | \$57.60         |
| 6   | 1 1/4" x 6" #244 Clamp               | \$38.30    | \$229.80        |
| 3   | 1 1/2" x 3" #244 Clamp               | \$19.70    | \$59.10         |
| 3   | 1 1/2" x 6" #244 Clamp               | \$39.90    | \$119.70        |
| 3   | 2" x 6" #244 Clamp                   | \$39.90    | \$119.70        |
| 12  | 3/4" x 3" Close Brass Nipple         | \$1.15     | \$13.80         |
| 5   | 3/4" x 3" Brass Nipple               | \$1.95     | \$9.75          |
| 12  | 5/8" x 3/4" x 3/4" Angle Meter Stop  | \$15.00    | \$180.00        |
| 24  | 5/8" x 3/4" Yoke Adpt. Multi         | \$8.00     | \$192.00        |
| 12  | 5/8" x 3/4" Yoke Adpt. CTS H-14227   | \$7.85     | \$94.20         |
| 12  | 3/4" Instatite Cplng CTS H-15406     | \$9.75     | \$117.00        |
| 12  | 3/4" Comp Cplng CTSXCTS H-15403      | \$9.60     | \$115.20        |
| 100 | 3/4" Plastic Inserts CTS             | \$0.21     | \$21.00         |
| 12  | 3/4" x 3/4" x 3/4" Comp. Tee H-15381 | \$22.00    | \$264.00        |
| 24  | 5/8" x 3/4" x 7" LW/ASSE H-13442     | \$75.35    | \$1,808.40      |
| 24  | 5/8" x 3/4" Yoke Adpt. CTS H-14227   | \$7.85     | \$188.40        |
| 24  | 5/8" x 3/4" Yoke Adpt. IPS H-14228   | \$13.10    | <u>\$314.40</u> |
|     |                                      |            | \$4,599.55      |
|     |                                      | TAX        | <u>\$321.97</u> |
|     |                                      | TOTAL      | \$4,921.52      |

## TEC UTILITIES

| QTY   | ITEM                                                           | UNIT PRICE | TOTAL           |
|-------|----------------------------------------------------------------|------------|-----------------|
| 36    | 3/4" Corporation Stop-CC Thread XCTS Compression<br>(Ball Type | \$22.04    | \$793.44        |
| 6     | 2" x 3/4" CC PVX Tap Saddle-Dresser Brand                      | \$34.60    | \$207.60        |
| 6     | 6" C-900 x 3/4" CC Bronze Tap Saddle                           | \$31.29    | \$187.74        |
| 50    | 12" Plastic Meter Box & Lid w/Cast Iron Reader                 | \$16.53    | \$826.50        |
| 200ft | 3/4" x 100' CTS Blue Tubing                                    | \$0.21     | \$42.00         |
| 100ft | 3/4" x 100' IPS Blue Tubing                                    | \$0.36     | \$36.00         |
| 3     | 10" Valve Box Top                                              | \$10.89    | <u>\$32.67</u>  |
|       |                                                                |            | \$2,125.95      |
|       |                                                                | TAX        | <u>\$148.82</u> |
|       |                                                                | TOTAL      | \$2,274.77      |

**GRAND TOTAL**    \$9,937.67