

TOWN OF SAWMILLS
MINUTES OF MEETING
NOVEMBER 26, 1991

The regular meeting of the Town of Sawmills was held on Tuesday, November 26, 1991 at 5:00 pm at the town hall.

The following members of the town council were present: Bill Ramsey, Max Andrews, Paul Pope, Dare Duncan, and Eddie Wilson.

Mayor Bill Ramsey called the meeting to order. Invocation was given by Rev. Grady Annas.

The minutes of the last meeting held on November 12, 1991 were approved as distributed.

On a motion made by Paul Pope, seconded by Eddie Wilson, council moved to grant the town employees the same Christmas bonus as last year. Arnold Arrowood, maintenance superintendent, and Wanda Reid, town clerk, two weeks pay, Charles Cannon, Randy Laws, Ronnie Coffey and Samuel Cape one week pay.

Town planner, Mike Legg, informed the board that the terms of four members of the planning board has expired. Max Andrews made the motion to reappoint Howard Cannon, Albert Holden, Aubrey Champion and Jim Drum to four years as planning board members. Paul Pope seconded, with all in favor.

Debra Watson, representative of American Family Life Insurance, appeared before the board and offered an alternate insurance for the town employees that would be deducted out of payroll. The town council informed Ms Watson that they would converse with employees and get back with her.

On a motion made by Eddie Wilson, seconded by Paul Pope, council moved to trash two computer monitors and two old time clocks.

After some discussion it was decided to turn the power on the christmas decorations on thanksgiving day. It was suggested by Councilperson, Eddie Wilson, that more christmas decorations be purchased for the town. No decision was made at this time. Eddie Wilson made the motion to pay Keith White one hundred fifty dollars for his work on installing the lights. Motion was seconded by Dare Duncan, with all in favor.

Max Andrews made the motion to adopt the following resolution:

FINANCIAL MANAGEMENT RESOLUTION
FY 1991 CDBG Number 91-C-8158
Sawmills Revitalization Project

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WHEREAS, the town has received a FY 1991 Community Development Block Grant in the amount of six hundred thousand dollars;

WHEREAS, the North Carolina Administrative Code regulations (4 NCAC 19L) requires that the town designate a Grant Finance Officer, authorized individuals to execute grant requisitions, and a Depository for CDBG revenues;

NOW, THEREFORE, the Board of Commissioners of the town hereby resolves the following:

(1) Max Andrews will serve as Grant Finance Officer and will be responsible for financial management of the program according to the requirements of 4 NCAC 19L.

(2) First Citizens Bank, Granite Falls, North Carolina is hereby designated as the official depository for revenues budgeted for the FY 1991 CDBG Community Revitalization project.

(3) Bill Ramsey, Mayor; Max Andrews, Financial Officer; Paul Pope, councilman; and Randy Laws are hereby designated as individuals certified to sign requisitions for FY 1991 CDBG Sawmills Revitalization grant funds.

Resolved this 26th day of November, 1991.

The above motion was seconded by Paul Pope. All were in favor.

On a motion made by Eddie Wilson, seconded by Dare Duncan, council moved to purchase software totaling the amount of four thousand, one hundred twenty-five dollars, as suggested by the towns auditors, Huntley, Sigmon, Walton, and Wilson.

After some discussion, the board decided that the sanitation crew would work, Monday, December 23rd and Tuesday, December 24th, and be off the 25th, 26th, and the 27th, 1991, for the christmas holidays, instead of working the 23, and being off the 24th, 25th, and 26th, then working the 27th. No motion was made on this decision.

It was decided that Councilperson, Paul Pope, contact magistrate, Joe Munday, to swear in the new members on the board on the December 10th 1991 meeting.

At 6:06 pm, Dare Duncan made the motion to adjourn. Max Andrew seconded, with all in favor.

Wanda Reid, Town Clerk

Wanda Reid

Bill Ramsey, Mayor

Bill Ramsey