

DECEMBER 4, 2001
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Joe Helton
Bobby Austin
Gerelene Blevins
Bill Ramsey
David Stamey

STAFF PRESENT

Terry Taylor
Robert Frye
Wanda Reid

NEW MEMBERS

Pat Harrison
Joe Norman

CALL TO ORDER-Mayor Max Andrews called the meeting to order and welcomed all guests.

INVOCATION-Pastor Russell Austin gave the invocation.

PLEDGE OF ALLEGIANCE-Katie Nicole Stamey, daughter of the incoming mayor led the audience in the saying of the pledge of allegiance.

APPROVAL OF NOVEMBER 20, 2001 REGULAR MEETING MINUTES-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to approve the minutes of the previous meeting.

COUNCIL ADJOURNS-Outgoing Mayor Max Andrews related that he had enjoyed working with Staff and the other Council members during his 26 years of office. Bobby Austin made the motion to adjourn at 6:04 PM with Joe Helton seconding. All were in favor.

SWEARING IN OF NEW MAYOR AND COUNCIL MEMBERS-Town Clerk Wanda Reid administrated the oath of office to new Mayor David Stamey and to new Council Members Pat Harrison and Joe Norman.

CALL TO ORDER-Mayor David Stamey called the meeting to order at 6:06 PM and welcomed all guests.

ADOPT AGENDA-On a motion made by Joe Helton, seconded by Gerelene Blevins, Council voted to adopt the agenda.

ORGANIZATIONAL MATTERS-

- A. Selection of Mayor Pro-Tem. Joe Helton made the motion to appoint Joe Norman as Mayor Pro-tem. Pat Harrison seconded, with all in favor.

OATH OF OFFICE FOR NEW MAYOR PRO-TEM- Wanda Reid, Town Clerk, administrated the oath of office to Joe Norman as Mayor Pro-tem.

B. Mayor David Stamey made the following committee appointments. (See attached.)

C. **Rural Transportation Planning Organization Appointments**-Town Administrator Robert Frye recommended that Council appoint the Mayor to the Rural Transportation Advisory Committee and to appoint the Town Administrator Robert Frye and the Chairman of the Planning Board Floyd Annas to serve on the Rural Transportation Technical Committee. On a motion made by Bill Ramsey, seconded by Gerelene Blevins, Council voted to appoint David Stamey, Mayor, to the RTAC and Robert Frye and Floyd Annas to the RTTC.

D. Institute of Government School for New Mayors and Council Members-Mr. Stamey encouraged the new council members to attend the 2001-02 School for New Mayors and Council Members.

WESTERN PIEDMONT COUNCIL OF GOVERNMENTS REQUEST FOR RELEASE OF STATE FUNDS-On a motion made by Joe Helton, seconded by Gerelene Blevins, Council voted to approve the RESOLUTION BY THE TOWN OF SAWMILLS REQUESTING RELEASE OF STATE FUNDS FOR ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE. (See attached.)

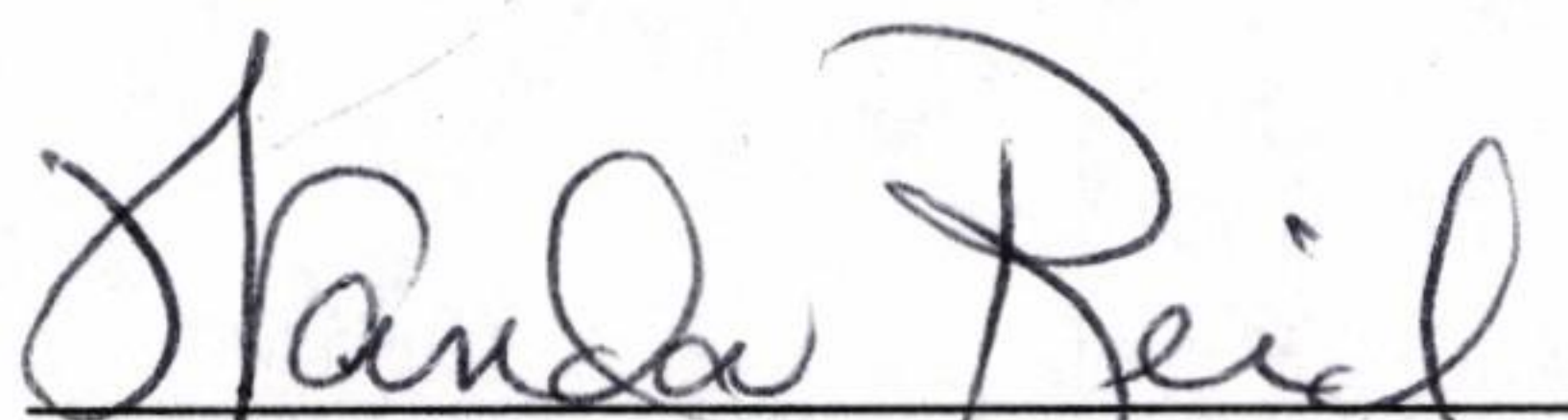
RELEASE OF HAYES MILLS LANDING SUBDIVISION SURETY BOND-As per town policy Council approved releasing \$130,000 of the \$150,000 Hayes Mills Landing bond and to release the remaining \$20,000 upon completion of the road and utility work remaining to be done. Bill Ramsey made the motion to release all but \$20,000 of the Hayes Mills Landing Subdivision Surety Bond. Gerelene Blevins seconded. All were in favor.

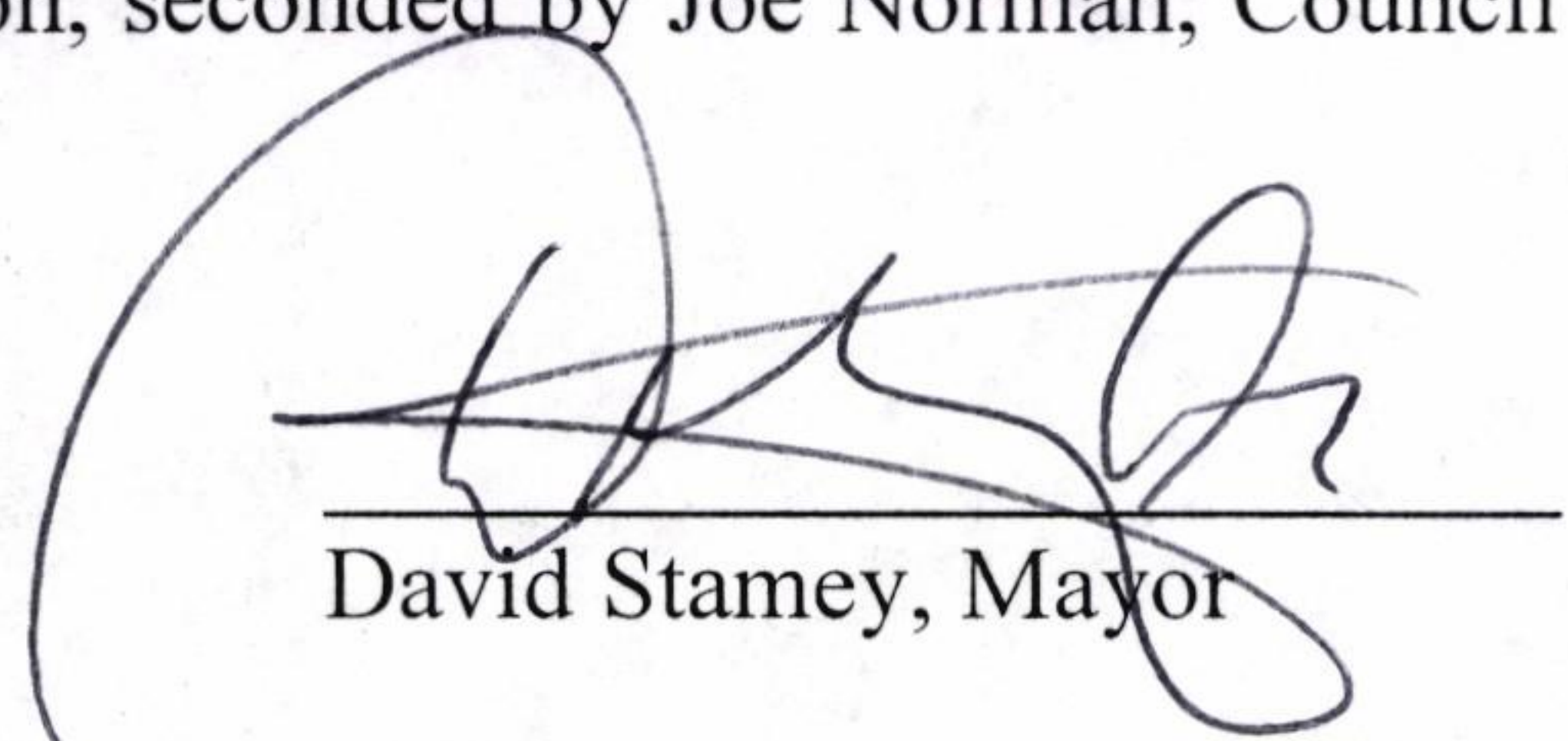
EMPLOYEE LONGEVITY PAY- On a motion made by Gerelene Blevins, seconded by Bill Ramsey, Council voted to give Town Employees the annual longevity pay.

COUNCIL/EMPLOYEE CHRISTMAS DINNER-Administrator Robert Frye reminded Council the Council/Employee Christmas Dinner would be December 13, 2001 at 6:00 PM at Captains Galley.

OTHER BUSINESS- In other business, Mayor David Stamey related to the audience he would be at Town Hall on Tuesdays to address any concerns that town residents might have and he requested that they call ahead to make an appointment.

ADJOURNMENT-On a motion made by Joe Helton, seconded by Joe Norman, Council voted to adjourn at 6:25 PM.


Wanda Reid, Town Clerk


David Stamey, Mayor