

**MEETING SUMMARY**  
**MONDAY, July 21 2008 -REGULAR MEETING**

The Board of Commissioners took the following actions at the July 21, 2008 regular meeting:

1. Adopted resolution approving the street name of Elk Road for the portion of the Hope Mills Bypass within the jurisdiction of Hope Mills and the renaming of the northern section of Pinewood Drive to Eagle Landing Drive.
2. Approved minutes of the June 16, 2008 Regular Meeting.
3. Approved appointments of the following committee members:  
  
Commission on Educational Development (C.O.E.D.)
  - Sylvia H. Dean & Gerald C. Patterson.Parks & Recreation Advisory Committee
  - Michael SealsQuality of Life Committee
  - Carol St. George and Kathy Rouleau
4. Approved the Revenue and Expenditures report as of June 30, 2008.
5. Adopted resolution fixing date of public hearing on voluntary annexation No. 08-1, Millstone, 80.26 acres, property of Landfall Partners, LLC and Thomas L. Bradford – Public Hearing date August 4, 2008.
6. Approved proposal presented by Blashfield Sign Company for the John T. Henley Spillway and Al Brafford Pedestrian Bridge signs in the amount of \$3714.52.
7. Approved Slate’s Computer Consulting Contract for a period of July 1, 2008 through June 30, 2009 for a total price of \$27,300.
9. Approved Personnel Committee recommendations.
10. Approve Change Order No. 5 – Request for Contract Time Extension – Hope Mills Dam Project.

11. Approved Tuff Boom system between all fingers of the spillway and the Tuff Buoy system on those sections from the spillway to the earthen dam in the amount of \$34,865 and \$750.00 for buoy system around the swimming area.

12. Approved the acquisition of a 2008 Ford Crown Victoria from Lafayette Ford in the amount of \$15,900.00.

13. Approved the “smoke stack” structural design to display the dedication plaques for the spillway, bridge and pedestrian bridge and authorize to receive bids for structure.

14. Approved to seal the minutes of the closed session until such time as the release of the information would no longer frustrate the purpose of the closed session.

cc: Randy Beeman, Town Manager