

MEETING SUMMARY
MONDAY, MAY 19, 2008
REGULAR MEETING

TO: Department/Division Heads
FROM: Connie F. Spell, Town Clerk
DATE: May 20, 2008

The Board of Commissioners at its meeting on May 19, 2008 took the following actions:

1. Approved appointments to the Stormwater Advisory Committee:
Ronald Starling and Jason Hope
2. Adopted Contract to Audit Accounts FY 07-08, Haigh, Byrd & Lambert, LLP.
3. Adopted Resolution declaring 1997 Ford Crown Victoria surplus and authorizing sale of same.
4. Approved recommendation from the Historic Advisory Committee to name the pedestrian bridge in honor of Mr. Alfred Bradford.
5. Approve recommendation from the Parks and Recreation Advisory Committee to name Ballfields #1 and #2 in memory of Lacy "Pat" Caulder.
6. Adopted the DOT Municipal Agreement for the widening, paving and resurfacing of Camden Road between Hope Mills Road and the Hope Mills Bypass.
7. Approved the proposed amended Parks and Recreation fee schedule.
8. Approved informal bids for various Fire Department improvements.
 - a. Bay Door- Custom Overhead Door - \$21,716.00
 - b. Concrete – WJ Jackson Construction – \$57,450.00
 - c. Roof – Danny Odom Roofing - \$47,100.00
9. Tabled the Stormwater Department Budget Amendment 2008 #17, to receive additional proposals for storm drain cleaning.
10. Approved Legal Department Budget Amendment 2008 #18, General Fund, \$5,000.00, to budget for the legal expense incurred in the Neil Smith agreement.
11. Approved Fire Department Budget Amendment 2008 #19, General Fund, \$15,766.00, to budget for the added expense for the upfit for Fire Department.

12. Approved to send letter of support to the Federal and State Legislators regarding the neutralization of the chapel at the Veterans Affairs Medical Center in Fayetteville.

cc: Town Manager Randy R. Beeman