

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, DECEMBER 15, 2008, 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

MEETING SUMMARY

THE BOARD OF COMMISSIONERS TOOK THE FOLLOWING ACTIONS:

CALL TO ORDER – Mayor Dees

INVOCATION – Dr. Dennis Sheppard, Hope Mills United Methodist Church

PLEDGE OF ALLEGIANCE – Commissioner Collins

- 1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.**
DELETED ITEM 7 (c) and 7 (d).
- 2. PRESENTATIONS.**
 - a.** Presentation of the 2007-2008 Audit Report by Mark Hedgepeth, Haigh, Byrd & Lambert, LLP. **APPROVED**
- 3. PUBLIC HEARINGS. - None**
- 4. PUBLIC COMMENTS.**
- 5. CONSENT AGENDA:**

All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under New Business.

 - a.** Consideration to approve 2008 Annual Certification of Firemen and 2009 Membership Roster. **APPROVED**
 - b.** Consideration to authorize purchase of 20 SCBA Air Packs for the Fire Department, funds allocated in 2008-2009 budget, total purchase price including tax \$118,758.31. **APPROVED**
 - c.** Consideration to authorize purchase of four defibrillators for the Fire Department, funds allocated in 2008-2009 budget, \$7439.16. **APPROVED**
 - d.** Consideration to authorize purchase of Turnout Gear for the Fire Department, from Municipal Emergency Services the lowest and recommended bidder, \$19,574.75. **APPROVED**
 - e.** Consideration of request from South View High School to use the recreation Center and fee waiver. **APPROVED**

- f. Consideration to approve unemployment claims, funds allocated in the 2008-2009 budget, \$14,258.40. **APPROVED**
- g. Consideration to adopt Budget Ordinance Amendment No. 13 to allocate funds to purchase safety vests and allocate grant funds to be received - \$7926.19
APPROVED
- 6. **OLD BUSINESS:**
 - a. Discussion of employee Christmas bonus. **NO ACTION/INFORMATION**
- 7. **NEW BUSINESS:**
 - a. Consideration to declare certain fixed assets surplus, and adopt Resolution authorizing the disposition by private sale. **APPROVED**
 - b. Consideration to accept Agreement for Purchase and Sale of Real Property and adopt Resolution Authorizing the Upset Bid Process for Selling Certain Town – Owned Property. **AUTHORIZED TOWN MANAGER TO OBTAIN APPRAISAL OF THE PROPERTY - NO FURTHER ACTION WAS TAKEN.**
 - c. Consideration to approve Change Order No. 8 – Hope Mills Dam Project, \$1,841.00. **DELETED FROM AGENDA.**
 - d. Consideration to approve the agreement between Hope Mills Youth Association and the Town of Hope Mills. **DELETED FROM AGENDA.**
 - e. Consideration to designate a Town Official to attend the Joint Study Commission on Municipal Annexation, December 17, 2008. **DESIGNATED TOWN MANAGER TO ATTEND.**