

**TOWN OF HOPE MILLS  
BOARD OF COMMISSIONERS REGULAR MEETING  
MONDAY FEBRUARY 2, 2009, 7:00 P.M.  
BILL LUTHER BOARD MEETING ROOM**

The Board of Commissioners took the following actions at the February 2, 2009 regular meeting:

**CALL TO ORDER** – Mayor Dees

**INVOCATION** – Rev. Michael Bost, Camden Christian Fellowship

**PLEDGE OF ALLEGIANCE** – Mayor Pro-tem Gorman

1. **APPROVAL OF AGENDA – ADDITIONS OR DELETIONS. APPROVED**
2. **PRESENTATIONS.**
3. **PUBLIC HEARINGS.**
4. **PUBLIC COMMENTS.**
5. **CONSENT AGENDA:**
  - a. Consideration to approve minutes of the December 15, 2008 Regular Meeting.  
**APPROVED**
  - b. Consideration to adopt Budget Ordinance Amendment No. 16 to allocate funds to purchase two used garbage trucks from the City of Fayetteville, \$15,102.  
**APPROVED**
  - c. Consideration to authorize purchase of two police vehicles approved in 2008-2009 budget, Bill Smith Ford, total purchase price including taxes \$54,065.58.  
**APPROVED**
  - d. Consideration to approve the Financial Statement as of January 27, 2009.  
**APPROVED**
  - e. Consideration to adopt Budget Ordinance Amendment No. 18 to allocate funds received “On Behalf Payments” for the Firefighters relief fund and authorize same to the Hope Mills Firefighters Association - \$7196.68.  
**APPROVED**
  - f. Consideration to accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax collector to advertise the tax liens.  
**APPROVED**
  - g. Consideration of various committee appointments. **APPROVED**
6. **OLD BUSINESS.**
  - a. Consideration of request for Change Order #8 – Hope Mills Dam Improvements.  
**NO ACTION TAKEN**

**7. NEW BUSINESS:**

- a. Consideration to adopt Budget Ordinance Amendment No.17 to allocate funds to purchase a used 2008 Ford Crown Victoria to replace a totaled police car - \$16,803.00. **APPROVED**
- b. Consideration to approve Phase II, HVAC additional work for \$4,000.00, Jones & Jones Heating and Air, Inc. - Police Department. **APPROVED**
- c. Discussion of real estate offer to purchase property located in the historical district. **AUTHORIZED STAFF TO PURSUE AND GATHER INFORMATION ON GRANTS FOR A HISTORICAL MUSEUM; HAVE INSPECTIONS DONE ON THE PROPOSED PROPERTY.**
- d. Consideration of request for church exemption from Stormwater Utility Fees. **TABLED – TOWN ATTORNEY TO REVIEW**

**Submitted to:**

**Department / Division Heads**

**Town Manager Randy Beeman**

**Deputy Clerk Natasha McCants**

**File**