



**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, OCTOBER 5, 2009, 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM
MEETING SUMMARY**

The following action was taken at the October 5, 2009 Regular Meeting:
CALL TO ORDER – Mayor Dees

INVOCATION – Rev. Willis Mitchell, Solid Rock Bible Church

PLEDGE OF ALLEGIANCE – Commissioner Collins

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Approved with the following addition:

2 (b) Oath administered to Police Chief Robert Hassell

2. PRESENTATIONS.

a. Mayoral Proclamation: South View Band Day – “Rumble in the Jungle”, October 10, 2009. **Mayor read and presented to Mayor Pro-tem Gorman, President of the Band Booster Club.**

b. Swearing In and Oath administered to Police Chief Robert Hassell.
Administered by Mayor Dees.

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 the Minutes of the March 3, 2008, March 17, 2008, July 21, 2008 Closed Session and September 9, 2009 Regular Meeting. **Approved**

b. Consideration to authorize purchase of personal protective equipment for the Fire Department from Municipal Emergency Services, \$20,397.42. **Approved**

c. Consideration to adopt Resolution No. 2009-14 -Resolution of Intent to Lease or Rent Property, Cellular Tower Site. **Approved**

- d. Consideration to approve Special Events Deposit and Permit Fee waiver for the Southview High School Homecoming Parade. **Approved**
- e. Consideration to approve Financial Statement as of August 31, 2009. **Approved**

“END OF CONSENT AGENDA”

- 6. OLD BUSINESS: None**
- 7. NEW BUSINESS:**
 - a. Consideration and discussion of recycling.
Authorized staff to submit Request for Proposals (RFP) for implementation of a complete curbside recycling program for the town.
- 8. REPORTS AND INFORMATION ITEMS:**
 - a. Update report on the Hope Mills Lake/Dam project.
- 9. STAFF COMMENTS.**
- 10. OFFICIAL COMMENTS.**
- 11. ADJOURNMENT. 7:56 pm**