

MEETING SUMMARY
MONDAY, SEPTEMBER 15, 2008 -REGULAR MEETING

The Board of Commissioners took the following actions at the September 15, 2008 regular meeting:

1. Approved appointment to the Quality of Life Committee – Lisa Rimmert.
 2. Approved Financial Statement as of September 10, 2008.
 3. Approved purchase of bleachers, Parks & Recreation Department, \$15,300.00
 4. Approved purchase of bunker rake, Parks & Recreation Department, \$9998.89.
 5. Approved purchase of cheerleading mats, Parks & Recreation Dept., \$6,341.00.
 6. Approved request from United Way of Cumberland County to use the Recreation Center and fee waiver.
 7. Approved proposal from Harold Hardin Masonry to construct Memorial Bridge sign structure - \$4000.00.
 8. Approved Budget Amendment No. 6 to allocate funding for trailer, Powell Bill Fund, \$7,750.00.
 9. Approved Budget Amendment No. 7 to allocate funding for Little Rockfish Bank Protection tree removal, \$12,000.00.
 10. Tabled discussion on proposed lake/boat fees and fines.
 11. Approved amendment to the Hope Mills Board of Commissioners Meeting Schedule changing the meeting time from 7:30 p.m. to 7:00 p.m. effective, November 3, 2008 - the first meeting following the ending of Daylight Saving time.
 12. Approve Budget Amendment No. 8 to allocate funding for boat purchase for the Fire Department. Budget amendment was for \$11,500 additional money needed for purchase will come from funds already received over budgeted revenue.
 13. Approved purchase of boat from Chatlee Boat & Marine \$22,254.00.
- cc: Randy Beeman, Town Manager
Natashia McCants, Deputy Town Clerk