

REGULAR MEETING, MONDAY, AUGUST 7, 2006

The regular meeting of the Hope Mills Board of Commissioners was called to order by Mayor Dees at 7:30 p.m. Commissioners Luther, Gorman, Legge, and Collins were present. Commissioner Smith was absent due to an out-of-town commitment.

Others present were Town Manager Roy Taylor, Town Attorney William R. Davis, Parks and Recreation Director Anita Kilgore, Finance Director David Stafford, Fire Chief Chuck Hodges, Street Supervisor Ira Peterson, Police Captain John Smith, and Police Chief John Hodges.

Rev Ron Godbolt, Christ Gospel Church, gave the invocation, and Mayor Dees led the Pledge of Allegiance.

1. AGENDA ADJUSTMENTS, ADDITIONS, DELETIONS TO THE AGENDA.

Mayor Dees presented an addendum to the agenda and requested that an item be added to the presentations portion of the agenda, Certificates of Recognition for the 2006 Dixie Youth Majors State Championship Winners.

Commissioner Collins made a motion to add the item. Commissioner Gorman seconded, and the motion carried unanimously.

Mayor Dees requested that the presentations be moved as the next official item of business to be considered by the Board.

Commissioner Luther made a motion to move the presentations portion of the agenda as requested. Commissioner Legge seconded, and the motion carried unanimously.

Commissioner Collins made a motion to conduct a Closed Session regarding personnel matters.

There being no second, the motion failed.

2. PRESENTATIONS.

- A) Adoption/Presentation Resolution of Intent to name the Hope Mills Dam (Spillway) in honor of Mr. John T. Henley, Sr.**

Commissioner Collins made a motion to adopt the resolution. Commissioner Legge seconded, and the motion carried unanimously.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS, NORTH CAROLINA

RESOLUTION OF INTENT TO NAME THE HOPE MILLS DAM (SPILLWAY) IN HONOR OF MR. JOHN T. HENLEY, SR.

WHEREAS, Mr. John T. Henley, Sr. has lived a life of exemplary dedication to serving others, his Nation, his State, and his Town; and

WHEREAS, Mr. Henley first served our Nation for two years in the U. S. Army 9th Division, World War II, as a medic and earned the Bronze Star and Purple Heart; and

WHEREAS, Mr. Henley moved to Hope Mills in 1946 and opened Clinic Pharmacy and for over 60 years has been an integral part of the continued growth and prosperity of our community; and

WHEREAS, Mr. Henley was elected Mayor in 1947 and served in this elected office until 1953; served as Town Commissioner 1953-1956 and 1995-1999; and

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WHEREAS, in 1956 Mr. Henley was elected to served in the N. C. State House of Representatives and did so for four terms; and

WHEREAS, Mr. Henley served six terms in the N. C. State Senate, and held the highest elected office ever from Hope Mills while serving as Senate President Pro Tem from 1975-1979; and

WHEREAS, Mr. Henley continues to work constantly for the betterment of Hope Mills, and the Town has benefitted greatly because of his interest and work as a public servant and faithful citizen; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of Hope Mills, NC as a means of expressing appreciation and in honor of Mr. Henley for his leadership, dedicated devotion, and significant impact on the Town of Hope Mills, does hereby take action of its intent to name the Hope Mills Dam (Spillway) in honor of Mr. Henley.

ADOPTED this 7th day of August, 2006.

EDDIE DEES, MAYOR

Bob Gorman, Mayor Pro Tem

Jerry Legge, Commissioner

T. K. Collins, I, Commissioner

Terry W. Smith, Commissioner

Doris R. Luther, Commissioner

Mayor Dees read the Resolution and presented the same to Mr. Henley.

Mr. Henley stated he would do everything that he could to see that the dam was rebuilt. Mr. Henley was honored with a standing ovation.

B) Special Recognition for Deputy Fire Chief Steve Lopez.

Mr. Taylor read a letter from the North Carolina Public Safety Divers Association.

"It is a pleasure to see the Governor's Certificate of Appreciation award presented to a man like Steve Lopez who has dedicated so much time and expertise to Special Operations, Public Safety Diving and Search and Rescue in the State of North Carolina.

Serving as president of the North Carolina Public Safety Divers Association, Steve has worked diligently to provide for the safe operations of all public safety diving and search and rescue teams in the state. He is known and respected from the State Office of Emergency Management all the way to the Governor's Office. Working as the team leader for the Hope Mills Special Operations Team, his leadership and commitment to excellence are reasons the team enjoys its outstanding reputation as one of the finest in the state.

We, the Executive Committee, proudly recommended Steve for this award and are pleased to include this letter along with the Governor's Certificate as a small token of our vast appreciation and respect for his continuing work in our field.

Sincerely,
Membership & Officers
NCPSDA "

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Mr. Taylor presented a Certificate of Appreciation, dated June 7, 2006, from Governor Michael F. Easley to Deputy Fire Chief Charles Steven Lopez in recognition of dedication and outstanding service to the great State of North Carolina. Deputy Chief Lopez received a standing ovation.

C) Certificate of Recognition for Gage Hodges.

Mayor Dees, on behalf of the Board of Commissioners, presented a Certificate of Recognition to Gage Hodges expressing sincere pride in his accomplishment of receiving the prestigious Senior Counselors Award for demonstrating teamwork and leadership on July 1, 2006 while attending the Citadel Summer Program. Mayor Dees noted that Gage was chosen to serve as the Captain of the Pass and Review Color Guard which was another honor of distinction. Mayor Dees commended Gage for his hard work and dedication in developing positive leadership skills and for being a great role model for all youth.

D) Certificates of Recognition - "2006 North Carolina Dixie Youth Majors State Championship" Winners.

Mayor Dees assisted by Commissioner Legge presented Certificates of Recognition to the 2006 North Carolina Dixie Youth Majors State Champions: Coach Jeff Morrow, Coach Bob Novak, Coach Kenny Oxendine, Scott Simmons, Fred Carter, Dillon Harless, Chad Oxendine, Matt Freeman, A.J. Brassard, Brandon Quick, Benny Torres, Anthony Luna, Travis Sirois, Robert Novak, Daniel Vaga, and Justin Quick.

On behalf of the Board of Commissioners, Mayor Dees expressed sincere pride in the team for winning the 2006 North Carolina Dixie Youth Majors State Championship and expressed congratulations as the team represents the Town and State in the Dixie Youth World Series in Tennessee. Mayor Dees stated that the team and coaches were to be commended for their hard work and dedication and the pride they had displayed in being a vital part of the total team effort. Mayor Dees gave best wishes to the team and coaches in their athletic, academic, and personal endeavors and thanked them for being a positive role model and Ambassadors for the Town of Hope Mills.

Commissioner Collins commented this was one of the best teams he had ever seen in the program, and commended the Coaches and players and asked them to have fun and good luck.

Commissioner Legge commented that he was very proud of every one of the players and coaches. Commissioner Legge stated he was the Major League representative from the Hope Mills Youth Association, and he planned to attend the World Series game. He wished the team and coaches good luck and God's blessing upon them.

Commissioner Gorman stated this was a very big event, and commended the coaches and team members. Commissioner Gorman told the team to have fun and bring back the title.

Commissioner Luther encouraged the team to have fun, good luck, and stated she hoped they would win and to always follow their coaches.

3. STATUS REPORT ON HOPE MILLS LAKE/DAM PROJECT.

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Mayor Dees read a letter from Mr. William J. Dowling, Public Assistance Grant Manager, for the Division of Emergency Management, advising that his office had received an official notification from Mr. Doug Hoell, Director of the Division of Emergency Management stating the request from the Town for additional funding to assist in restoring the Hope Mills dam had been approved by the Council of State. Mr. Dowling stated in addition to the originally allocated amount of \$4,966,210.00 the Council of State recently approved an additional allocation of \$2,117,139.00. Further, Mr. Dowling stated in accordance with the provisions of Senate Bill 300 the 75% state share for this project was now \$7,083,343.00. Mr. Dowling stated he looked forward to continuing efforts in working with the Town staff and other officials of the Town with efforts to restore the dam. In conclusion, Mr. Dowling stated he would be calling Mr. Taylor to establish a date for a meeting to discuss the project time schedule for the reconstruction process.

Mr. Gordon Rose, McKim & Creed, provided a power point presentation which briefly recapped everything concerning this project over the past three years. Mr. Rose reviewed a time line on the project, reviewed the reduced spillway design, and reviewed a regulatory summary of all agencies involved in the permitting process. Mr. Rose reported he had spoken with the Corps of Engineers today and was assured that their office would be issuing a permit to the Town within the next two weeks. Mr. Rose reviewed the required design task and the next steps of the project. Mr. Rose stated the three major steps to be accomplished would be to obtain the final permits, obtain full financing, and prepare the bid documents which would take probably 60-90 days. Mr. Rose stated they were approximately 95% complete with the bid documents.

In response to a question from Mayor Dees, Mr. Rose stated the redesign of the spillway reduced the length from 1500 linear feet to 765 linear feet which was approximately a 50% reduction. Mayor Dees commented this would save the Town millions of dollars in the long run, and Mr. Rose stated the exact cost would be known when the Town got a firm bid.

In response to a question from Commissioner Legge regarding the estimated cost of the fish ladder, Mr. Rose stated there were no costs known yet, but this was being required by the North Carolina and United States Fish and Wildlife Resources.

In response to a question from Commissioner Gorman, Mr. Rose said the State Historic Preservation Office had suggested the Town develop an historical interpretive site to preserve some elements the citizens could look at relative to the history of the lake and the Town.

Commissioner Luther asked if there would be any extra costs forthcoming from Ken Robinson, and Mr. Rose stated that Mr. Robinson's fee was for the document that he had prepared for the Town. Mr. Rose reiterated that the interpretive site was not a requirement but was a suggestion. In response to a question from Commissioner Luther, Mr. Rose stated any costs associated with an interpretive site would be dependent upon what the Town wanted, but there were no specific requirements at this time as this was only a suggestion. Commissioner Luther said she did not want the Town to have to duplicate any information it already had. Mayor Dees commented he understood that this interpretive site could be in the form of display of wood artifacts, photos, etc., possibly located in the park area which could be done hopefully at very little cost. Mr. Taylor remarked that staff would pull everything of value and set aside for this purpose. Commissioner Luther asked if this was

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a project that the Town could do itself, and Mr. Taylor responded yes. Commissioner Legge stated he wanted to be sure that once the bid was awarded that the contractor did not dispose of any wood in the lake bed area that could be interpreted as an historical site without Town approval.

In response to a question from Commissioner Collins regarding removing vegetation from the lake bed area, Mr. Rose stated there were some limitations due to this being a wetland classification and that no bulldozers or mechanized equipment could be used, but chain saws, etc. could be. Mr. Rose said he did not have any suggestions to offer at this time as he had not looked at this particular situation specifically.

Mayor Dees opened the floor to the public for comments or concerns.

Michael Mitchell, Co-Chair of the Hope Mills Friends of The Lake, stated that prior to the meeting he had shared some concerns with Mr. Rose. Mr. Mitchell asked if the Town had to obtain all financing before the permit would be issued. Mr. Rose stated the Town would want to make sure that all funding was in place before the bid was awarded.

Mayor Dees remarked it was his understanding when the final bids came in the Town would borrow the money then hopefully raise funds to pay off the loan.

Mr. Mitchell distributed to the Board a copy of the questions given to Mr. Rose that were concerns from the Friends of The Lake and stated they would like to work with the Town to develop a budget to get this project completed.

Mr. Rose recommended since the Town was his client, he would respond to the Town and Mr. Taylor could provide this information to the Friends of The Lake as appropriate.

Dr. James Williams, Thompson Circle, asked what experience did Mr. Rose have with dam design.

Mr. Rose stated that the Rose Group had been involved with a number of projects throughout the State as well as McKim & Creed.

Dr. Williams suggested that the Town use a contractor who was experienced with building dams. Mr. Rose commented regarding pre-qualifying bidders.

Mr. Taylor remarked this was a high hazard dam and the Town wanted to do the best project ever and he agreed the Town must have the best that it could get due to the high risk of the project.

Commissioner Legge asked if pre-qualifying bidders would slow the project down, and Mr. Rose stated that it should not as they would start early on this and that it would be within the time frame as noted.

Charles Hiller, Hamilton Street, suggested a control burn of the lake bed area. He said this would also cut down on the snakes. Mr. Hiller asked if there were any plans for repair of Lake No. 2.

Mayor Dees stated it was his understanding if the Town was successful in this project then hopefully it could pursue restoration of Lake Site No. 2.

Mr. Rose stated that he had not looked into the matter of a control burn.

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Mayor Dees remarked this had been discussed with the Corps of Engineers and they had advised that permitting for this must go through the Department of Environment and Natural Resources (DENR) as there were some restrictions. Mayor Dees said another plan of action was needed if at all possible.

John T. Henley, Lakeshore Drive, thanked the Board for the recognition presented earlier. He stated he loved Hope Mills citizens and community, but he thought that the Town had gotten off to the wrong start on this project. Mr. Henley said he thought bureaucracy had taken control over this project and commented regarding the Dam Safety Act of 1959. He stated he was not against laws to protect the land and the people and commented regarding the Administrative Rules review. Mr. Henley said that things were totally bureaucratic and out of control, and assured everyone that he would do his best to see that the lake was restored.

Mayor Dees remarked he felt the Friends of the Lake group were acting in the role of an advisory group and he was very appreciative for all their help and glad for everything that was being done.

Don Lowder, 3639 Lakeshore Drive, asked if there were any steps or plans in place to accommodate the need for an emergency lowering of the lake. He also inquired about the clearing of the vegetation in the lake bed area and expressed some concerns with rotten vegetation and debris coming to the surface once the area was flooded during construction. Mr. Lowder also asked was there any estimated time frame for completion of the project.

Mr. Rose responded it was estimated to take 12 to 18 months to complete the project once construction began.

Michael Mitchell, Friends of Hope Mills Lake, stated their group had plans to look at restoration of Hope Mills Lake No. 2 in the future.

Mayor Dees stated the Town was looking into selling electricity from both lake sites for the future.

Mr. Rose stated the dam was being designed to accommodate this at some future point if the need arose.

Damon Percy, 4475 Versailles Loop, asked Mr. Rose what had been paid on the project to date, and Mr. Rose responded he did not have amounts at this time.

At this time, Mayor Dees recognized Mayor Pro Tem Gorman for a special presentation to The Friends of Hope Mills Lake. Mayor Pro Tem Gorman displayed a piece of wood that was removed from the lake bed area which was part of the old bridge that had burned and was estimated to be approximately 150 years old. Mayor Pro Tem Gorman stated that the Friends of The Lake planned to have an auction on September 14th, and they would have some nice items for auction and it was his pleasure to present the Friends of The Lake with a pen that he made from some of the wood from the lake bed. He stated this pen would be one of a kind and the high bidder would get a treasure. Mayor Pro Tem Gorman presented the wood artifacts and the custom made pen to Mr. Mike Mitchell for the Friends of The Lake.

4. STATUS REPORT ON RECREATION CENTER.

Architect Gordon Johnson reported the Recreation Center was

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approximately 73% complete. Mr. Johnson reviewed a summary of the building scope changes that affected the cost of the project to date. In summary, Mr. Johnson stated that \$42,945.00 was requested to complete the project to date to cover all costs through the end of the project.

Commissioner Legge remarked he was dumfounded that so many things had been missed on the contract documents and asked how could this have happened. Commissioner Legge stated this situation was an example of why the Town must have responsible bids.

Mr. Johnson stated these items were not anything that were missed from the contract documents but were discovery conditions of code issues with the Department of Insurance.

Commissioner Luther commented she understood there was a \$50,000.00 contingency allowance in the contract to cover additional costs and asked if the \$42,945.00 was in addition to the \$50,000.00. Mr. Johnson stated that the contract document did include \$50,000.00 for contingency but these funds had been used already and an additional \$42,945.00 was being requested for approval.

Mayor Dees asked if Mr. Johnson foresaw any additional problems with completion of the project. Mr. Johnson stated he felt that almost all the issues were known now.

Mr. Taylor commented the items as outlined by Mr. Johnson were discovered in the middle of the project and most of these were discovery matters being required by the Department of Insurance.

Commissioner Collins asked how much more was needed to complete the project. Mr. Johnson responded so far as the contract an additional \$42,945.00 was needed.

Commissioner Luther said the Board had no choice in this matter as the facility was 73% complete.

Commissioner Luther made a motion to approve the additional contingency, \$42,945.00. Commissioner Gorman seconded, and the motion carried unanimously.

5. PUBLIC COMMENTS.

Sally Bailey, 5857 Hunting Ridge Road, spoke on behalf of the Appearance Commission regarding the need for appearance codes and landscaping codes. She said there were many situations that needed to be addressed. Ms. Bailey stated the Joint Appearance Commission was working on some appearance and landscaping codes but it would be probably a year before these recommendations would come before the Town Board. Ms. Bailey said the Appearance Commission wanted to meet with the Manager and the Planning Board regarding these ordinances. Further, Ms. Bailey stated appearance was very important to the Hope Mills standard of living.

Charles Hiller, 3955 Hamilton Street, said he had several ongoing problems that he wanted to bring to the Board's attention; trash needs to be picked up and stated his garbage can had been out since last week, said work at the front of his house had not been completed after the storm drainage construction on Hamilton Street, requested "no parking" signs on the east of Hamilton Street, said trash was blowing into the neighbors yards from the apartments across the street, said the Town needed to notify people walking dogs to not let them dispose of their waste in their yards, a fence

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is needed around the apartments, and said he wanted the speed bumps removed in Eaglewood.

6. CONSENT AGENDA:

Mayor Dees presented the consent agenda and asked if there were any items the Board wished moved to the regular agenda for discussion.

Commissioner Legge made a motion to approve the consent agenda items as presented. Commissioner Gorman seconded the motion.

Commissioner Collins stated he wanted Item B moved to the regular agenda for more discussion.

Attorney Davis noted there was a motion on the floor that the Board should address.

The vote on the motion to approve the consent agenda was as follows:

**AYES: Commissioner Legge, Commissioner Gorman,
 Commissioner Luther**

NOES: Commissioner Collins

- a) Consideration to approve Minutes of the July 17, 2006 regular meeting.**

Minutes approved as written.

- b) Consideration to approve reclassification of Code Enforcement Officer, Pay Grade 8, Step 3, to Building Inspector/Code Enforcement Officer, Pay Grade 11, step 3, and adopt proposed job description.**

Mr. Taylor reported that the Code Enforcement Officer position had increased responsibility over the past three years and the responsibilities had increased beyond just code enforcement. Mr. Taylor stated that Jeff Wade achieved licensing on his own accord with no assistance from the Town to further provide a higher level of service to the residents and business owners.

Mr. Taylor recommended the Board approve the reclassification of this position which would place Mr. Wade in a range for future advancement along with some supervisory positions with the Town's organizational structure. Further, Mr. Taylor stated if Mr. Wade vacated his position through promotion, transfer or retirement, the individual hired for this position would be hired at pay grade 11, step 1.

Mr. Taylor presented a proposed job description to reflect the duties as a building inspector as well as code enforcement.

Reclassification and job description approved.

- c) Consideration to adopt Amended Meeting Schedule (deletes October 16, 2006 meeting due to conflict with NCLM Annual Conference, and changes 2nd meeting in January, 2007 to Tuesday, January 16, 2007).**

AMENDED

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RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

WHEREAS, G.S. 143-318.12, G.S. 160A-71, and Code of Ordinances Chapter 2, Section 2-66, Regular Meetings, empower the Board of Commissioners to establish a schedule of regular meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Hope Mills that the following schedule of regular meetings is hereby adopted, all meetings to be held at 7:30 p.m. at the Town Hall, Board Meeting Room #120, 5770 Rockfish Road.

Monday, March 6, 2006	Tuesday, September 5, 2006
Monday, March 20, 2006	Monday, September 18, 2006
Monday, April 3, 2006	Monday, October 2, 2006
Monday, April 17, 2006	Monday, October 16, 2006
Monday, May 1, 2006	Monday, November 6, 2006
Monday, May 15, 2006	Monday, November 20, 2006
Monday, June 5, 2006	Monday, December 4, 2006
Monday, June 19, 2006	Monday, December 18, 2006
Monday, July 3, 2006	Tuesday, January 2, 2007
Monday, July 17, 2006	<u>Tuesday, January 16, 2007</u>
Monday, August 7, 2006	Monday, February 5, 2007
Monday, August 21, 2006	Monday, February 19, 2007

ADOPTED the 7th day of August, 2006.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

Resolution adopted.

d) Consideration to authorize computer purchases.

Mr. Taylor reported within the past few weeks staff had experienced computer failures which had resulted in lost time and work. Mr. Taylor reported he authorized the Purchasing Agent to obtain through State contract six complete workstations to replace the systems that had failed or were failing on a regular basis. In addition, Mr. Taylor reported he included a workstation for the Mayor in this purchase as he spends a great deal of time in the office and there had never been a workstation located in the Mayor's office previously. Mr. Taylor said this would enable the Mayor to write, do research and communicate through e-mail.

Mr. Taylor reported the remainder of the workstations would be installed in his office, the Deputy Clerk's office, Human Resources, and the Assistant Finance Director's office. He stated if practical, the computers that were being replaced would be relocated to other department offices or brought forward to be declared as surplus.

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Mr. Taylor presented the quote for the purchase, \$9,460.36 (approximately \$1,900.00 per workstation), and quote for set up and installation of ICS software, \$2,457.00, for a total of \$11,917.36. Mr. Taylor said this brought the price in at approximately \$2,400.00 per workstation.

Mr. Taylor recommended the Board approve this expenditure and stated he would bring to the Board at the next regular meeting a budget amendment to cover these costs.

Computer purchases authorized.

"END CONSENT AGENDA"

7. OLD BUSINESS.

There was none.

8. STAFF CONCERNS.

Mr. Taylor commented as follows:

1. Reported DOT had done some repairs on Rockfish Road at Park Boulevard to help with the drainage problem.
2. Reported DOT had made some improvements on North Main Street regarding Left Turn Only markings to help south bound traffic.
3. Stated the contractor had agreed to fence the McRae Cemetery even though costs had been increasing. He said the Cultural Resources grant, \$14,000.00, would cover this fencing. Mr. Taylor said the developer would locate property corners and he would meet with the contractor on Tuesday.
4. Relative to the Hope Mills Cemetery, stated he may have to ask the Board to authorize commissioning some surveying due to a conflict in a line at the cemetery.

Mayor Dees asked if the Town had taken control of the finances yet. Mr. Taylor stated that he still needed to contact Mr. Faulkner to bring the funds in but they were working together on interments.

9. OFFICIAL CONCERNS.

Commissioner Legge commented as follows:

1. Congratulated Mr. Henley on the recognition and said this was well deserved.
2. Stated he was very proud of the baseball team; they were well coached and managed; well mannered young men, and the Town of Hope Mills will be well represented at the game next week.
3. Stated he was anxious for progress to begin on the lake.
4. Thanked everyone for their attendance.

Commissioner Collins commented as follows:

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1. Stated he had a problem with reclassifying employees after the budget was adopted. He said the Board did not need to continue this practice.
2. Congratulated Mr. Henley, Gage Hodges, Deputy Fire Chief Lopez, and the Dixie Youth Baseball team.
3. Thanked the Friends of The Lake for everything they were doing and said they were doing a great job.

Commissioner Luther commented as follows:

1. Thanked everyone for coming to the meeting and showing interest in their town, and encouraged everyone to continue to work together.
2. Congratulated everyone that received special recognitions.
3. Expressed concerns there was no parking or access to the South Main Cemetery. She said she still had some reservations about spending this money on the fence and felt that something could be provided less expensive. She said there was no way to get to the cemetery and that she was very concerned about this.
4. Stated she was proud about everything that was going on in town.

Commissioner Gorman commented as follows:

1. Stated he appreciated everyone coming to the meeting and everyone who spoke.
2. Congratulated Mr. Henley and said this was a well deserved honor.
3. Congratulated Deputy Chief Lopez on his award.
4. Read the Fire Department monthly report and stated they had 147 responses for service during the month of July. Commissioner Gorman said he appreciated the Fire Department and the Police Department.
5. Expressed appreciation to everyone attending the meeting.

Mayor Dees commented as follows:

1. Stated he appreciated everyone's attendance and the speakers, and the citizens did care about the town.
2. Stated he was proud of all those who received recognition, and said the Town would not be what it was today without Mr. Henley's influence and contributions.
3. Said he was proud to recognize Deputy Chief Lopez and Gage Hodges.
4. Stated he was proud of the All Star team and he would be attending the World Series game in Tennessee.
5. Said work was ongoing on the website and hopefully in September the agenda and minutes would be posted.

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6. Asked that the Finance Committee set a meeting date in September to begin working on the Capital Improvement Plan and said he hoped to have a draft for the Board's review and consideration by the first of the year.
7. Stated the Board needed to set a workshop sometime in September or October as he had a list of 30 items that needed addressing.
8. Requested that the Board receive a monthly financial report with copies of invoices and checks so that the Board could keep up with the out flow of money.

10. ADJOURNMENT.

At 9:20 p.m., upon a motion by Commissioner Legge, seconded by Commissioner Collins and unanimously carried, the meeting was adjourned.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk