

## **Minutes of Regular Meeting January 5, 2012**

### **Determination of Quorum:**

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Larry Sides, Jerry Williams, Aaron Helms, and Jason Smith.

**Larry Sides made a motion to excuse Greg Lucas, all were in favor, motion carried.**

### **Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 p.m.

Kevin Barbee wanted to wish Jason and Melissa Smith the best on their marriage.

### **Opening prayer**

Aaron Helms opened the meeting with prayer.

### **Approval of agenda**

**Jerry Williams made a motion to accept the agenda as written, all were in favor, motion carried.**

### **Approval of minutes**

**Larry Sides made a motion to accept the 12-01-11 minutes as written, all were in favor, motion carried.**

### **Approval of Bills**

**Aaron Helms made a motion to pay the January 2012 bills, all were in favor, motion carried.**

### **Public Comment:**

No one spoke

## **BUSINESS MEETING**

### **Finance-**

The budget % report was handed out. The budget is on target.

### **Public Safety-**

The police report was handed out.

### **Transportation-**

Speed Limit update per the state will be 35 mph on Big Lick Rd from Hwy 200 to Elm St.

### **Environmental/Sanitation-**

Nothing at this time

### **Parks & Recreation-**

The Golf driving range at Pete Henkel Park will be cleared out soon. The maintenance department is currently working on it.

Aaron Helms would eventually like to have tips from a pro on a plaque giving him/her some pointers on how to play a specific sport.

### **Water & Sewer-**

Nothing at this time

### **Planning and Zoning:**

**Aaron Helms made a motion to reinstate for a 2-year term for the Planning & Zoning Board, Jimmy Schneider, Mitzi Webb, Ginny Churchill, Lee Pickler, and Leigh Summerour, all were in favor, motion carried.**

### **Town Administrator:**

Bob Harvey has a pre-construction meeting Friday January 6, 2012 at 1:00 to go over safety and procedures things on the sidewalks for phase 2. DOT, USDA will be there.

The RTP program updated- we did get a letter back from them and our pre-application was accepted and now we can go after a grant. This is a \$75,000.00

Travis Moorehead came out and looked at our park and talked about Carolina Thread Trail and to see what they could do for us. Travis Moorehead suggested to Bob Harvey not to ask for more than \$20,000.00. Bob Harvey has to have the grant in by Friday January 6, 2012, he will personally deliver it.

### **Mayors Report:**

Girl Scout Appreciation Day Resolution was read for adoption on March 12, 2012,

**Larry Sides made a motion to adopt this Girl Scout Appreciation Day Resolution, all were in favor, motion carried.**

Kevin Barbee wanted to "Thank" Aaron Helms for getting a good deal on 2 golf carts. Bob Harvey had check prices and this price was competitive.

Kevin Barbee wanted to remind everyone to start thinking about the budget. What do we like about the town and what we don't like about the town, what we would like to see done in one year and for next couple of years. If there are things that each commissioner has, they can get it to Bob before the next meeting, and he will have it put into the budget for everyone's discussion. After much discussion the commissioners would like to meet about this in the February meeting.

**Larry Sides made a motion to adjourn, all were in favor, motion carried.**