

Minutes
Of the
Spring Hope Board of Commissioners Meeting
October 12, 2009
7:00 pm

Members present; Mayor Buddy Gwaltney, Commissioners Marion Clark, Clyde Best, Bill Newkirk, Stanley Hawley and Lee Bissett.

Also present: John Holpe, Town Manager; Betsy Boykin, Town Clerk; Mark Edwards, Town Attorney; Ken Murchison, Spring Hope Enterprise; Amanda Harper, Nashville Graphic.

Mayor Gwaltney called the meeting to order and Commissioner Best gave the invocation.

Commissioner Hawley made a motion to approve the minutes of the Regular Meeting of September 14, 2009, seconded by Commissioner Newkirk and it passed unanimously.

No Public Forum.

Commissioner Best made a motion to approve a budget amendment for Time Warner Cable Lease Agreement to increase the Revenues by \$ 6,000 and Expenditures by \$ 6,000. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Bissett made a motion to approve the Discoveries of Taxes of \$ 243.15

Rug Doctor, Inc.-----	\$	2.91
RBC Centura-----	\$	197.86
Monta Arttro Alston-----	\$	<u>42.38</u>
Total-----	\$	243.15

Releases:

Tina Harris-----	\$	52.55
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Commissioner Hawley seconded the motion and it passed unanimously.

John Holpe, Town Manager gave his report. He discussed the water tank communication equipment lease. He stated that he got the signed lease back from Strickland's Industries.

He stated that the Department of Transportation would begin rebuilding and repaving North Poplar Street in a few days.

John Holpe, Town Manager stated that the town did not get what he thought the town would get this year for the Powell Bill Fund. There was a decrease of \$4,851.35 for this year. He stated that the budget would need to be amended. Commissioner Best made a motion to approve the Budget Ordinance Amendment for the Powell Bill Fund, seconded by Commissioner Hawley and it passed unanimously.

Commissioner Best made a motion to approve the pothole repairs, seconded by Commissioner Hawley and it passed unanimously. John Holpe, Town Manager stated that Barnhill Contracting Company would start on pothole repairs October 21st at a cost of \$28,083.

John Holpe, Town Manager reported on the Powell Bill Fund. The board had designated repaving West Main Street from Ash Street to May Street as its main priority and repaving McLean Street from Dodd Street to NC 581 as the second priority. He stated that repaving McLean Street would cost \$25,107. He stated that repaving West Main Street would cost \$17,685 for milling the street down and \$51,793 for repaving and if you wanted to do the main priority, you could do a loan from the General Fund and pay it back to the Powell Bill in October 2010. The board agreed to pave West Main from Ash to May and to do the loan from the General Fund. John Holpe, Town Manager will have the written resolution for this at the November meeting.

John Holpe, Town Manager stated that Ethics Training was a legal requirement for elected officials, newly elected officials. The town would need to adopt a resolution or policy containing a code of ethics and to receive two(2) hours of ethics training by January 1, 2011. The training would be held at different locations. He stated that Ricky Tucker, a citizen of Spring Hope, an officer with the Capital Police Department is certified to teach this course. The board decided to set this training up with Ricky.

John Holpe, Town Manager stated that he would contact A. B. Swindell concerning the swearing in of the newly elected officials.

There would be an Open House at Fields and Cooper, Law Firm on October 14th from four to seven at 213 West Washington Street in Nashville.

Commissioner Hawley made a motion to declare a 1996 Ford Police Car and a 1993 Chevrolet Pickup surplus property, seconded by Commissioner Bissett and it passed unanimously.

Police Chief Tim Denton gave an update on the police department. He stated that training would be held September 19th and 23rd for full time and part time officers, NC Aware Training will be held November 7th, 12th and 13th. He stated that the Pumpkin Festival went well and thanked all law enforcement officers that help with the festival. He stated that a Community Watch Program would be held on October 20th at 7:00 pm at the Community Building. He introduced Hillery Thompson as a new officer of the police department.

Commissioner Clark thanked all the town workers and the town manager for all the work they did at the Pumpkin Festival.

There being no more further business, Commissioner Bissett made a motion to adjourn, seconded by Commissioner Best and it passed unanimously.

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the Town of Spring Hope, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2010:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

Acct. No.	Decrease	Increase
10-3430-0000	\$ 4,851.35	
10-5700-4500	\$ 4,851.35	

Section 2: Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer for their direction.

Adopted this 12th day of October, 2009

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the Town of Spring Hope, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2010:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

Acct. No.	Decrease	Increase
10-3560-0100		\$ 6,000
10-5000-7802		<u>\$ 6,000</u>
Total		\$12,000

Section 2: Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer for their direction.

Adopted this 12th day of October 2009