

Town of Spring Hope  
Board of Commissioners  
Recessed Meeting  
March 1, 2007  
6:00 pm

Members present: Mayor Buddy Gwaltney, Commissioner Lee Bissett, Marion Clark, Bill Newkirk and Stanley Hawley.

Also present: John Holpe, Town Manager; Mark Edwards, Town Attorney; Ken Ripley, Spring Hope Enterprise; Amanda Clark, Nashville Graphic.

Mayor Gwaltney presided over the meeting.

A presentation and discussion of Re-Bids on the New Town Hall was given by John Holpe, Town Manager, Russell Pearlman with The Wooten Company and Mike Harris with the USDA. Mr. Pearlman stated that The Heaton Construction Company had the low bid of \$878,000 with \$22,000 Demolition.

Mr. Holpe presented his budget with additional loan of \$50,000 and to add \$20,000 from the Water and Sewer Fund. Mike Harris presented his budget to add additional account for Contingency.

A discussion of Clean Water Management Trust Fund Grant Application to Repair all Sewer Lift Stations and to Relocate De-chlorination Chamber was given by the town manager including repairs to eight Lift Stations for \$ 941,030. Commissioner Bissett made a motion to approve the Resolution for Sewer Rehabilitation and WWTP Repairs Project from the NC Clean Water Management Trust Fund. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to a take a 10 minute break. Commissioner Bissett seconded the motion and it passed unanimously.

After the meeting reconvene, Commissioner Hawley made a motion to award the contract on the New Town Hall to the Heaton Construction Company from Roanoke Rapids for \$900,000. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to adopt the Resolution to borrow additional funds from the USDA. Commissioner Clark seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to award the Hazardous Materials Abatement Contract to EHG, LLC from Morrisville, NC. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to borrow additional funds of \$ 200,000. Commissioner Newkirk

Mr. Holpe, Town Manager stated that we will be sorting out items and save them to be auction off. The Town Office will be closed March 22 and 23 to pack up and move to the interim Town Hall.

There being no further business, Commissioner Hawley made a motion to adjourn. Commissioner Bissett seconded the motion and it passed unanimously.

Minutes  
Of the  
Spring Hope Board of Commissioners Meeting  
March 12, 2007  
7:00 pm

Members present: Mayor Buddy Gwaltney, Commissioners Marion Clark, Bill Newkirk, Stanley Hawley and Clyde Best. Commissioner Lee Bissett was absent.

Also present: John Holpe, Town Manager; Mark Edwards, Town Attorney; Amanda Clark, Nashville Graphic; Ken Ripley, Spring Hope Enterprise.

Mayor Gwaltney opened the meeting and Commissioner Clark gave the invocation.

Commissioner Hawley made a motion to approve the minutes of the Regular Meeting of February 12, 2007 and the Recessed Meeting of March 1, 2007. Commissioner Clark seconded the motion and it passed unanimously.

Sue Yerkes, the County Recreation Director was asking permission from the town board to setup, finance and run the Spring Hope entire Recreation Program for residents inside and outside of the town. She stated that the county would set up a local office and pay an employee to handle all programs. She stated that the town would be asked to set aside funds that the town had been spending on recreation. Commissioner Newkirk made a motion to pass a resolution asking county commissioners to take a look at the community's recreation needs and giving its support to the county program for the Spring Hope area. Commissioner Best seconded the motion and it passed unanimously.

Mr. Holpe, Town Manager stated that Sylvia Williams was unable to serve on the Revitalization Board. Tracy Jackson will serve in Sylvia Williams place.

Commissioner Best made a motion to adopt the Enterprise Fund for the Spaulding Auditorium. Commissioner Hawley seconded the motion and it passed unanimously. (Budget is attached).

A discussion for approval of local match for CDBG Economic Development grant of \$100,000 project for storm drainage improvement work on South Pine Street was held. The manager will check to see if the local match could be made over a period of two fiscal years and will include appropriate funds for this item in the upcoming fiscal year budget.

Commissioner Hawley made a motion to approve a budget adjustment to add \$500 for account number 10-4100-0500 for FICA and take it out of General Fund Balance. Commissioner Best seconded the motion and it passed unanimously.

John Holpe, Town Manager stated that we needed a Retreat Meeting on the compensatory pay plan and annexation. A date of April 21, 2007 was scheduled for meeting which would be held in the Library Conference Room.

John Holpe, Town Manager stated that the fence at the small ball field will be installed by Seagers Fence Company for \$925.00

A closed session was scheduled for an evaluation of the town manager. Commissioner Best stated that he had not looked at the evaluation performance form well enough to do any thing tonight. He stated that each one should evaluate separately and bring it back in closed session next month.

Police Chief Denton gave an update on the Police Department.

William Toney Jr. and Spring spoke on behalf of the neighbors that had sign a petition about problems at the Spaulding Gym. The officers had to go to Spaulding several time for complaints about loud music, public drinking and people wandering around outside.

There being no further business, Commissioner Hawley made a motion to adjourn, seconded by Commissioner Newkirk and it passed unanimously.