

Regular Meeting
Spring Hope Board of Commissioners
January 9, 2006
7:00 p.m.

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

Also present: Mark Edwards, Town Attorney; Ken Ripley, Spring Hope Enterprise; Geoff Cantrell, Nashville Graphic; John Ramsey, Rocky Mount Telegram.

Mayor Gwaltney opened the meeting and invocation was given by Commissioner Clark.

Commissioner Hawley made a motion to approve the minutes of the Regular Meeting of December 12, 2005. Commissioner Bissett seconded the motion and it passed unanimously.

Mayor Gwaltney administered the oath of office to Commissioner-elect Lee Bissett.

Public Forum:

Eddie Brinkley stated that the ditch adjoining his side of his property was not draining properly. Commissioner Bissett stated that he thought it was the town's ditch. Mayor Gwaltney stated that he would check to see what more could be done and get back with him.

Commissioner Newkirk made a motion to approve the Contract for Legal Services with Fields and Cooper from February 1, 2006 to January 31, 2007. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to approve the 2006 Holiday Schedule:

New Year's Day	January 2	Monday
Martin Luther King Jr's	January 16	Monday
Good Friday	April 14	Friday
Memorial Day	May 29	Monday
Independence Day	July 4	Tuesday
Labor Day	September 4	Monday
Veteran's Day	November 10	Friday
Thanksgiving	November 23 & 24	Thursday & Friday
Christmas	December 25 & 26	Monday & Tuesday

George Meeks Jr. Public Work Director stated that he met with Rian Paving Company on the morning of January 9th concerning pot holes in need of repair. They were Ash and Pine Streets, intersection of Mclean and Walnut Street, Wilder Drive, McLean and Hopkins.

He stated that a portion of Barbee Street needed to be dug out and asphalt the entire part of that street. Commissioner Newkirk stated we need to get a quote from Rian Paving to repair these pot holes.

Commissioner Hawley made a motion to approve the Employment Contract for John Holpe as the town manager. Commissioner Bissett seconded the motion and it passed unanimously.

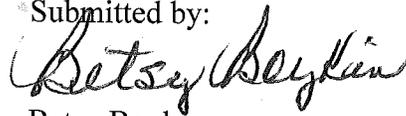
There being no further business, Commissioner Hawley made a motion to adjourn. Commissioner Newkirk seconded the motion and it passed unanimously.

Attest:



Mayor

Submitted by:


Betsy Boykin
Town Clerk

Minutes
Of the
Spring Hope Board of Commissioners
February 13, 2006
7:00 p.m.

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

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

Mayor Gwaltney presided and Commissioner Best gave the invocation.

Commissioner Hawley made a motion to approve the minutes of the Regular Meeting of January 9, 2006. Commissioner Newkirk seconded the motion and it passed unanimously.

Public Forum: Zachary Lamm gave an update on his Eagle Scout Project. He was asking the board to buy a grill at the park. Commissioner Best made a motion to take \$500.00 out of the maintenance department to purchase a grill. Commissioner Hawley seconded the motion and it passed unanimously.

Glenn Bass, Academy Coordinator with the Nash Rocky Mount Schools talked to the board about helping students getting volunteer hours, doing various jobs for the town. A question came up about insurance liability. Mr. Bass stated that he would talk to his boss about insurance liability. Commissioner Best made a motion to accept this program from the Nash Rocky Mount Schools. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Best made a motion to advertise tax liens on Real Property. Commissioner Newkirk seconded the motion and it pass unanimously.

John Hope, Town Manager gave his report since coming to work for the town on February 6.

Commissioner Clark stated she had talked to Shelton Mills about submitting an invoice concerning some work that he had done for the conference room in the library. It was agreed to pay this invoice from Shelton Mills.

Commissioner Bissett stated the stop sign at Poplar Street was obscured by brush coming from the property of Bobby Brantley. He stated that a letter should be sent to him to clean it up.

Commissioner Newkirk stated that the Church of God of Prophecy was using the Spaulding Auditorium every Sunday for \$100.00. The contract did not stipulate the hours. It was agreed to let them know that the hours should be from 9:00 a.m. to 2:00 p.m.

Commissioner Hawley made a motion to close the regular meeting and enter into a closed session to discuss personnel. Commissioner Bissett seconded the motion and passed unanimously.

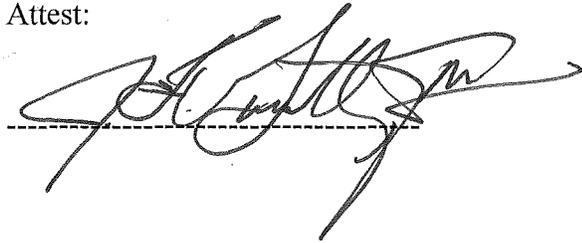
After discussion, Commissioner Hawley made a motion to close the session and enter back in the regular session. Commissioner Bissett seconded the motion and it passed unanimously. No action was taken.

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

Submitted by:

Betsy Boykin
Town Clerk

Attest:



A handwritten signature in cursive script is written over a horizontal dashed line. The signature is highly stylized and difficult to decipher, but it appears to be the name of the attesting officer.

Minutes
Of The
Spring Hope Board of Commissioners
March 13, 2006
7:00 pm

Members present: Mayor Buddy Gwaltney, Commissioners Marion Clark, Clyde Best, Lee Bissett, Bill Newkirk, and Stanley Hawley. Betsy Boykin was unable to attend.

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

Mayor Gwaltney presided and Commissioner Newkirk gave the invocation.

Commissioner Best made a motion to approve the minutes of the regular meeting of February 13, 2006, as amended. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to take \$18,180.00 out of water and sewer contingency to pay for the 8" sewer main replacement on May Street. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Best made a motion to authorize the town manager to enter into a contract with The Wooten Company to proceed and complete the design work on the gate valve at 100K gallon water tank and with looping of the two dead end lines. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Bissett made a motion to approve the proclamation designating April 17-30, 2006 as Litter Sweep in Spring Hope and the entire state. Commissioner Hawley seconded and it passed unanimously.

Commissioner Best made a motion not to fill the 2 vacant positions in the towns water and sewer department, but instead to authorize the town manager to enter into a contract with Envirolink for \$4900 per month to provide the Water & Sewer and ORC services. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to accept the tax discoveries & releases as submitted. Commissioner Best seconded the motion and it passed unanimously.

A decision was made to hold the budget retreat on April 22, 2006 beginning at 9 a.m.

John Holpe, Town Manager gave his report to the town commissioners. The town manager mentioned that the town owned the depot platform, but that the NC DOT now had the lease for the property underneath the platform. The DOT needed to do a title search on their newly acquired property from the railroad and that there were additional documents regarding the town's previous lease with the railroad which they wanted to receive. If the town wanted to repair the platform, a long term lease with DOT was suggested by the town manager as presently the lease involving the land underneath the platform is only a month by month lease. If the town wanted to tear down the platform, the town needed to advise the DOT of such and the DOT would draft a "hold harmless" agreement. Mr. Holpe mentioned that he could get cost estimates on putting in a new platform with railings and prices on tearing out the existing platform. It was suggested that members of the following groups could be contacted to get their input on this issue: Library Board, Historical Society, Chamber of Commerce, the small Main Street group, and the Revitalization Board.

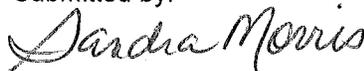
Mr. Holpe stated that he wanted to make a priority listing of sidewalks to repair and streets to be paved or resurfaced under the Powell Bill Fund. Streets that he mentioned included: Wilkins, Walnut, McLean and the sidewalks in the downtown area and about 200 feet of sidewalk on E. Nash St. Other priority areas mentioned by the town commissioners included Montgomery Street and a part of the Barber Shop alley. Mr. Holpe will get prices on these and report back to the commissioners.

Discussion followed regarding the town having two banks, but only using one bank for town business. It was suggested to share some of the towns invested funds with the other bank, if this could be done without the town losing any money. Mr. Holpe will check on this and report back to the commissioners.

Mayor Gwaltney handed each commissioner a copy of the recently completed audit report for the Spring Hope Recreation Association and asked that each commissioner review this report and that this matter be discussed at the next regular meeting.

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

Submitted by:



Sandra Morris
Water Clerk/Tax Collector

Attest:



Minutes
of the
Regular Meeting
Spring Hope Board of Commissioners
April 10, 2006
7:00 pm

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

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

Mayor Gwaltney called the meeting to order and the invocation was given by Commissioner Clark.

Commissioner Clark made a motion to approve the minutes of the regular meeting of March 13, 2006. Commissioner Hawley seconded the motion and it passed unanimously.

Zachery Lamm gave his report on his completed report on his Eagle Scout Project. He thanked the board for helping him with this project. He had pictures of everything that he had done at the park. The board commented on his report and thanked him for what he had done. He had made improvements to the picnic shelter, picnic tables and benches, grills, the basketball court and the walking track.

Commissioner Best made a motion to go into a Public Hearing on the Proposed Zoning Ordinances. Commissioner Hawley seconded the motion and it passed unanimously. There was no discussion, Commissioner Hawley made a motion to closed the Public Hearing and enter back into the Regular Meeting, Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Best made a motion to adopt the first reading of the New Zoning Ordinances. Commissioner Hawley seconded the motion and it passed unanimously. Commissioner Best stated that the changes that have been made will be a benefit to the town

Derek Hawkes, with The Wooten Company and John Boykin, EnviroLink gave a status report on the Water and Sewer Distribution System which included evaluating the existing water distribution system and to determine need improvements, identify undersized lines, adequacy

fire flows, need to replace lines, pressure problems and elevated storage capacity, recommended and cost estimate of improvements

G. W. Warren had a lot in town that he wanted to donate to the town. The size of the lot is 50 x 110 feet. The board asked Mark Edwards, Town Attorney to draft a deed for the said lot. Commissioner Hawley made a motion to accept the donation of a lot given by G.W. Warren. Commissioner Best seconded the motion and it passed unanimously.

John Holpe, Town Manager was requesting authorization to declare as surplus property of old equipment and etc. Commissioner Newkirk made a motion authorizing the town manager to dispose of said surplus property. Commissioner Hawley seconded the motion and it passed unanimously.

Spring Hope's Small Main Street Group presented a letter to the board stating that they would like to send to the North Carolina Department of Transportation. Evangeline Ezeilo spoke on behalf of the Main Street Group. They were asking the town to enter into a lease agreement with the NCDOT Rail Division that the town could use and to beautify the open land around the railroad between Highway 581 and Ash Street. The improvements would include open land surrounding the Historic Depot "Central Park Area" as well as the graveled lot between Pine Street and Highway 581. Some of the improvements would include a movable stage, design landscaped beds, benches, decorative and shade trees, angled parking and an information Kiosk. Ms. Ezeilo was asking permission to send the letter on behalf of the town. Commissioner Hawley made a motion to send the letter to Stephen Head, NC DOT Staff Engineer, Rail Division in Raleigh. Commissioner Best seconded the motion and it passed unanimously.

John Holpe, Town Manager request for a budget amendment in the water and sewer account number 30-8100-5500 to change the name from Sewer Jet to Backhoe. Commissioner Hawley made a motion to make the change for budget amendment to purchase a backhoe. Commissioner Newkirk seconded the motion and it passed unanimously.

John Holpe, Town Manager recommended adding members to the Recreation Association. As stated in the Recreation Ordinances, Chapter XIII, Section 2: The Appointment of Recreation Association Board of Director. Mark Edwards stated that recreation board could not appoint members as of the ordinances. The ordinance needed to be amended. Commissioner Best stated we needed to have some control over the ballpark. Commissioner Newkirk recommended the town manager to take care of this problem. Commissioner Best suggested that the town manager work it out and bring it back to the board.

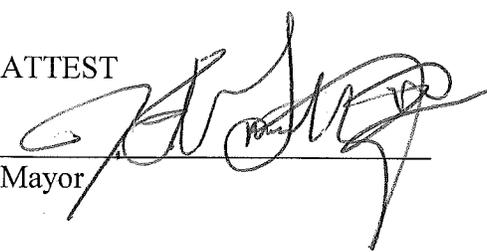
Commissioner Newkirk made a motion to adopt the Resolution requesting NCDOT to Clean Interchange of U.S. 64 Bypass at Highway 581 and to Plant Shrubs/Flowers. Commissioner Hawley seconded the motion and it passed unanimously.

John Holpe, Town Manager requested authorization to advertise for bids for street paving (List Attached). The board gave him permission to advertise for bids on these streets.

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

Submitted By
Betsy Boykin
Betsy Boykin
Town Clerk

ATTEST



Mayor

**RESOLUTION REQUESTING N.C. D.O.T. TO CLEAN INTERCHANGE
OF U.S.64 BYPASS AT HIGHWAY 581 AND TO PLANT
SHRUBS/FLOWERS**

WHEREAS, the North Carolina Department of Transportation is enhancing the attractiveness of its Highways by cutting and cleaning its interchanges; and

WHEREAS, the area D.O.T. Maintenance Office has expressed interest in improving the appearance of the 64-581 interchange near Spring Hope; and

WHEREAS, a more attractive interchange would assist the town in its efforts to attract more visitors; and

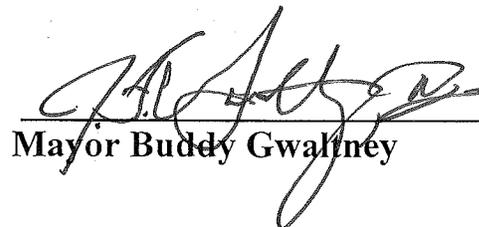
WHEREAS, the planting of flowers and or shrubs at this interchange would benefit the Town of Spring Hope; and

THEREFORE, the Town Commissioners for the Town of Spring Hope hereby resolve to request the Department of Transportation to cut and clean the interchange of 64 and 581 and to plant shrubs/flowers whenever possible; and that the Town will provide assistance to the Department of Transportation as is possible.

This the 10th day of April, 2006.

Attest:


Town Clerk


Mayor Buddy Gwallney

Minutes
Of the
Spring Hope Retreat Meeting
Spring Hope Town Hall
April 22, 2006
9:00 am

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

Also present: Ken Ripley, Spring Hope Enterprise and Dylan Bunch with RBC.

A discussion regarding Banking Services: It was mention at the March 2006 regular meeting about all of the towns invested funds and banking services being in one Bank; while having another bank in town. Mr. Holpe met with David Dickerson with First Citizens Bank and discussed with him the possibility of the town sharing some of its investments fund with RBC. After some discussion, it was the consensus of the board to take the Water and Sewer Money Market Account from First Citizens Bank and moved it to RBS in two weeks.

DEPOT PLATFORM:

Mr. Holpe, Town Manager stated that the Town owns the platform; but not the land underneath the platform. If the platform is to be repaired/replaced, the town needs a longer term lease with D.O.T. on the land beneath the depot. If the platform is to be removed, D.O.T. needs to be notified and the town will have to sign a hold harmless document with Department of Transportation. He stated that he met with representatives of several group:

LIBRARY

This would like to restore it if possible, not that much for replacement if it couldn't be restored.

HISTORICAL:

They stated to tear it down, if can't restore it.

MERCHANTS OF THE SMALL MAIN STREET GROUP:

They were not opposed to tearing it down. Some were concern about the expense that would be involved in repairing the structure. Mr. Holpe had received 3 quotes on repairing the depot platform. Commissioner Clark made a motion to remove the platform from the depot. Commissioner Hawley seconded the motion and passed unanimously. The board recommended Mr. Holpe, Town Manager to make the observation and go with the low bid.

CEMETERIES:
IMPROVEMENTS:

Some suggested improvements to the new section of the Oakdale Cemetery:

- 1) Flag Pole
- 2) Driveway Area
- 3) Shrubbery & Flowers
- 4) Walkways
- 5) Benches

Mr. Holpe stated that the town has had problem with the maps and records of Oakdale Cemetery. He suggested that a surveyor needs to come out to see what could be done, maybe select a committee to design these improvements. He stated that we need to set aside funds in the upcoming budget for these improvements. Commissioner Best stated that we needed to sell the new section of Oakdale Cemetery and get out of the cemetery business just maintain what we have. Commissioner Best made a motion to put a moratorium of selling anymore lots in the new section of Oakdale, Section 4, Stallings Annex. until a decision is made. Commissioner Bissett seconded the motion and it passed unanimously.

NEW TOWN HALL

Mr. Holpe stated that he talked to Mark Hurt with Mack Gay & Associates. He was going to look at the blueprints drawn up by The Wooten Company and see what he could do with them. He stated one company could do all the work. He will be getting back with him in two weeks and he will be pin pointing the cost. A design building concept with one selected contractor could lead to a turnkey building in six months for a least twenty nine percent, less cost about \$ 600.00 by eliminating supervision by engineers.

INTERIM TOWN HALL

The Animal Shack building at corner of Railroad and Pine Street is available. Mr. Holpe stated that he like for the commissioners to authorize him to negotiate a lease on the Animal Shack building and to line up and proceed with everything involved in the moving process on or before September 1, 2006. He also stated that he would like authorization to request that the Volunteer Fire Department consider letting the police department operate out of that facility during the interim.

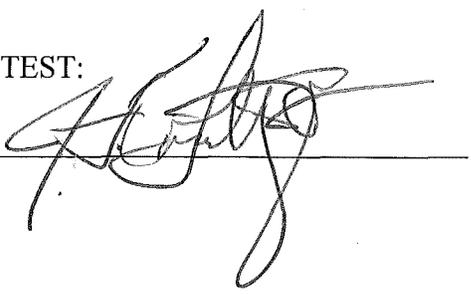
ANNEXATIONS

Mr. Holpe stated that he had heard a lot of comments about the town needing to grow and develop through annexation. The board suggested that Mr. Holpe prepare a comprehensive annexation plan for the board's consideration.

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

Submitted by:
Betsy Boykin
Betsy Boykin
Town Clerk

ATTEST:



Minutes
Of the
Spring Hope Board of Commissioners Meeting
May 8, 2006
7:00 p.m.

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

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

Mayor Gwaltney presided and the invocation was given by Commissioner Newkirk.

Commissioner Hawley made a motion to approve the Regular Meeting of April 10, 2006 and the Retreat Meeting of April 22, 2006. Commissioner Clark seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to go into a Public Hearing of the Planning Commission Recommendations for Rezoning two parcels. Commissioner Hawley seconded the motion and it passed unanimously. The first Public Hearing was to rezone from Central Business and Residential Multi-Family to Special Use Conditional. Light manufacturing the portion of property at 212 South Pine Street going southward on Pine Street to about midway to intersection of Pine and Ash Street. The request was brought to the board by Johnny Kennedy, who owns Kennedy Bus Parts. Richard Morgan owns the property that Kennedy's business is on but plans to sell both the property and the building to Mr. Kennedy. He was interested in rezoning the property on Pine Street as well a building behind it and two acres beyond. There was a discussion of an alley that crosses the property of 212 South Pine Street. Mark Edwards, Town Attorney told the board he wasn't sure if the alley belonged to the town or to someone else. He stated that since the alley wasn't part of the request, the board could go ahead and approve it, if they wished.

The other parcel to be rezoned from General Business to Residential 15, the parcel of property Located on south side of US 64 East Alternate immediately east of intersection of US 64 East Alternate and Louisburg Rd. John Holpe, Town Manager stated the property was currently being used as a residence as well as a daycare. Mr. and Mrs. Jones wanted to purchase this property, but the bank would not loan them the money until the property was rezoned.

After discussion, Commissioner Bissett made a motion to adjourn the Public Hearings and enter back into the Regular Meeting. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Bissett made a motion to approve the first reading of the two rezoning issues as recommended by the Planning Board, Commissioner Hawley seconded the motion and it passed unanimously.

The Small Main Street Group has requested an approval to place Downtown Informational Signs in the Downtown Area. Commissioner Bissett made a motion approving the placing of these signs in the Downtown area. The town manager and the police chief will check to see where the best location to install them. Commissioner Hawley seconded the motion and it passed unanimously.

There was a discussion of appointing additional members to the Recreation Association. Commissioner Hawley stated that the two or three additional members should be residents in Town and out of town. Mayor Gwaltney stated that we need to look at some names and find out if they are willing to work. Commissioner Hawley made a motion to table this discussion until next month meeting when all members are present.

The financial assistance to the Recreation Association was going to be discussed but Commissioner Hawley made a motion to table this decision until next month meeting. Commissioner Newkirk seconded the motion and it passed unanimously.

Lillie Brodie was present and voiced concern over the lots on Wilder Drive. John Holpe, Town Manager stated that he would look into it. Mayor Gwaltney stated we need to contact Bobby Jones, the owner about cutting it.

There are five members of the Planning Board, whose term expires in June, 2006. It was suggested to wait until next month to give other people an opportunity to serve on the board.

Commissioner Hawley made a motion to transfer \$ 9,000 from Account # 30-8100-0200 to Account # 30-8100-4502. Commissioner Newkirk seconded the motion and it passed unanimously.

John Holpe, Town Manager stated that he had some proposals on repairing the depot platform. Commissioner Hawley made a motion to give the project to the lowest bidder. Commissioner Bissett seconded the motion and it passed unanimously.

John Holpe, Town Manager stated that he will be attending a Community Development Block Grant Economic Development Workshop on May 17th - 19th.

A Budget Workshop was schedule for May 10th, Wednesday at 6:00 p.m.

Commissioner Newkirk made a motion to close the regular meeting and go into a closed session regarding contract negotiation. Commissioner Hawley seconded the motion and it passed unanimously.

After discussion, Commissioner Bissett made a motion to go out of closed session and enter back to the regular session. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to recess the meeting until Wednesday, May 10th at 6:00 p.m. Commissioner Bissett seconded the motion and it passed unanimously.

Submitted by:

Betsy Boykin

Betsy Boykin
Town Clerk

Attest:

[Signature]

Minutes
Of the
Recessed Meeting
Spring Hope Board of Commissioners
May 15, 2006
8:30 a.m.

Members present: Mayor Buddy Gwaltney, Commissioners Marion Clark, Stanley Hawley, Bill Newkirk, Commissioner Best was present by way of a conference speaker call. Commissioner Lee Bissett was absent.

John Holpe, Town Manager discusses the pay increases. He stated that \$ 10,846 was set aside under Contingencies for pay increases.

Commissioner Best stated to set the amount at 2% cost of living and 2% merit evaluation. Mayor Gwaltney stated to give employees 3.4 % across the board, and then give merit raise. Commissioner Newkirk stated to give 3% now, then later merit. Commissioner Clark stated to give 3%, and then whatever Mr. Holpe decides. Commissioner Newkirk then stated to give 3.4% across the board, and then next year base the pay increases on employee performance evaluations.

Commissioner Hawley made a motion go out of the regular session and go into closed session. Commissioner Newkirk seconded the motion and it passed unanimously.

After some discussion, Commissioner Hawley made a motion to go out of the closed session and enter back into the regular session. Commissioner Newkirk seconded the motion and it passed unanimously.

No action was taken. Commissioner Hawley made a motion to adjourn the regular session. Commissioner Newkirk seconded the motion and it passed unanimously.

Submitted by:

Betsy Boykin
Town Clerk

Attest:

MINUTES
OF THE
TOWN OF SPRING HOPE
BOARD OF COMMISSIONERS MEETING
JUNE 12, 2006
7:00 P.M.

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

Also present: John Holpe, Town Manager; Liz Fairman, Town Attorney; Ken Ripley, Spring Hope Enterprise; Amanda Clark, Nashville Graphic. Mark Edwards, Town Attorney was absent due to illness.

Mayor Pro Tem Marion Clark called the meeting to order and the invocation was given by Commissioner Best.

Commissioner Best made a motion to approve the minutes of May 8th, 10th and 15th with corrections. Commissioner Hawley seconded the motion and it passed unanimously.

Public Forum: Edna Denton. She was not present but she had talked to the town manager earlier about lots adjoining her property with high grass.

Commissioner Best made a motion to go into a Public Hearing on the Budget for FY-06-07. Commissioner Bissett seconded the motion and it passed unanimously.

Dylan Bunch presented the Revitalization Board Budget Report. John Holpe, Town Manager stated that the Revitalization Board wanted to roll over approximately \$ 4,000 for next year. They were asking to take the money from the Business licenses which would set up a matching grant fund for business improvement projects. Business owners who want to improve their store fronts may receive a grant of up to \$ 500.00 after submitting a report. They will be reviewed based on criteria. A maximum grant of \$500 will allow to aid six businesses. It will be on a first come, first serve basis. John Holpe, town manager stated that he would take it out of contingency fund or unappropriated fund balance.

Commissioner Best made a motion to close the Public Hearing and enter back to the Regular Session. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to roll over \$ 4,000 from the current fiscal year, plus an additional \$ 1,000 for new years' budget and add additional \$3,000. The money will be used to replace each trash can that needs it rather than replacing them all at once. Commissioner Hawley seconded the motion and it passed unanimously.

The Town Manager proposed budget changes for Fiscal Year 06-07:

- Add \$ 12,000 to General Fund Revenues and \$12,000 to Expenditures 10-7100-00 for rollover of Powell Bill Funds for portion of Backhoe payment.
- Add \$4,808 to General Fund Revenues and \$4,808 to Buildings Expenditures for rollover of unspent Revitalization Funds.
- Consideration of decreasing General Fund Revenues by \$ 52,470 for Fire District Tax and by deleting Fire Department Contribution of \$52,470.
- Consideration of adding \$50,000 to the Water and Sewer Revenues from Unappropriated Fund Balance and by adding \$ 50,000 to Water and Sewer for continuation of dead end line loop project and water tank gate value improvement work.
- Consideration of authorizing the town manager to make budget adjustments from one line item to another within a department.
- Proposed New General Fund 06-07 Budget is 998,409 with a \$.62 tax rate
- The proposed 06-07 Water and Sewer Budget is \$479,401 with no rate change
- Total proposed 06-07 Budget is \$1,477,810

Commissioner Best made a motion for the First Reading and approval of Budget Ordinances for FY-06-07. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the water bills write off. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to adopt a resolution to continue the Spring Hope Small Main Street Program. Commissioner Bissett seconded the motion and it passed unanimously.

Kurt Bass was present to discuss the Town Recreation and the Recreation Association asking the board to place members on the board. John Holpe, town manager mention Allen Proctor, Sandra and Roger Morris. Commissioner Best stated that two of those members were not in town. The board asked Kurt Bass to recommend two town residents to be added to the Recreation Association Board of Directors. After some discussion, Commissioner Best stated that he will represent the town board as an ex officio non voting director,

After some discussion concerning the Planning Board reappointment, Commissioner Best made a motion to table the vote of the Planning Board members. Commissioner Hawley seconded the motion and it passed unanimously.

John Holpe, town manager stated that Robert Williams had asked him about moving the election at the Community Building. Before that happens some improvements would need to be done. A handicapped parking space would need to be installed. Commissioner Best made motion to bring the building code up to standards; we need to install a handicapped parking space. John Holpe, Town Manager stated that he had a proposal for \$ 1,400. Commissioner Hawley seconded the motion and it passed unanimously.

The Town Board requested that the Nash County Board of Commissioners consider the adoption of a resolution to change the boundaries of the Spring Hope Fire Tax District by increasing the sum to include the territorial area within the corporate limits of the Town. The fire tax will be collected directly by the county. Commissioner Hawley made a motion to adopt a Resolution to change the Boundaries of the Spring Hope Fire Tax District. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to adopt a Resolution ratifying and confirming the Relationship between The Town of Spring Hope, Nash County and Nash County's Outside Cable Consultant and Attorney with Respect to Representations of Cable Matters. Commissioner Hawley seconded the motion and it passed unanimously.

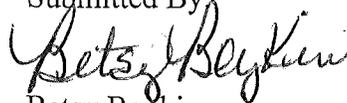
Commissioner Best made a motion for a Budget adjustment from Fund Balance for two invoices for Architect/Engineering fees for the New Town Hall Project. Commissioner Newkirk seconded the motion and it passed unanimously.

John Holpe, Town Manager stated that Dennis Perkerson had the low bid to demolish the platform at the Library. Also, all of Wilkins Street was not in the town limits. Williams Paving paved that part in town. There is 450 feet of Wilkins Street that is not in town and it should be paved by October 1, 2006.

Tim Denton, Chief of Police gave his report. He stated that Michael Marshall will be the next police officer. He has had eight years of experiences. He stated that the Police Department had gotten the grant from the Crime Control Commission.

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

Submitted By:



Betsy Boykin
Town Clerk

Attest:


Mayor Pro Tem

RESOLUTION
ADOPTING AN AGREEMENT TO CONTINUE PARTICIPATION IN THE
NORTH CAROLINA SMALL TOWN MAIN STREET PROGRAM
2006-2007

WHEREAS; the North Carolina Department of Commerce, Division of Community Assistance, Office of Urban Development has established a Small Town Main Street Program to provide technical assistance in downtown revitalization, utilizing the "Main Street Four-Point Approach" of Organization, Design, Promotion and Economic Restructuring, to selected small towns in eastern North Carolina; **and**

WHEREAS; several towns were selected to receive a more detailed level of service incorporating all of the "Main Street Four Points"; **and**

WHEREAS; the Department of Commerce selected the Town of SPRING HOPE to participate in the program and the Town wishes to continue its participation for an additional year; **and**

WHEREAS; To the extent feasible, the technical assistance and expenses for the Program technical staff will be provided by the Department of Commerce at no charge to the Town; however, reimbursement for some travel related expenses may be requested of the Town; **and**

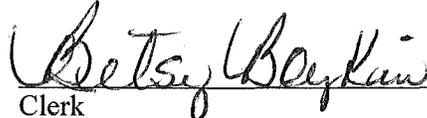
WHEREAS; both parties agree that a high level of community participation and commitment is required on the part of the Town and community in order to ensure that the program is as successful as possible:

THEREFORE, BE IT RESOLVED; that the Town agrees to continue its participation in the Small Town Main Street Program and to abide by the following conditions:

1. The Town will actively participate in the Small Town Main Street Program for an additional period of no less than twelve (12) months beginning July 1, 2006.
2. The Town will designate a contact person in the community for the technical assistance team to coordinate with in order to provide continuity and leadership for the effort.
3. The Town will continue to maintain a volunteer committee and working subcommittees that are representative of the entire community, to provide focus for the program.
4. The Town will continue its support for the volunteer committee and will assist the committee and team in conducting community projects and any other necessary activities.
5. The Town will cooperate with the technical assistance team and support the community vision and plan of action.
6. The Town will continue to implement the plan of action to the fullest extent possible.
7. The Town will continue to develop and actively participate in local and regional partnerships and networks, and share resources and information gained through the Program with other communities in the region.
8. The Town agrees to consider reimbursement of certain travel related expenses if necessary to continue the Program, the request for such expenses to be submitted for approval prior to incurring them.

ADOPTED BY THE TOWN BOARD of SPRING HOPE THIS 12TH DAY OF JUNE, 2006.


Mayor


Clerk



**TOWN OF SPRING HOPE
BUDGET SUMMARY
FISCAL YEAR 2006-2007**

Be it ordained by the Board of Commissioners of the Town of Spring Hope, North Carolina meeting in a Regular Meeting this 12th day of June, 2006, that the following expenditures together with certain restrictions and authorization are adopted.

REVENUES:

General Fund	\$ 1,003,609
Water and Sewer Fund	479,401
TOTAL REVENUES:	\$ 1,483,010

EXPENDITURES:

Governing Board	\$ 6,500
Administration	220,809
Buildings	101,608
Police Department	315,349
Fire Department	0
Streets	123,754
Powell Bill	46,700
Sanitation	129,435
Recreation	7,610
Library	8,500
Cemetery	14,000
Historical Museum	500
Contingency	28,844
TOTAL GENERAL FUND EXPENDITURES:	\$ 1,003,609
WATER/SEWER FUND EXPENDITURES:	\$ <u>479,401</u>
TOTAL EXPENDITURES:	\$ 1,483,010

**TOWN OF SPRING HOPE
OPERATING BUDGET ORDINANCE
FISCAL YEAR 2006-2007**

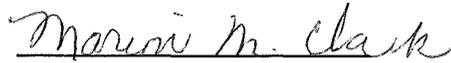
Pursuant to G.S. 159-17, be it ordained by the Board of Commissioners of Spring Hope, North Carolina that: (1) Departmental expenditures for the Fiscal Year 2006-2007 shall not exceed the estimated departmental totals depicted on the attached Budget Summary, the total being \$1,483,010 and (2) Revenues for the 2006-2007 Fiscal Year shall equal total expenditures; and (3) Revenues from the Ad Valorem property tax shall be levied in the amount of \$.62 per \$100 evaluation. The Town Manager is herein given authorization to make adjustments from one line item to another within a Department provided that no additional funds are needed to do so.

Adopted this the 12th day of June, 2006.

Attest:



**Betsy Boylan
Town Clerk**



**Marion Clark
Mayor Pro Tem**



MINUTES
OF THE
TOWN OF SPRING HOPE
BOARD OF COMMISSIONERS MEETING
JULY 10, 2006
7:00 PM.

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

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

Mayor Gwaltney called the meeting to order and invocation was given by Commissioner Newkirk.

Commissioner Clark made a motion to approve the minutes of the June 12, 2006 meeting as submitted. Commissioner Bissett seconded the motion and it passed unanimously.

Public Forum: Joe Wilkinson was present as a concern citizen. He had a complaint about the grounds at the depot. He stated the town should have a routine maintenance program.

Dylan Bunch, Chairman of the Revitalization Board presented General Guidelines for a Business Stimulation Grant Program. The Town Attorney will review this and discuss it at the August meeting.

Mayor Gwaltney recognized the Cub Scouts from Den # Two and Den # Seven for cleaning up Oakdale Cemetery. They volunteered a Saturday to clean up the cemetery by picking up limbs; Mayor Gwaltney presented each Den with a certificate from the Town of Spring Hope.

A report was given by the Town Hall Building Committee, Michael Harris, USDA, and Russell Pearlman with The Wooten Company on the New Town Hall Project. John Holpe, Town Manager stated the town would need interim financing until the project was completed which would require time consuming approval by the Local Government Commission. In talking with Michael Harris with the USDA, they were willing to advance the funds for construction once the bidding is completed and the costs established. Therefore, the interim financing would not be needed and the town would not have to apply to the Local Government for interim financing.

Last month the Town Board made a motion to table the reappointments for the Planning Board. Eugene Griffin, Ken Ripley, Howard Weeks, Eric Britson and Brian Brantley (county approved) terms expired in June 06. The board voted by ballots with their signatures on the ballot. The ballots were counted by the Town Clerk and the Mayor. The name of Jennis Toney Carpenter

was added to the list of non-members. The Planning Board Members elected by the board are as follows"

Eugene Griffin, Ken Ripley, Howard Weeks, Jennis Toney Carpenter and Brian Brantley (if county approved)

Commissioner Hawley made a motion to set a date for a Public Hearing for consideration of Amending Town's Subdivision Ordinance. Commissioner Newkirk seconded the motion and it passed unanimously. The Public Hearing will be held at the August 14th meeting.

Chief Tim Denton gave the Police Department Report: (1) Funded for a Police Grant (2) Consideration of an ordinance for curfew for the youth. Commissioner Hawley stated that we need to appoint a committee to discuss the curfew for the time and ages. Also a draft ordinance prohibiting parking of 18 Wheeled Vehicles in residential areas. Commissioner Hawley made a motion to let the town attorney draft an ordinance to that effect. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Hawley resigned as an representative of the Upper Coastal Plain Council of Government. Commissioner Hawley made a motion to appoint John Holpe, Town Manager to fill the position for the town. Commissioner Newkirk seconded the motion and it passed unanimously.

Lillie Brodie stated that the lots on Wilder Drive and First Street had not been cut properly. John Holpe, Town Manager stated that he was going to get three bids and go with the low bid.

John Holpe, Town Manager stated a 6 feet by 6 feet section of the roadway on North Walnut Street near McLean Street gave way after a heavy rain. He had gotten three proposals and went with the low bid.

John Holpe, Town Manager discussed the work that had been done to the depot. After discussion, he decided we could repaint the Railroad Street side and put a type of skirting around the bottom of it. Commissioner Clark made a motion to have the depot sprayed for termites, trim, and paint and put skirting around it. Commissioner Hawley seconded the motion and it passed unanimously.

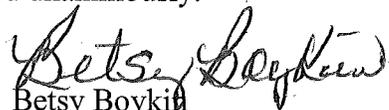
Commissioner Clark stated a few months ago we decided not to sell any more lots at Stallings Annex in the Oakdale Cemetery. She stated that she wanted to rescind that motion and not close the Stallings Annex part of the cemetery. Commissioner Hawley stated that it was close until the lots were straighten out. Mayor Gwaltney stated to wait until next month to discuss the cemetery.

Commissioner Hawley made a motion to go into closed session concerning property adjoining the town hall. Commissioner Newkirk seconded the motion and it passed unanimously. Mike Harris with the USDA and Russell Pearlman were asked to attend this meeting.

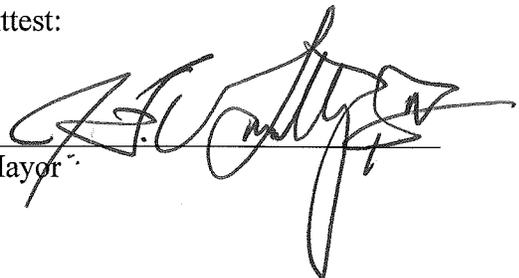
After some discussion, Commissioner Hawley made a motion to adjourn the closed session and enter back into the Regular Meeting. Commissioner Newkirk seconded the motion and it passed unanimously.

A motion was made by Commissioner Newkirk and seconded by Commissioner Clark to have the Town Attorney to draw up the contract for the purchase of the adjoining property owned by Erader Mills for the sum of \$ 55,000 contingent upon the board proceeding with the construction of the New Town Hall.

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


Betsy Boykin
Town Clerk

Attest:


Mayor

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN OF SPRING HOPE, NORTH
CAROLINA, APPROVING THE REQUEST FOR A TRANSFER
OF THE CABLE TELEVISION FRANCHISE FROM ADELPHIA
TO TIME WARNER CABLE**

WHEREAS, FrontierVision Operating Partners. L.P., an indirect wholly-owned subsidiary of Adelphia Communications Corporation (collectively "Adelphia") owns, operates and maintains a cable system (the "System") in the town of Spring Hope ("Town"), pursuant to a CATV franchise agreement dated May 12, 1999 (the "Franchise Agreement"); and

WHEREAS, Adelphia and Time Warner NY Cable LLC ("TWN") entered into an Asset Purchase Agreement dated as of April 20, 2005, as amended or may be amended, whereby the Franchise Agreement will be transferred from Adelphia to TWNY, an indirect subsidiary of Time Warner Cable Inc. ("Time Warner Cable"), which will hold the Franchise Agreement and operate the System in the Town (the "Transfer"); and

WHEREAS, on June 15, 2005, Adelphia and TWNY submitted an FCC Form 394 dated June 10, 2005 to the Town, describing the Asset Purchase Agreement and Transfer and requesting the Town's consent to the proposed Transfer ("Transfer Application"); and

WHEREAS, on October 10, 2005, the Town adopted a resolution denying without prejudice the Transfer Application for the reasons stated in such resolution (the "Denial Resolution"); and

WHEREAS, after extensive negotiations, the parties have agreed to settle all issues related to the Transfer in accordance with the terms and conditions of a confidential settlement agreement (the "Settlement Agreement"), which has been approved by the Town and which is to be sealed pursuant to procedures established by the United States Bankruptcy Court of the Southern District of New York (the "Bankruptcy Court"); and

WHEREAS, the closing of the Asset Purchase Agreement occurred on or about July 31, 2006 and TWNY has been operating the System since the time of the closing as is provided by that agreement; and

WHEREAS, in consideration for the terms of the Settlement Agreement, the Town has determined to approve the Transfer, subject to the following:

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Spring Hope, North Carolina, that:

Section 1. The Town hereby consents to and approves the request to transfer the Franchise Agreement from Adelpia to TWNY and acknowledges that the closing of the Asset Purchase Agreement occurred on or about July 31, 2006 (the "Closing") and that TWNY has been operating the System since the time of the Closing.

Section 2. The Town hereby ratifies the operation of the System pursuant to the Franchise Agreement by TWNY from the Closing until the effective date of this resolution.

Section 3. TWNY shall assume and faithfully perform all of the obligations under the Franchise Agreement.

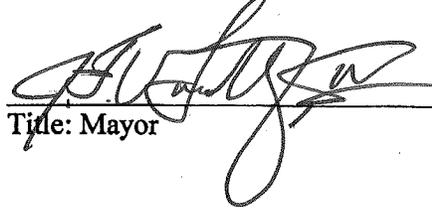
Section 4. To the extent that this Resolution conflicts with the Denial Resolution, this Resolution is effective and supersedes the Denial Resolution.

Section 5. This resolution shall be null and void and shall have no force or effect without any further action by the Town if the Settlement Agreement is not approved by the Bankruptcy Court or does not take effect.

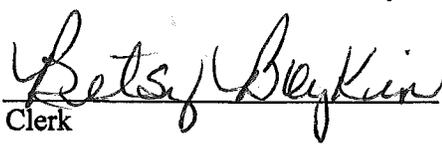
Passed, Adopted and Approved this 4th day of August, 2006

TOWN OF SPRING HOPE

By:


Title: Mayor

Attest:


Clerk

**A Resolution of the Board of Commissioners
of the Town of Spring Hope
Adopting Amendments to Chapter X of the Code of Ordinances**

Whereas, the Board of Commissioners of the Town of Spring Hope desires to amend the Code of Ordinances, Town of Spring Hope, North Carolina.

Now, Therefore Be It Resolved by the Board of Commissioners of the Town of Spring Hope that Chapter X of the Code of Ordinances, Town of Spring Hope, North Carolina, is hereby amended by adding an Article, to be designated "Article D – Loitering For the Purpose of Engaging in Drug-Related Activity," which shall read as follows:

ARTICLE D

LOITERING FOR THE PURPOSE OF ENGAGING IN DRUG-RELATED ACTIVITY

SECTION 1. DEFINITIONS. For the purpose of this Article, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

(a) **Loitering.** Loitering means to assemble, congregate, stand around, collect, gather, loaf, lounge, remain, or to park or remain parked in a motor vehicle at a public place or place open to the public and to engage in any conduct prohibited by this Article.

(b) **Public Place.** Any place that is generally open to and used by the public or a substantial group of the public, whether it be publicly or privately owned, including but not limited to streets, highways, alleys, rights-of-ways, public vehicular areas and parking lots, shops, restaurants, convenience stores, schools and school grounds, places of business and amusement, playgrounds, parks, church grounds, similar areas open to the public, and other common areas open to or accessible to the public.

(c) **Known Unlawful Drug User, Possessor or Seller.** A known unlawful drug user, possessor or seller is a person who has, within the knowledge of the arresting officer, been convicted in any court within this state of any violation involving the use, possession or sale of any unlawful drug; any violation of any substantially similar laws of any political subdivision of this state; or any other state or federal law.

SECTION 2. PROHIBITED ACTIVITY. It shall be unlawful for any person to remain or wander about in a public place in a manner and under circumstances manifesting the purpose of engaging in a violation of any provision of Articles 5, 5A or 5B, Chapter 90, of the North Carolina General Statutes.

Such circumstances shall include:

(a) Repeatedly beckon to stop, or attempt to stop passers-by, or repeatedly attempt to engage passers-by in conversation, whether such passers-by are on foot or in a vehicle;

- (b) Repeatedly stop or attempt to stop vehicles;
- (c) Repeatedly interfere with the free passage of other persons;
- (d) Repeatedly pass to or receive from passers-by, money or objects; or
- (e) The person is a known, unlawful drug user, possessor or seller, and:

(1) The person behaves in such a manner as to appear that he or she is about to engage in or is engaged in an unlawful drug-related activity;

(2) The person takes flight upon the approach or appearance of a police officer;

(3) The person is at a location frequented by persons who use, possess or sell drugs; or

(4) Any vehicle involved is registered to a known unlawful drug user, possessor or seller, or is known to be or has been involved in drug-related activities.

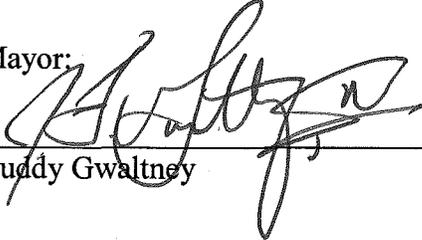
SECTION 3. PENALTY.

(a) Any violation of this Article shall be a misdemeanor as defined by Chapter 14 of the North Carolina General Statutes.

(b) Any violation of this Article shall be subject to a civil penalty of \$250.00.

Adopted this the 14th day of August, 2006.

Mayor:


Buddy Gwaltney

Attest:


Betsy Boykin, Town Clerk

**A Resolution of the Board of Commissioners
of the Town of Spring Hope
Adopting Amendments to Chapter X of the Code of Ordinances**

Whereas, the Board of Commissioners of the Town of Spring Hope desires to amend the Code of Ordinances, Town of Spring Hope, North Carolina.

Now, Therefore Be It Resolved by the Board of Commissioners of the Town of Spring Hope that Chapter X of the Code of Ordinances, Town of Spring Hope, North Carolina, is hereby amended by adding an Article, to be designated "Article C – Curfew for Young Adults," which shall read as follows:

ARTICLE C

CURFEW FOR YOUNG ADULTS

SECTION 1. DEFINITIONS. For the purpose of this Article, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

(a) Establishment. Any privately owned place of business to which the public has access or is invited, including but not limited to any place of amusement or entertainment.

(b) Guardian. Any person having legal custody of a minor, such as:

- (1) A legal guardian;
- (2) A person who stands in loco parentis; or
- (3) A person to whom legal custody has been given by the court.

(c) Parent. A natural or adopted parent of a minor.

(d) Public Place. Any place that is generally open to and used by the public or a substantial group of the public, whether it be publicly or privately owned, including but not limited to streets, highways, alleys, rights-of-ways, public vehicular areas and parking lots, shops, restaurants, convenience stores, schools and school grounds, places of business and amusement, playgrounds, parks, church grounds, similar areas open to the public, and other common areas open to or accessible to the public.

(e) Young Adult. A person who has not reached his or her eighteenth birthday and is not married, emancipated, or a member of the Armed Forces of the United States.

SECTION 2. CURFEW. Except as set out in Section 3, all young adults and their parents or guardians shall abide by the following:

(a) A young adult thirteen years of age (a) or younger shall not be or remain in any public place or establishment between the hours of 9:00 p.m. and 6:00a.m.

(b) A young adult between fourteen years of age and seventeen years of age shall not be or remain in any public place or establishment between the hours of 11:00 p.m. and 6:00 a.m.

(c) A parent or guardian of any young adult shall not knowingly permit, or by inadequate supervision, allow his or her young adult to remain in any public place or establishment during the established curfew hours as set out in paragraphs (a) and (b) of this Section.

(d) A parent or guardian of any young adult shall not refuse to take custody of his or her young adult during the established curfew hours as set out in paragraphs (a) and (b) of this Section.

SECTION 3. EXCEPTIONS. A young adult shall not be in violation of this Article if the young adult is:

(a) Accompanied by a parent or guardian.

(b) Accompanied by an adult eighteen years of age or older who has been authorized, in writing, by the parent or guardian to supervise such young adult.

(c) Using a direct route to or from a place of employment.

(d) Reacting to or responding to an emergency.

(e) Participating in or observing athletic or recreational events, supervised by adults, on public parks or public playgrounds.

(f) Attending any school, municipal, religious or recreational activity, function or other organized activity which is supervised by adults.

(g) Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech and the right of assembly.

SECTION 4. ENFORCEMENT. If a police officer reasonably believes that a young adult is in violation of the provisions of this Article, the officer shall notify the young adult and shall require the young adult to provide his or her name, address and telephone number and how to contact his or her parent or guardian. The police officer shall contact the parent or guardian and instruct the parent or guardian to come and take charge of the young adult. The young adult shall be released to the custody of a parent or guardian or to an adult authorized by the parent or guardian. If the parent or guardian cannot be located or refuses to take charge of the young adult, the police officer shall contact the Department of Social Services and instruct the Department to take charge of the young adult.

SECTION 5. PENALTIES.

(a) Any young adult, parent or guardian who violates any provision of this Article shall be issued a warning for the first violation.

(b) Any violations subsequent to the warning by a young adult shall be adjudicated by the Court pursuant to the North Carolina Juvenile Code. The said young adult shall be subject to being adjudicated delinquent.

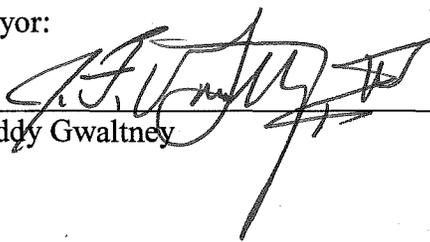
(c) Any violations subsequent to the warning by an adult shall be a misdemeanor as defined by Chapter 14 of the North Carolina General Statutes.

(d) Any violation subsequent to the warning shall be subject to a civil penalty of \$25.00 for the first violation and \$100.00 for all subsequent violations. All civil penalties imposed by this paragraph shall be paid to the Town Office within thirty days of the penalty.

Further, Be It Resolved, that this amendment to the Code of Ordinances shall become effective thirty days from its passage by the Board of Commissioners.

Adopted this the 14th day of August, 2006.

Mayor:


Buddy Gwaltney

Attest:


Betsy Boykin, Town Clerk

TOWN OF SPRING HOPE
RESOLUTION APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143 355 (1) requires that each unit of local government that provides public water services or plans to provide such services and each community water system shall, either individually or together with other such units of local government and community water systems, prepare and submit a local water supply plan; and

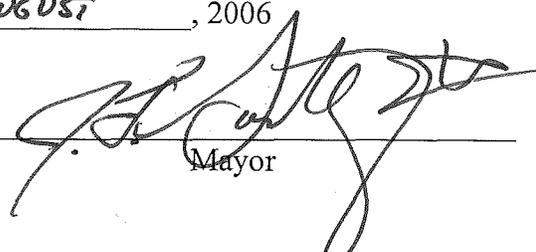
WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan for Town of Spring Hope has been developed and submitted to the Spring Hope Town Board of Commissioners for approval; and

WHEREAS, the Spring Hope Town Commissioner finds that the water supply plan is in accordance with the provisions of North Carolina General Statute 143 355 (1) and that it will provide appropriate guidance for the future development of water supplies for Town of Spring Hope as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute:

NOW, THEREFORE, BE IT RESOLVED by the Board of Town Commissioner of Town of Spring Hope that the water supply plan entitled, Town of Spring Hope Water Supply dated 2002 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

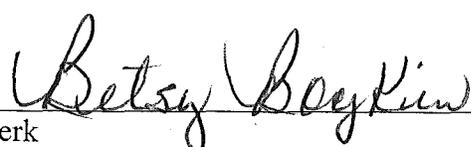
BE IT FURTHER RESOLVED that the Board of Town Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at less once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 9TH day of AUGUST, 2006



Mayor

ATTEST:



Clerk

8-14-06
Dated

An Ordinance to Amend the Town of Spring Hope Subdivision Ordinance to Comply With the Requirements of North Carolina Session Laws SL2005-418 and SL2005-426

Be it ordained by the Board of Commissioners of the Town of Spring Hope:

The Subdivision Ordinance is hereby amended through the following changes to bring the zoning ordinance into compliance with NC Session Laws SL2005-418 and SL2005-426

1. Article II, INTERPRETATION OF TERMS AND DEFINITIONS, Section 21 - Definitions

REPLACE Subsection 21-53, paragraph (1) to read:

Subdivision, means all divisions of a tract or parcel of land into two or more lots, building sites, or other divisions when any one or more of those divisions is created for the purpose, whether immediate or future, of sale or building development, and all division of land involving the dedication of new streets or a change in existing streets; provided, however, that the following shall not be included within the this definition:

2. ARTICLE IV, ADMINISTRATION, Section 62 - Penalty

REPLACE subsection 62-1 with the following:

Any person who, being the owner or agent of the owner of any land within the subdivision regulation jurisdiction of the Town of Spring Hope as defined herein, thereafter subdivides his land in violation of the ordinance or hereafter transfers or sells land by reference to, exhibition of, or any other use of a plat showing a subdivision of land before such plat has been properly approved under this Ordinance and recorded in the Office of the Register of Deeds of Nash County, shall be guilty of a Class 1 misdemeanor. The description by metes and bounds in the instrument of transfer or other document used in the process of selling or transferring land shall not exempt the transaction from such penalties. The Town, through its Town Attorney or other official designated by the Spring Hope Board of Commissioners, may bring an action for injunction of any illegal subdivision, transfer, conveyance, or sale of land, and the court shall, upon appropriate findings, issue an injunction and order requiring the offending party to comply with the subdivision ordinance. Building permits required pursuant to G.S. 160A-417 may be denied for lots that have been illegally subdivided. In addition to other remedies, the Town may institute any appropriate action or proceedings to prevent the unlawful subdivision of land, to restrain, correct, or abate the violation, or to prevent any illegal act or conduct.

ADD new Subsection 61-1 (a)

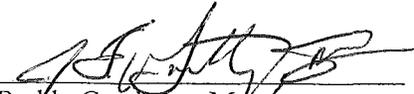
- (a) Pre-Sale Contracts: The provisions of this section shall not prohibit any owner or its agent from entering into contracts to sell or lease by reference to an approved preliminary plat for which a final plat has not yet been properly approved under the subdivision ordinance or recorded with the register of deeds, provided the contract does all of the following:

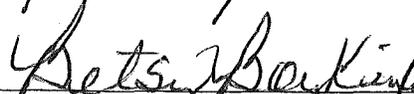
- (1) Incorporates as an attachment a copy of the preliminary plat referenced in the contract and obligates the owner to deliver to the buyer a copy of the recorded plat prior to closing and conveyance.
- (2) Plainly and conspicuously notifies the prospective buyer or lessee that a final subdivision plat has not been approved or recorded at the time of the contract, that no governmental body will incur any obligation to the prospective buyer or lessee with respect to the approval of the final subdivision plat, that changes between the preliminary and final plats are possible, and that the contract or lease may be terminated without breach by the buyer or lessee if the final recorded plat differs in any material respect from the preliminary plat.
- (3) Provides that if the approved and recorded final plat does not differ in any material respect from the plat referred to in the contract, the buyer or lessee may not be required by the seller or lessor to close any earlier than five days after the delivery of a copy of the final recorded plat.
- (4) Provides that if the approved and recorded final plat differs in any material respect from the preliminary plat referred to in the contract, the buyer or lessee may not be required by the seller or lessor to close any earlier than 15 days after the delivery of the final recorded plat, during which 15-day period the buyer or lessee may terminate the contract without breach or any further obligation and may receive a refund of all earnest money or prepaid purchase price.

The provisions of this section shall not prohibit any owner or its agent from entering into contracts to sell or lease land by reference to an approved preliminary plat for which a final plat has not been properly approved under the subdivision ordinance or recorded with the register of deeds where the buyer or lessee is any person who has contracted to acquire or lease the land for the purpose of engaging in the business of construction of residential, commercial, or industrial buildings on the land, or for the purpose of resale or lease of the land to persons engaged in that kind of business, provided that no conveyance of that land may occur and no contract to lease it may become effective until after the final plat has been properly approved under the subdivision ordinance and recorded with the register of deeds.

This ordinance is effective upon its adoption.

Duly adopted by the Board of Commissioners of the Town of Spring Hope, this the 14th day of August 2006


Buddy Gwaltney, Mayor


ATTEST: Betsy Boykin, Town Clerk



Minutes
Of the
Town of Spring Hope
Board of Commissioners Meeting
August 14, 2006
7:00 pm

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

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

Mayor Gwaltney called the meeting to order and invocation was given by Commissioner Clark.

Commissioner Clark made a motion to approve the minutes of the Regular Meeting of July 10, 2006 with correction "Stallings Annex" instead of "Strickland Annex" Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to go into a Public Hearing regarding amendment to the Subdivision Ordinance in order to comply with newly adopted State Regulations. Commissioner Hawley seconded the motion and it passed unanimously.

After some discussion Commissioner Best made a motion to close the public hearing. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to adopt the amended Subdivision Ordinance. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Clark stated that during the Retreat Meeting, it was stated that we needed to sell the new section of Oakdale Cemetery and get out of the cemetery business and to just maintain what we have. It was agreed to put a moratorium of selling lots in the Stallings Annex Section until a decision was made. At this meeting, Commissioner Clark stated that she had given this some thought and said she was not in favor of it. She stated that we should not sale anymore lots until a survey is done. One section should be for upright tombstones with corner markers. One section should be for flat markers. Also we need to hire a surveyor to mark off driveways and walkways with shrubbery but only after it had been surveyed.

Public Forum: James Shepherd had a complaint reference to drainage on Ash and Pine Street. Mr. Holpe, Town Manager stated that he had talked to someone from the Department of Transportation and they came out and looked at the ditch. They stated that they did not think it was much of a problem. Commissioner Best stated to set a plan to correct the problem and see if the state could help us out on this problem. John Holland stated that he was having a problem with keeping water out of his plant. Commissioner Best asked Mr. Holpe, Town Manager to contact John Gessaman with the Carolina Gateway Partnership.

Commissioner Bissett made a motion to go into Closed Session reference to a proposed settlement to Adelpia Cable Franchise. Commissioner Hawley seconded the motion and it passed unanimously.

After a lengthy discussion, Commissioner Best made a motion to close the session and enter back into the Regular session. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to approve the Adelpia Cable Franchise settlement. Commissioner Newkirk seconded the motion and it passed unanimously.

The Town Attorney and the Town Manager gave a review of the proposed Business Incentive Grant Program. The Revitalization Board needs to make changes and bring it back to the board. Commissioner Hawley made a motion to table this discussion until the next meeting. Commissioner Best seconded the motion and it passed unanimously.

The Ordinance on Parking of 18 Wheel vehicles in residential area was tabled until next meeting.

Commissioner Best made motion to pass a Resolution on Loitering for the Purpose of Engaging in Drug Related Activity. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the ordinance on Curfew for Young Adults. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to approve the tax discoveries and tax releases except for Danny Bryant. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the resolution for the Local Water Supply Plan. Commissioner Bissett seconded the motion and it passed unanimously.

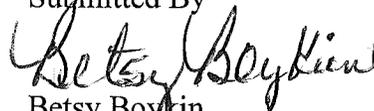
Commissioner Hawley made a motion to approve a \$ 25 flat marker location fee and a \$ 50 headstone location fee. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve using Powell Bill Street funds for street paving for: Bryant Street; Wilkins Street; Cherrington Court; and sidewalk work on: South Pine at East Bunn to Branch; South Walnut Street; and East Bunn at alley to Pine Street. Commissioner Bissett seconded the motion and it passed unanimously. Mr. Holpe asked to have Montgomery Street paved out of General Fund monies as it didn't qualify for Powell Bill expenditures. Mr. Holpe was advised to try to get needed Right of Way so that it would qualify under Powell Bill.

Commissioner Best made a motion not to go over \$6000 for the repairs at the depot. Commissioner Hawley seconded the motion and it passed unanimously. These funds will come from fund balance and will go into the General Fund Contingency Account.

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

Submitted By



Betsy Boykin
Town Clerk

ATTEST:



Mayor

Minutes
Of the
Town of Spring Hope
Board of Commissioners Meeting
September 11, 2006
7:00 pm

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

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

Mayor Gwaltney called the meeting to order and invocation and prayer in Remembrance of September 11, 2001 was given by the Reverend Foushee with the Gibson Memorial United Methodist Church in Spring Hope.

Commissioner Hawley made a motion to approve the minutes of the Regular Meeting of August 14, 2006. Commissioner Best seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the revised Business Beautification Grant and Match Program. Commissioner Hawley seconded the motion and it passed unanimously.

Mr. Holpe, Town Manager stated that he was instructed by the town board to take funds from the General Fund-Contingency Account to have the Stallings Annex of the Oakdale Cemetery surveyed and mapped off. He had revised the Rules and Regulations of Oakdale and Meek Cemeteries. A metal sign with these Rules and Regulations will be installed at the cemeteries.

Commissioner Best made a motion to approve the release of Danny Bryant 2005 taxes of \$ 6.84. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to declare an Old Heater in the Police Garage Storage Area Surplus Property and advertise it in the paper to receive sealed bids on this item. Commissioner Hawley seconded the motion and it passed unanimously.

There was a discussion of new and used furniture for the new town hall. Commissioner Best stated that we should wait until we find what we need nearer the building completion date.

Commissioner Newkirk made a motion to authorize our town attorney to revise our Garbage Ordinance to require all businesses to participate, whether actually using the town services or not, and to pay a \$ 15.00 month sanitation fee.

Commissioner Hawley made a motion to adopt an amendment to Chapter VI of the Code of Ordinances, Section 4. Parking. It was amended to read as follows;
Large trucks not permitted on Residential Streets. No truck having six wheels or more and rated more than ~~weighing~~ one ton shall park on any street where the property abutting the street on either or both sides of the street can be used for residential purposes pursuant to the Town's zoning ordinance; provided, however, such parking shall be permitted on a temporary basis for the purpose of loading and unloading the truck. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Best made a motion to advertise it in the paper and make it effective November 1, 2006. Commissioner Clark seconded the motion and it passed unanimously.

Commissioner Clark made a motion to authorize the town attorney to draft amendments to provide for Civil Collection of fines for offenses in five certain categories. Commissioner Newkirk seconded the motion and it passed unanimously.

Mr. Holpe stated he will be attending the NCLM Annual Conference at Greensboro, October 15th-17th. He stated that he met with County Commissioners, Danny Tyson and Billy Morgan concerning getting a grant from the D.O.T. for sidewalks and will meet with the principal of the Spring Hope Elementary School soon regarding the above grant possibility for sidewalks along McLean Street.

Mark Edwards, Town Attorney was asked to draft a proposed no solicitation ordinance in response to complaints by residents about a man going door to door.

Commissioner Hawley made a motion to close the regular meeting and go into a closed session for Property Acquisition. Commissioner Hawley withdrew his motion.

Commissioner Best stated that the town needs the piece of property adjoining the town hall and owned by Erader Mills. He made a motion to purchase the building and lot adjoining the town hall for \$55,000 from Erader Mills. Commissioner Hawley seconded the motion and it passed unanimously.

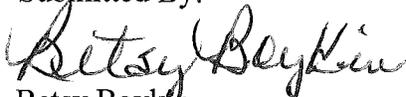
Commissioner Best made a motion to recess the meeting until September 18, 2006 at 6:00 pm for an update on the County Water Project. Commissioner Hawley seconded the motion and it passed unanimously.

Attest:



Mayor

Submitted By:


Betsy Boykin
Town Clerk

Minutes
Of the
Spring Hope Board of Commissioner
Recess Meeting
September 18, 2006
6:00 pm

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

Also present: John Holpe, Town Manager; Amanda Clark, Nashville Graphic; County Commissioners Danny Tyson, Lou Richardson; Nash County Manager, Bob Murphrey; Patsy King , Nash County Services and Grant Director; Buck Kennedy, President with The Wooten Company.

Bob Murphrey, Nash County Manager and Buck Kennedy, President with The Wooten Company gave a brief history of what happen three years ago when the town was asked to participate in the county wide water system.

The cost of the water to individual customers estimated from \$30 to \$35 per month. Mr. Kennedy stated that it was not out of line with other new water systems. Mr. Holpe, town manager stated that the cost of the water is an important part of the board's decision to participate.

The county commissioners urged the town to continue its support and stated that their goals was serving the citizens.

John Holpe, Town Manager and Bob Murphey, County Manager was asked to work together on the situation.

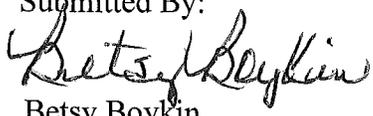
Commissioner Hawley made a motion to adjourn. Commissioner Clark seconded the motion and it passed unanimously.

Attest:



Mayor

Submitted By:


Betsy Boykin
Town Clerk

Minutes
Of the
Special Meeting
September 25, 2006
6:30 pm

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

Also present: John Holpe, Town Manager, Amanda Clark, Nashville Graphic. Chamber members included Eugene Griffin, Robert and Sylvia Williams, Mark Edwards, and Dorothy Nelson and Citizen Warren Boone.

Mayor Gwaltney called the meeting to order.

Eugene Griffin gave an update on the Pumpkin Festival Activities.

There was discussion of Town Street Closings, Overtime of town employees, Carnival closing times and tickets cut off time. Clean up after carnival, Crowd Control, Parade Control and Parade insurance. There was a consensus among the commissioners for the town to continue paying overtime to the Police and Public Works for the time they worked during the Pumpkin Festival.

The Department of Transportation approved the request by the town to close US 64 Alternate and Highway 581 within the town limits Saturday, October 7, 2006 from 2:00 pm to 3:30 pm for the annual Pumpkin Festival parade. The Department of Transportation also approved closing South Pine Street from Nash Street to Branch Street on Friday, October 6, 2006 from 6:00 pm to 11:30 pm.

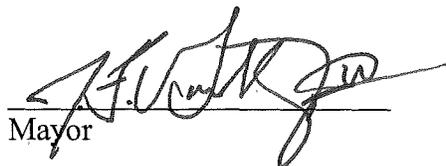
Commissioner Bissett made a motion to adjourn. Commissioner Hawley seconded the motion and it passed unanimously.

Submitted By:



Betsy Boykin
Town Clerk

Attest:


Mayor

Minutes
Of the
Spring Hope Board of Commissioners Meeting
October 9, 2006
7:00 pm

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

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

Mayor Gwaltney called the meeting to order.

Commissioner Best made a motion to approve the minutes of September 11, 2006, September 18, 2006 and September 25, 2006. Commissioner Bissett seconded the motion and it passed unanimously.

Russell Pearlman with The Wooten Company reviewed the plans for the New Town Hall. Commissioner Best made a motion to submit the final plans for the construction of the new town hall to USDA for approval, and then the architects will put the bids out for construction. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to purchase the property adjoining the town hall for \$65,000; a donation of \$10,000 will go back to the town from Erader Mills. Commissioner Hawley seconded the motion and it passed unanimously.

John Boykin with EnviroLink, Inc was present to give an update on the town water and sewer system. He stated that the wells were capable of producing up to 257,760 gallons of water per day at full capacity. Commissioner Best stated that we have a good system here and going with the county water system would be expensive at this time. Mr. Holpe, town manager stated that the current cost for producing water in Spring Hope is \$.87 cents per thousand or about \$43,000 a year. The Wooten Company stated it would cost nearly \$300,000 a year based on buying 155,000 gallons of water per day at a bulk rate cost of \$5.67 per thousand. Mr. Holpe stated that he was scheduling meetings with the county officials to get more information on this project. John Boykin stated that the sewer system needs some upgrades, regarding its wastewater filter system which uses a trickling filter technology which has been abandoned by most towns.

Commissioner Clark stated that we were going to bring the matter back up of selling plots in the Stallings Annex Section of the Oakdale Cemetery. She made a motion to start back selling lots. Hawley seconded the motion and it passed unanimously.

Mr. Holpe, Town Manager requested that all Spaulding Gym Renters that have dances need to obtain and pay for certified police officers to be at the gym during the dances. Commissioner Best made a motion to accept John Holpe's proposal and to get with the Police Chief to work this problem out. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to adjust the budget for \$55,000 for the property adjoining the town hall and the recording fee of \$ 797.00 and also approve the overtime for the Pumpkin Festival. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to enter into closed session to discuss personnel for the Police Department. Commissioner Bissett seconded the motion and it passed unanimously.

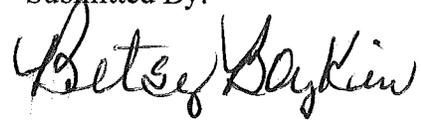
After discussion, Commissioner Hawley made a motion to go out of closed session and back to the regular session. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to adjourn, seconded by Commissioner Bissett. There was more discussion.

The board voted to rent a temporary location during the construction of the New Town Hall. The location will be at the corner of Main Street and Pine Street. Commissioner Hawley made a motion to allow Mr.Holpe to pay the owner, Eugene Griffin, a \$500.00 non-refundable deposit, The rent per month with repairs to the bathroom facilities that needed to be upgraded, at the owner expense. Other repairs needed would be split between the town and the owner. Commissioner Best seconded the motion and it passed unanimously.

There being no further business, the meeting was adjourned.

Submitted By:



Betsy Boykin

Town Clerk

Attest:



Mayor

Minutes
Of the
Spring Hope Board of Commissioners Meeting
November 13, 2006
7:00 pm

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

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

Mayor Gwaltney opened the meeting.

Commissioner Clark made a motion to approve the minutes of the Regular Meeting of October 9, 2006. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to go into a Public Hearing. Commissioner Newkirk seconded the motion and it passed unanimously.

After some discussion, Commissioner Hawley made a motion to come out of the Public Hearing and go back to the regular session. Commissioner Newkirk seconded the motion and it passed unanimously.

Mr. Holpe, Town Manager stated that the Planning Commissions ' requested and recommended to amend Section 304 and 504 of the Towns Zoning Ordinance in order to ensure quality residential development that is consistent with existing residential building and architectural found in the town; and to clarify the verbiage pertaining to modular homes. Commissioner Hawley made a motion to approve the amended ordinances. Commissioner Newkirk seconded the motion and it passed unanimously.

Gerrelene Walker, CPA gave a presentation of the audit for fiscal year 2005-2006.

There had been a discussion to close a portion of Elm Street in recent years. Commissioner Best made a motion to advertise for a Public Hearing regarding an ordinance formally closing a portion of Elm Street, Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to approve a Landscape Agreement with the Department of Transportation regarding beautification of Interchanges of two Spring Hope exits on Highway 64. The Department of Transportation will develop the landscape design and prepare the landscape plans and specifications in accordance with the Department of Transportation policies procedures for highways. The Department of Transportation will prepare the site and furnish and install the plantings. After completion of the project, the Department of Transportation will notify the town to assume all responsibility for all maintenances and replacement of new landscape materials. Maintenance will include watering, mulching, pruning, fertilizer, weeding,

pest control, mowing and replacing dead plants. Commissioner Hawley made a motion to approve the Landscape Agreement with the Department of Transportation. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the Memorandum of Agreement between the Division of Water Quality and the Tar Pamlico Basin Association. Commissioner Bissett seconded the motion and it passed unanimously.

There was a discussion regarding a request from the Chamber of Commerce for the town to assist with a couple of things: Wiring cost for six additional poles for additional Christmas decorations that the Chamber will buy for approximately \$ 1,000 and to assist with painting cost to paint the auditorium at the Spaulding Center for approximately \$1,100 with the Chamber buying the paint. Commissioner Best stated he would contact Bruce Hinton with Progress Energy to wire the additional poles.

Commissioner Best made a motion to approve a budget adjustment for these requests. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to declare a Heat Pump at the existing Town Hall Building, and a Air Conditioner Unit at the Spring Hope Museum as surplus property. He also added to the list. anything surplus before the building is demolished. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion for Mark Edwards, Town Attorney to draw up an Ordinance concerning residents without water and sewer services. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to approve amending the ORDINANCE, CHAPTER VII GENERAL ADMINISTRATION "PUBLIC HEALTH" Section 4.1 Penalties for Violation of Section 4. Civil Penalty in the amount of \$100.00. Violators shall be issued a written citation which must be paid within three (3) days of issuance

CHAPTER X GENERAL ADMINISTRATION "NUISANCES" Section 15. Penalties for Violation of sections 8 (c) and (13). Civil penalty in the amount of \$50.00. Violators shall be issues a written citation which must be paid with three (3) days of issuance.

CHAPTER VI GENERAL ADMINISTRATION "TRAFFIC REGULATIONS" Section 18. Penalties for Violation of Section 15, 16, and 17. Civil penalty in the amount of \$50, 00. Violators shall be issued a written citation which must be paid within three (3) days of issuance. Commissioner Bissett seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to approve amending the ORDINANCE, CHAPTER IX, GENERAL ADMINISTRATION "PRIVILEGE LICENSES" Section 10 Penalties for Violation of any section in Chapter IX. Civil penalty in the amount of \$50.00. Violators shall be issue a written citation which must be paid within 3 days of issuance. Commissioner Newkirk seconded the motion and it passed unanimously.

Mark Edwards, Town Attorney stated he drafted a proposed ordinance regulating peddling and soliciting on private property. Commissioner Clark made a motion that we tabled that ordinance until another date. Commissioner Hawley seconded the motion and it passed unanimously.

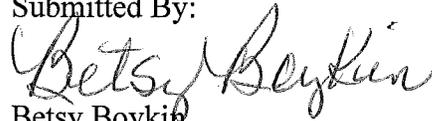
Mr. Holpe, Town Manager stated that he met with David Harris and John Holland concerning Drainage grant for JHRG.

Mr. Holpe, Town Manager stated that he would call for a special meeting on the Annexation Study. the first or middle of December. Commissioner Clark suggested that we wait until January.

Police Chief, Tim Denton gave an update on the Police Department. He stated that he advertise for a Police Officer.

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

Submitted By:



Betsy Boykin
Town Clerk

Attest:

Mayor

Minutes
Of the
Spring Hope Board of Commissioners Meeting
December 11, 2006
7:00 p.m.

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; Ken Ripley, Spring Hope Enterprise.

Mayor Gwaltney opened the meeting.

Commissioner Hawley made a motion to approve the minutes of the Regular Meeting of November 13, 2006. Commissioner Clark seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to enter into a Public Hearing regarding Community Development Block Grant Projects. Commissioner Hawley seconded the motion and it passed unanimously. David Cox with RSM Harris Associates gave an explanation of the regulations, eligible activities and proposed uses of CDBG funds that could be undertaken such as Concentrated Need, Scattered Site, Infrastructure, Economic development, and Housing Development. If the Town decides to apply, a second public hearing would be held prior to submitting an application to the NC Division of Community Assistance. The application must be filed by February 1, 2007. Commissioner Clark made a motion to close the Public Hearing. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to file an application for work on South Pine Street and Poplar Street. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to approve a Resolution of Intent and set a Public Hearing date regarding closing a portion of Elm Street. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Newkirk made a motion to approve a Nash County Home Repair Agreement. In March 2007, Nash County will apply for \$ 400,000 in Community Development Block Grant Scattered Site Funds through the NC Department of Commerce, for rehabilitation of low-income housing on sites throughout Nash County. The Town of Spring Hope has the option of participating or declining participation in the program. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to destroy all Town Records as instructed in the Municipal Records Book. Commissioner Newkirk seconded the motion and it passed unanimously.

Commissioner Hawley made a motion to amend the Truck Parking Ordinance to read "include Commercial Trucks and Trailers. Commissioner Clark seconded the motion effective immediately and it passed unanimously.

The consideration of an ordinance requiring all homes within town to have water and sewer service before being able to occupy the home was tabled until next month.

Commissioner Best made a motion to adopt an ordinance requiring a permit for Peddlers and Solicitors to include the amended hours shall be from 9:00 am to 6:00 pm. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the budget adjustment of \$ 1,500 from Powell Bill Fund for the survey of Montgomery Street. Commissioner Hawley seconded the motion and it passed unanimously.

Mr. Holpe stated the Town Hall needed a Hazard Material Inspection. He had received three proposals and was waiting for all bids to come in to determine the right one. Commissioner Best made a motion to approve (2) two budget transfers from Fund Balance for a Hazard Materials Inspection of the existing town hall and a budget transfer for General Fund Contingency of \$2,000 to Street Department Maintenance Services. Commissioner Hawley seconded the motion and it passed unanimously.

Commissioner Best made a motion to approve the following three (3) items: Budget Adjustment of \$5,000 to Revenues and \$5,000 to Street Maintenance Services; appropriation adjustment of New Revenue-John Bell Services into Sewer Line -Maintenance and Equipment and Budget adjustment of \$3,000 for Trash Cans from General Fund Contingency. Commissioner Hawley seconded the motion and it passed unanimously.

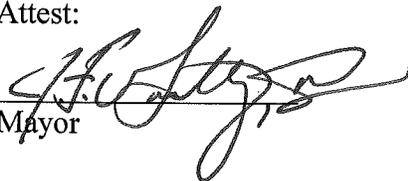
Mr. Holpe, Town Manager stated that the bids for the New Town Hall are out and will be opened January 9, 2007 at 2:00 pm.

Tim Denton, Chief of Police stated that he hired former officer, Curtis Hawkins.

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

Attest:

Mayor



Submitted By:

Betsy Boykin

Town Clerk

