

TOWN OF SURFSIDE BEACH WAMPEE CONFERENCE CENTER, PINOPOLIS, SC February 7, 2010

TOWN COUNCIL BUDGET MEETING MINUTES

CALL TO ORDER

Mayor Deaton called the meeting to order at 9:00 a.m. Mayor Deaton, Mayor Pro Tem Truett and
Councilmember's Johnson, Martin and Childs were present. Councilmember's Blair and Samples
were absent. A quorum was present. Staff present: Administrator Booth; Clerk Pinnell; Public
Safety Director, Christenson; Fire Chief Packard; Recreation Supervisor, Ellis; Building & Zoning
Director, Donevant and Finance Treasurer Hursey.

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15 PUBLIC SAFETY: POWERPOINT PRESENTATION

Public Safety Director Christenson gave his presentation. Director Christenson reported that when 16 17 he first came to the town the police and fire departments were referred to as Public Safety but the departments were not taking measures to maintain this status. Council had combined the two back 18 19 in 2002. There have not been enough personnel or funds to keep these together or for staff to get 20 the proper training. Mr. Christenson stated that North Myrtle Beach is the only other town in South 21 Carolina with the exception of maybe one other that maintains the Public Safety status; all other 22 towns and municipalities are separated. North Myrtle Beach has more than three times the amount 23 of officers as Surfside Beach. The two have been split budgetary-wise and operational-wise for 24 some time. Training, budget/financial and operational was presented. Director Christenson stated 25 that training is much more involved. The yearly training mandates have increased. Current fire fighter to get cross trained they would need to attend a 12 week police academy; at this time they 26 would not be available for service to the town and currently the town only has 4 full time 27 28 firefighters. The fire academy is 16 weeks. Director Christianson explained that there are many 29 additional costs and cross training involved to maintain a Public Safety Department status and went 30 into more detail to explain the training and financial expenses. Additional costs would include outfitting officers and fire fighters with cross train gear. Director Christianson explained the loss of 31 police officer use during training requirements and working fire shifts. Training on days off incurs 32 33 added costs and overtime. Director Christianson stated that another negative point is that police 34 officers want to be police officers and fire fighters want to be fire fighters. Mayor Deaton stated that not everyone needs to be cross trained just some individuals need to be. Director Christenson 35 36 stated that he, Captain Miller and other officer would need to be cross trained to make sure there 37 was enough assistance.

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39 Mayor Deaton asked what Director Christenson and Captain Millers salaries were. Director Christenson stated that his was approximately \$63,000 and Captain Millers was approximately 40 \$49,000. Mayor Deaton stated that if the two were split then the town could eliminate the Director 41 of Public Safety position adding that this was nothing personal but questioned the need for this 42 43 position. Director Christenson stated that he is currently acting as Police Chief and Mayor Deaton 44 stated that Captain Miller could take over as Police Chief since he has been acting over the police 45 and Mr. Christenson was acting over both police and fire. Director Christenson stated that this was 46 not true and that he was acting as Police Chief. Mayor Deaton questioned paying the salary of \$63,000 for a Police Chief. Director Christenson stated that the Georgetown Police Chief makes 47 \$80,000 and Conway is higher. Mr. Booth stated that when he separated the budget into fire and 48 police the Public Safety was split; it became impossible to make firemen work as police officers. 49 Mr. Booth stated that the training requirements have increased since previous years. Mr. Booth 50 stressed that the town currently does not have a Public Safety Department; it is in name only. 51

- 52 Mayor Deaton stated that his concern is that the town organization chart still lists as a Public Safety
- 53 Department.54

55 Mr. Martin asked what the difference was in Director Christenson's' job and Captain Millers job. 56 Director Christenson stated that he oversees the entire police department, hiring, beach patrol, 57 training etc. and Captain Miller does scheduling of the police and oversees activities of police. 58 There was a question regarding these two positions being similar. Director Christenson stated that 59 there is a need for a command element to be in place. Director Christenson stated that other towns 60 have a chief and multiple captains and some have deputy chiefs. Director Christenson confirmed that Captain Miller sometimes patrols. Mr. Martin stated that he used to support Public Safety but 61 given the information received now sees a need for the split. Mr. Martin stated that he understands 62 63 that the police department may have some overlap but that is needed in case someone is out. Mr. 64 Martin stated that the department seems to be working as it currently exists. Director Christenson 65 stated that the town does not really have much of an overlap being the influx of people during tourist season. Mayor Deaton stated that he would like to be presented with a comparison to similar 66 67 areas such as Folly Beach adding that it is not fair to compare Surfside to Conway. Mayor Deaton 68 stated that adjustments may need to be made regarding staff positions. Mr. Booth stated that the 69 police and fire could operate how they have been operating; the budget was split to accommodate 70 this. Mayor Deaton stated that council is hearing that there are police cars not being used and 71 recommended the town look at a similar comparison. Mr. Johnson stated that he would like to see 72 an organizational chart of other areas as well. Mr. Booth stated that he would present a study and 73 would also look at North Myrtle Beach and their recent issues. Mayor Deaton stated that North 74 Myrtle Beach is much larger than Surfside. Mr. Booth stated that he is aware of this but they have 75 been dealing with similar issues regarding Public Safety. Director Christenson stated that the 76 concern is that the police and fire department are currently not working as a Public Safety 77 Department and this needs to be addressed. Director Christenson brought up the town 78 organizational chart and explained the positions and explained the day and night shifts. The cars are 79 alternated in use. There have been studies that if cars are used 24 hours they break down. There 80 was some additional discussion regarding police duties. There was some discussion regarding the 81 use of Crown Vics and the cost to equip them. Director Christenson stated that there are currently 9 82 marked police cars; the police have 4 working, 4 off and one extra available. 83

Mr. Truett stated that a few years ago Public Safety was the way to go and now with the added training mandates it is harder to maintain. Mr. Truett stated that he hopes that the current police force will not be cut adding that he understands the need to restructure but he does not want to see police officers eliminated. Mr. Johnson stated that he wants to see a comparison so that when people question him he can provide an answer. There was some discussion regarding the pay rate for the Public Safety Director as opposed to a Police Chief rate.

91 **<u>FIRE</u>**

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92 Chief Packard stated that due to the town being designated as Public Safety the Fire Department has 93 lost out on 3.3 million dollars in grants adding that the town would not have received all of this but 94 he is sure that the town lost on a number of these. The grants specify that the Fire Department must 95 be independent and cannot be combined with the police as a public safety department. Police can get police grants and fire can get fire grants but Public Safety cannot get any safer grants. Mr. 96 97 Truett stated that the only way the town can reduce the ISO rating was to add the manpower and the 98 safer grant would allow the town to hire additional firefighters. Mayor Deaton stated that the grant 99 would pay for staffing for a couple of years and then it would be up to town to fund the remaining 100 years adding that the town cannot currently afford these salaries, equipment and training. Mr.

101 Truett stated that the town would have three years to plan. Director Christenson stated that he does

102 not care if the town wants to keep Public Safety or not but he wanted to inform council know that

103 the town cannot afford the mandated training and the town does not have the staff to act as Public 104 Safety. Mr. Childs stated that pulling people into dual training has been a problem since this was

- 104 Safety. Mr. C 105 first changed.
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107 FAÇADE GRANTS

108 Mr. Booth stated that he is looking for direction from council. The grants have had a good impact 109 on the town. Mr. Childs stated that the grants are starting to get away from their original intent. 110 The grants were supposed to be for the facades and not plantings or landscape. New landscaping is 111 only allowed for new construction. Mr. Childs stated that he would like to see the façade grants for 112 items that would be there in the future and not landscaping which changes annually. Mayor Deaton 113 stated that he feels that state of the current economy needs to be addressed and feels that the town is 114 not in a financial position at this time to offer funding of façade grants. There are costs the town 115 needs to offset and does not feel the town should dole out public funds at this time. Mr. Truett 116 stated that he agrees that this is a good time to step back and possible re-write the façade grant. Mayor Deaton stated that the town has a lot of public property that needs to be addressed. Mr. 117 118 Truett stated that he does not feel it is a bad thing to offer when the town has funds but the town 119 should probably hold back at this time. It was agreed to suspend the grants at this time and take 120 time to rewrite the grant application.

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122 SKATEBOARD PARK

Mr. Booth stated that he has received some complaints on the skate park and asked if the skate park 123 should be closed for a season. Mayor Deaton stated that he feels the skate park should be tested 124 125 through one season to see what happens. Mayor Deaton stated that the park could possibly be moved over by 1st Avenue by the dog park. A small area of asphalt could be used. There was some 126 127 discussion regarding cameras being donated for the skate park area. Mr. Booth stated that he has 128 been in contact with the donor of the cameras. Mayor Deaton suggested documenting the 129 complaints. Mr. Truett suggested contacting Ms. Kohlmann to assist in ways to handle the 130 complaints from the park. Mr. Johnson stated that if the park needs to be moved the town needs to have an alternative location. Council agreed to look at the area west of Passive Park to use as an 131 132 alternate area.

133134 **DOG PARK**

135 Mr. Booth presented rules to council. The town has received some advice from vets and Ms. Blair. 136 Mr. Booth stated that he does not feel that there will be many dogs using the park at one time and it 137 could always be expanded. Myrtle Beach has been successful with their park and they are going up 138 in other communities as well. Town hall licenses the dogs. Mr. Booth reported that the town 139 cannot accommodate a very large dog park because it does not have that kind of land. Mr. Booth 140 reported there was an issue regarding charging non-residents; all dogs must have a license which proves they had their shots. Mayor Deaton stated he thought this sounded like a policing nightmare. 141 Ms. Hursey stated that she feels that many people are protective of their pets and would report 142 143 people who did not have licenses. There was discussion regarding charging all people \$10 annually for a dog license. Mr. Johnson asked if the town has advertised that people need to register their 144 145 dogs. It was confirmed that there will be sign to let people know that they need to register their 146 dog.

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150 **SUBCOMMITTEES**

151 Mayor Deaton stated that he wanted to touch on sub committees. Mayor Deaton stated that there is 152 currently an Underground Wiring subcommittee which Mr. Martin, Mr. Truett and Mr. Samples were members of. Mr. Martin stated that most of the technical side has been accomplished and now 153 154 it is a point where council can make decisions regarding locations. Mayor Deaton stated that he spoke with two municipal attorneys and the Municipal Association regarding subcommittee 155 structures and what subcommittees are usually designed for is when there are large councils of 12 156 157 members like the Horry Council. Mayor Deaton stated that Surfside Beach is a 7 member council and he does not feel that there is anything that the council cannot address without having to 158 159 create council subcommittees. Mayor Deaton stated that by having subcommittees this allows certain council members to be privy to information prior to the rest of council having information. 160 161 Mayor Deaton stated that council can take action with a quorum; there is no need for all 7 members 162 to be at a council meeting. Council can make decisions on any topic as a council. Mr. Johnson 163 stated that the subcommittee for the Downtown is a good example of getting things done adding that this project had been on the table for quite some time and the subcommittee was created out of 164 165 frustration with things not getting done. Mayor Deaton stated that he feels that this subcommittee was created from council as a project management committee which is out of the scope of council 166 167 adding that this was probably inappropriate to do. Mayor Deaton stated that no policies or procedures were created from this subcommittee. Mr. Childs stated that this subcommittee was 168 given councils approval and they were able to make quick decisions. Mr. Childs stated that he 169 170 would also like to see a subcommittee formed to discuss Business 17. Mr. Childs spoke with 171 Nelson Hardwick, our state senator and Howard Barnard and they are ready to go. Mayor Deaton stated that these meetings need to be advertised. Mr. Childs stated that this was done. Mayor 172 173 Deaton argued that the does not feel that things need to be micromanaged and feels that all of these 174 items could be addressed by council with no need to create a subcommittee. Mr. Martin stated that 175 he does not agree with the way the subcommittee for the downtown area was created. Mayor 176 Deaton stated that he feels that three councilmember's are making a decision before it reaches 177 council with only the need for one additional vote and he feels that this does not allow all of council to review everything at the same time. Mayor Deaton stated that the public feels that council is 178 179 doing things behind closed doors and even though this is not happening perception is everything 180 and he would like to see council review and make decisions together. Mayor Deaton stated that Mr. 181 Samples had suggested setting up a subcommittee for the pier and he feels that having a subcommittee for the pier is micromanaging. Mayor Deaton stated that he feels this is giving more 182 183 authority to some councilmember's and if items need to be addressed council should hold a 184 workshop with the 7 members and as long as there is a quorum there is a meeting. Mr. Johnson 185 stated that he is not opposed to not having subcommittees but reiterated that he feels that they were created out of frustration of things not getting done. Mayor Deaton stated that he felt as if he was 186 blindsided by the decision regarding the downtown development adding that he did not have time to 187 review any of the plans and was not privy to any of the information presented. There was some 188 189 additional discussion regarding subcommittees. Mr. Truett stated that the subcommittee meetings 190 are open to the public and does not see a problem with subcommittees. There was additional 191 discussions regarding council serving or not serving on any committees.

193 COMMITTEES

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Mr. Truett stated that he would not have a problem with people serving on more than one committee as long as they do not conflict with each other. Mayor Deaton stated that the town needs to focus on the required committees such as Planning Commission, Zoning Board and Accommodations Tax. Mayor Deaton stated that he would like to make sure these committees are staffed with competent people. The other committees were created to assist with things like

199 developing special events, etc. Mayor Deaton stated that the town currently has enough special 200 events and it cannot afford to fund any more at this point in time. Mayor Deaton stated that he does 201 not feel that the town needs the Recreation Committee at this time. Mayor Deaton stated that he 202 would have no problem with someone serving two committees if it were on an added committee. 203 There was discussion regarding the Building Appeals Board and Ms. Donevant stated that this was 204 Ms. Donevant stated that if there were a group of individuals who wanted to a required board. 205 accomplish something in town they should approach council. Mr. Booth stated that he feels that the 206 Beautification Committee accomplished a lot but they needed more direction and he feels that 207 creating an ordinance would help. Mayor Deaton stated that the attorney is currently working on a 208 committee ordinance.

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210 PARKING TIMES/STICKERS

Mr. Booth proposed changing the paid parking times to 7 AM to 7PM. Mr. Booth stated that there 211 212 are many cars in the lots at these times. The town is currently looking for money to purchase additional property with one property of interest being the property on 3rd and Willow; the town is 213 looking into a matching grant for this property. Mayor Deaton stated that paid parking areas are 214 215 utilized more and more each year. There was discussion regarding changing the months of the paid 216 parking as well. It was agreed to extend the times and the months from March 1st through October 31st. There was discussion regarding hiring additional ticket personnel. Mr. Booth stated that he 217 would bring a decision paper to council. There was discussion regarding allowing non-resident 218 219 property owners to purchase a parking sticker for their cars and the fee to charge. Council agreed to 220 charge a fee to property owners other than full time residents for parking. Council agreed not to 221 provide stickers to people outside town limits. Mr. Booth stated that he would like to purchase two 222 additional parking stations this year. These machines would take dollars in addition to credit cards.

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Mr. Booth reported that the pier fund is doing well for the first year and anticipates that the town
can, in the future, make expansions.

227 MARQUEE/PIER SIGNAGE

228 Mr. Booth reported that staff had looked into a message sign for the pier which may require an 229 amendment to the town ordinance. Ms. Donevant stated that the town, being a government agency, 230 would be able to have this sign; there would be no need to change the ordinance. Mayor Deaton stated that he hoped the town would go low profile adding that signs are clutter. Mr. Booth stated 231 232 that he is having trouble getting a consensus of council on a design. Mr. Truett stated that there was 233 a discussion regarding changing the marquee at town hall to include an electronic sign. The town 234 would keep the current sing but just add the electronic portion to the center of it. Mr. Booth stated 235 that the town would like to provide more information to the public. The estimated cost of an 236 electronic sign would cost approximately \$25,000. The town would need to go out for bid. Mr. Booth stated that the money for the pier sign would come from the pier enterprise fund. The 237 238 marquee at town hall would come out of hospitality funds. There was some discussion regarding 239 the possibility of using some funds from Atax. Ms. Donevant reported that the town is currently 240 reviewing the sign ordinance and it is time to get into this century. There was consensus of council 241 to look into doing message signs for the pier and the town hall. Ms. Hursey asked what year this 242 would go in. There was discussion that it would be in the following year. There was some 243 discussion regarding advertising the business names on the sign at the pier.

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245 INSTALLATION OF PERMANENT ELECTRIC

Ms. Ellis stated that the town is constantly putting in temporary electric poles for events and is requesting that the town install three or four permanent poles on Surfside Drive. There was

- 248 discussion regarding that there would no longer be above ground poles in that area. This was 249 confirmed that this would be a meter service located from the ground.
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251 **TOWN BANNERS**

Ms. Ellis requested replacing town banners. There was consensus of council to get rid of the townbanners.

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255 **PERSONNEL CHANGES**

256 Mr. Booth reported that he is in the process of making some personnel changes. Ms. Lewis will be 257 moving over to take care of Emergency Operations and will assist the fire department with 258 administrative work and training. Mr. Booth stated that Ms. Lewis will continue with the 259 Workmen's comp for a while. Mr. Booth reported that he would like the individual departments to 260 get more involved in their own purchasing and bids and will remove this responsibility from Ms. 261 Lewis. Mr. Booth stated that Ms. Fellner was hired as an administrative assistant and has 262 progressed to being the IT Manager. Mr. Booth stated that he would like to change the job 263 description for Ms. Fellner adding that she saves her salary on what she saves in IT costs.

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265 **PERSONNEL COMPENSATION/BONUSES**

Mr. Booth reported that the Holiday bonus has been decreased two thirds. The bonus was taken out. The merit raises were discussed. No more than half of the employees can get the full 4 percent; the other half get zero to 3 percent which is decided by on the department heads. This is all on merit. Town council agreed on merit increases proposed.

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271 CAROPINES SANITATION

Ms. Hursey stated that Mr. Samples had requested this information. Ms. Hursey reported that the additional customers bring in an additional \$20,000 per year. Mr. Booth reported that the town has excess capacity and the service is making money and keeps the costs down to the residents. Mr. Truett reported that Caropines is closer to Public Works than some of the homes in Surfside Beach.

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277 **BROCHURES**

The previous brochures have been distributed and there are a few remaining and will be gone shortly. Council agreed to approve the new brochures and to use funds held by the Myrtle Beach Chamber.

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282 VEHICLE POLICY

283 Mr. Booth reported that the policy is zero tolerance with no use of town vehicles for any personal use. They are to be used for town business only. Mr. Christenson stated that at times some of the 284 285 designated officers who have town cars may need to stop on their way home for milk or will stop on 286 the way home to work out. There are times when the officers need to drop their kids off to school 287 on their way to work and they are in the town vehicle. The intent of the vehicle use policy was discussed. Mr. Booth stated that it was meant to be zero tolerance for use of town vehicles. 288 289 Liability being an issue was discussed. Mr. Johnson stated that he believes zero tolerance was 290 discussed at the time. Vehicle abuse was discussed. Mr. Martin stated that the town has a policy 291 and common sense needs to be applied. Using vehicles outside of business hours was discussed and 292 the fact that the police and fire work all hours. Eliminating item 4 on the policy was discussed. 293 Allowing child drop off to school on the way to work was discussed. Using common sense was 294 discussed.

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297 <u>COURT</u>

298 Mr. Childs stated that the town has grown and discussed the town judge. The town has grown and 299 many surrounding towns have appointed their own judges. Mr. Childs stated that Myrtle Beach has four lawyer judges appointed by council, North Myrtle Beach has one lawyer judge appointed by 300 301 council, Conway has one lawyer judge appointed by council and Surfside has one lawyer judge not 302 appointed by council who answers to Horry County, Briar Cliff, and Pawley's Island and he feels 303 that the town now needs their own judge and would like to add it to the next agenda. There was 304 discussion that Judge Blanton had a contract which has expired. Mayor Deaton stated that he does 305 not like to depend on the County for anything adding that now the town has more complicated 306 needs and agrees the town should look into getting their own appointed judge. Mayor Deaton stated 307 that he is not comfortable paying the county contract for a judge adding that the town has a contract 308 with Horry County not Judge Blanton and the county can send whoever they want. Mayor Deaton 309 stated that Judge Blanton is a county appointed judge and not a town appointed judge. Mayor 310 Deaton stated that if Judge Blanton would like to apply he would need to give up working for Pawley's and Briar Cliff and the town could pay him the \$15,000 annually. Mr. Truett asked where 311 312 the town was going to find a judge to agree on working for \$15,000 a year to service only Surfside. 313 Public Safety Director Christenson stated that the police do not have Judge Blanton on a day to day 314 basis since he works for the county and if the town looks at the number of people arrested in town 315 which was 500 in 2009, they all have bond hearings and affidavits need to be prepared. Mr. Christenson stated that the police department would agree that working with an appointed judge 316 317 lawyer on a day to day basis would be preferred. Mr. Truett stated that the town having their own 318 judge will not change the procedure of having to go back and forth to J Reuben Long. There was discussion regarding the town attorney Mr. Smith becoming the town judge and that if he became 319 320 the judge he could not prosecute and the town would need to find a new attorney. Mayor Deaton 321 asked to bring an issue paper for a decision on the judge back to council at the next meeting. There 322 was some additional discussion regarding what the decision paper would include. Mayor Deaton 323 stated that the issue is whether the town wants to have their own judge and this is what should be on 324 the issue paper. It was confirmed that Ms. Wentz would still be the associate judge. Mr. Booth stated that he would invite all of the parties involved in the court to the workshop. 325 326

327 **DISCUSSION**

328 Mr. Johnson thanked staff adding that it will be different without Mr. Truett and Mr. Martin. Mr. Martin stated that he is excited to see the town becoming more energy efficient and he hopes the 329 330 town will continue to look into these types of opportunities. Mr. Truett stated that a lot has changed in the past two years he feels that there is more camaraderie and a lot more communication and 331 332 challenged the council to continue this and added that council has been elected to represent the people and the council needs to focus on this. Mayor Deaton stated that he agrees that council has 333 334 come a long way and he would like to see council continue on the path they are heading. Mr. Truett 335 stated that the concept council has followed pay as you go is the reason the town is in such a good 336 position. There was discussion regarding the town having to spend money and that the money spent has increased the net worth of the town. Ms. Ellis thanked council for not cutting special events. 337 Mr. Truett stated that he feels the town has the best town staff and added that they make council 338 339 look good.

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Ms. Donevant asked for direction on the international property maintenance code. The 2006 has been introduced and she would like to discuss at a future workshop. Mr. Booth stated that staff would need guidance. Mr. Childs stated that he has issues with abandoned buildings and these need to be addressed. Ms. Donevant stated that there will be a lot of changes with the energy code which will be coming in and the town will try to stay on top of that. Mr. Christenson suggested keeping a

cohesive working environment with council and staff and suggested having the new council come in and meet with the department heads to see what each department does. Chief Packard thanked Ms. Hursey and Mr. Booth for the work they did on the budget. Mr. Booth stated that this is the best staff he ever had and enjoyed working with this council. Mr. Booth stated that he came to this town because he saw the opportunities it had adding that there is still a lot to do.

ADJOURNMENT

Mr. Johnson made a motion to adjourn. Mr. Truett seconded the motion. All present voted in favor. MOTION CARRIED. Meeting was adjourned at 11:52 AM 356

Approved: June 22, 2010 Sharon Pinnell, Town Clerk Roderick Smith, Town Council K. Allen Deaton, Mayor Vicki W. Blair, Town Council Anna Dodge, Town Council Douglas F. Samples, Town Council Mark L. Johnson, Town Council 381 382 383 383 Robert F. Childs, III, Mayor Pro Tempore

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council chambers and in the town hall reception area. Meeting notice was also posted on the town marquee.