

REGULAR MEETING, MONDAY, MARCH 6, 2006

The regular meeting of the Hope Mills Board of Commissioners was called to order at 7:30 p.m. by Mayor Dees. Commissioners Luther, Smith, Gorman, Legge and Collins were present.

Others present were Town Manager Roy Taylor, Town Attorney William R. Davis, Parks and Recreation Director Anita Kilgore, Finance Director David Stafford, Public Works Director Bruce McLaurin, Fire Chief Chuck Hodges, and Police Chief John Hodges.

Rev. Garry Ballance, Victory Baptist Church, gave the invocation, and Commissioner Legge led the Pledge of Allegiance.

1. ADDITIONS/DELETIONS OF THE AGENDA.

Commissioner Luther made a motion to add committee appointments to the agenda. Commissioner Smith seconded, and the motion carried unanimously.

2. UPDATE ON HOPE MILLS LAKE/DAM PROJECT.

Mr. Taylor reported there was nothing new to add since the Board's last meeting. He stated the package had been submitted to Dam Safety for final review, and that was expected to take 30-45 days.

Mayor Dees stated he felt a comment he made recently in the newspaper had been misunderstood relating to soldiers or people moving through town as transient people moving in and out who perhaps did not care one way or the other if the lake was restored. Mayor Dees stated that he certainly did not mean any disrespect to the military or soldiers in our community and if anyone took offense he apologized as that was not his intention.

Mayor Dees stated that he had only received one call from a citizen not wanting the lake restored, but had 50 other contacts who did want the lake back. Mayor Dees stated there had been no formal discussions about raising taxes to restore the lake and the town was still awaiting word on state and federal funding, and he was talking to electric companies about the possibility of some hydroelectric power. He stated he was also working with several fund raising experts to plan a program for possible funding thru private funds and donations for the spillway construction entirely using these funds. He asked that everyone be patient and give the Board a chance to get everything in order before drawing any conclusions about the cost of restoring the lake.

3. UPDATE ON RECREATION CENTER.

Mr. Taylor reported there was no update since the last Board meeting, but the structure was going vertical now. He noted that there was an artist rendition showing the color scheme of the center on display outside the Parks and Recreation Office.

4. PUBLIC COMMENTS.

There were none.

5. MAYORAL PROCLAMATION: 60TH ANNIVERSARY CLINIC PHARMACY, MARCH 6, 2006.

Mayor Dees read the proclamation and stated that March 6, 2006 marked the 60th anniversary of Clinic Pharmacy established by its founder, Mr. John T. Henley Sr. Mayor Dees presented the proclamation to Mr. Henley and extended his personal congratulations and best wishes on behalf of the Town Commissioners and area citizens for many years of continued success in the future.

Mr. Henley stated that he appreciated the thoughtful proclamation and was grateful to Hope Mills people and the area citizens for their support through these past 60 years. He stated Hope Mills was a wonderful community and he wanted to see it continue to grow and prosper with well planned growth. Mr. Henley, on behalf of his family and the citizens, thanked the Mayor,

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Commissioners, and the town for all its kind thoughts.

6. ADOPTION/PRESENTATION RESOLUTION OF MEMORIAL TRIBUTE FOR MR. JAMES ALBERT "JIM" MCLEAN.

Commissioner Gorman made a motion to adopt the resolution. Commissioner Smith seconded, and the motion carried unanimously.

RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

RESOLUTION OF MEMORIAL TRIBUTE

WHEREAS, James Albert "Jim" McLean served this community in numerous capacities including Town Commissioner and Mayor Pro Tem from 1973-1975; and

WHEREAS, Mr. McLean was truly committed to this community and the residents thereof, and served on the Hope Mills Planning Board, was a charter member of the Hope Mills Auxiliary Police and Hope Mills Volunteer Fire Department; and

WHEREAS, Mr. McLean was owner and operator of Hope Mills Tire & Service Company for nearly 40 years; and Hope Mills Saw & Mower; and

WHEREAS, Mr. McLean was an active member of the Cumberland Baptist Church where he served as a Deacon and on the Board of Directors; and

WHEREAS, Mr. McLean was a member of the Hope Mills Lions Club, was a Mason, and a Shriner of Lebanon Lodge 391, A.F. & A.M.; and

WHEREAS, his death on Friday, January 27, 2006 In Maui, Hawaii, leaves our community with a deep feeling of sorrow for the loss of such a dedicated resident, friend, and Elected Official;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of Hope Mills, speaking on behalf of all our citizens, hereby goes on record as expressing our sincere appreciation for Jim McLean's dedicated service to this community, and our deep realization of the loss we have sustained; and

FURTHER, BE IT RESOLVED that the Mayor and Board of Commissioners do hereby give notice of intent to name the bridge on Lakeview Road the "Jim McLean Memorial Bridge;" and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be spread across the record and that a copy be forwarded to the James Albert "Jim" McLean Family with our deepest heartfelt sympathy.

ADOPTED this 6th day of March , 2006.

EDDIE DEES, MAYOR

BOB GORMAN, MAYOR PRO TEM

TONZIE COLLINS, COMMISSIONER

JERRY LEGGE, COMMISSIONER

DORIS R. LUTHER, COMMISSIONER

TERRY W. SMITH, COMMISSIONER

Mayor Dees read the resolution and presented same to Mrs. Helen McLean and family.

Mrs. McLean thanked the Board and citizens and stated that Jim would be honored by this act as he loved Hope Mills.

7. SPECIAL PRESENTATIONS TO HOPE MILLS POLICE DEPARTMENT.

Mr. Taylor presented citations from the United States Joint Force Multiplier Command (Department of Defense, Washington, DC), to the following members of the Hope Mills Police Department:

THE NATIONAL HOMELAND SECURITY SERVICE MEDAL CITATION

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is awarded to the following Officers of Law Enforcement:

Chief John W. Hodges
Detective Mark Afton Phillips
Sgt. Modesto Escalera, Jr.

THE COLD WAR SERVICE MEDAL CITATION

is awarded to the following law enforcement military veterans:

Sergeant First Class John W. Hodges
Master Sergeant Modesto Escalera, Jr.

THE DISTINGUISHED SERVICE CITATION

is awarded to the following Officers of Law Enforcement:

Chief John W. Hodges
Detective Mark A. Phillips
Sgt. Modesto Escalera, Jr.

Following the presentations, Chief Hodges introduced the new police officers; Officers Hamilton, Bergamine, and Pickler.

8. PUBLIC HEARING: CONSIDERATION TO ADOPT HOPE MILLS HAZARD MITIGATION PLAN.

Ms. Denise Sykes, Cumberland County Planning Department, presented a power point presentation outlining the purpose of the plan, plan components, and plan strategies and goals.

Commissioner Gorman remarked that he thought any changes to the plan should be brought back to the Town Board for approval.

Ms. Sykes stated that anything that would be a major impact on the plan would be brought back to the Board. In response to a question from Commissioner Gorman, Ms. Sykes stated that the resolution would be changed to reflect that requirement.

Commissioner Luther commented that a lot of hard work had gone into this plan and it was a very thorough report. Commissioner Luther stated that regarding the development of a tree ordinance to address clear cutting, protection of existing trees and vegetation, that she would like to see the Hope Mills priority changed to a high priority on this matter. Further, Commissioner Luther suggested that the county adopt this as a high priority as well.

Commissioner Gorman stated it was his understanding that the plan would be brought to the Board annually for any necessary upgrades. Commissioner Gorman thanked Ms. Sykes and her staff for their hard work and effort in this project.

Mr. Taylor confirmed that the plan would be updated and enhanced as necessary. He complimented Ms. Sykes and everyone involved in this project.

Mayor Dees opened the public hearing.

Eddie Maynor, 3718 Floyd Drive, stated that he would like to see Hope Mills have the opportunity to tailor any ordinances to suit its needs and those that would benefit Hope Mills.

There being no one else to speak, the public hearing was closed.

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Commissioner Luther made a motion to adopt the Hope Mills Hazard Mitigation Plan. Commissioner Gorman seconded, and the motion carried unanimously.

RESOLUTION
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BOARD OF COMMISSIONERS
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TOWN OF HOPE MILLS, NORTH CAROLINA

WHEREAS, the Town of Hope Mills desires to remain eligible for the State and Federal disaster relief funds in the event of a declared disaster in the Town; and

WHEREAS, the Hope Mills Board of Commissioners recognizes the value of having a plan in place for identifying, prioritizing, and mitigating potential and real hazards that could affect the Town of Hope Mills.

WHEREAS, Cumberland County Joint Planning Board Staff in conjunction with the Hope Mills Planning Staff have prepared the Hope Mills Hazard Mitigation Plan as part of the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan and have revised the Plan as suggested by the North Carolina Division of Emergency Management after its submittal to all appropriate government entities for review and comments; and

WHEREAS, the North Carolina Division of Emergency Management has endorsed the Hope Mills Hazard Mitigation Plan as part of the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Hope Mills Board of Commissioners that it adopts the Hope Mills Hazard Mitigation Plan; and

BE IT FURTHER RESOLVED that the Hope Mills Board of Commissioners resolve to annually review the Plan and make revisions to all sections regarding the Town of Hope Mills in the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan when new data and information becomes available, as mitigation measures are achieved, and as mitigation strategies evolve; and

FURTHER, that the Town of Hope Mills may update and revise the Hope Mills Hazard Mitigation Plan as part of the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan as it relates to Hope Mills but does not affect any other jurisdictions. If any revision, update or amendment that involves another jurisdiction, the updates and revisions must be approved by the Governing Body of the affected jurisdiction. Copies of any revision, amendment or update to the Plan by the Town of Hope Mills must be kept on file with the Town Clerk and with the Cumberland County Emergency Services Department and added to the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan; and

FURTHER, that any wording corrections and vulnerability assessment data corrections to portions of the Hope Mills Hazard Mitigation Plan of the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan, would require additional action by the Hope Mills Board of Commissioners.

ADOPTED this 6th day of March, 2006.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

9. **CONSIDERATION OF COMMITTEE APPOINTMENTS.**

Commissioner Luther made a motion to appoint Ronnie Strong to the Appearance Commission. Commissioner Smith seconded, and the motion carried unanimously.

10. **OLD BUSINESS:**

a) **Consideration/discussion ordinance amendment, Smoking in Town Buildings and Vehicles.**

Mr. Taylor presented and briefly reviewed the proposed ordinance amendment.

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Mayor Dees commented that since the last Board meeting, he felt that the sentiment of some of the Board members was perhaps the portion requiring no smoking in vehicles was somewhat strong particularly as it related to police officers who were in their vehicles for 12 hour shifts. He stated this had been discussed informally, and perhaps the portion relating to the no smoking in vehicles was somewhat strong and the Board may wish to reconsider this portion of the ordinance.

Commissioner Legge made a motion to prohibit smoking within any portion of any town owned building or facility, any enclosed area. He stated he could be flexible regarding the no smoking in town vehicles, but felt that the ordinance needed to be simple, clean cut with no loop holes.

Commissioner Gorman asked if the designated smoking areas as proposed would be approved by the department heads.

Mayor Dees remarked it was his feeling there should be no designated smoking area within a building and that the supervisor should designate the smoking area outside, upon approval by the Town Manager.

Commissioner Smith commented that this had been a hot topic and he had spoken with some police officers particularly regarding the no smoking being permitted in vehicles, and he felt this would be a different situation.

Mayor Dees remarked he felt the employees should be given 30 days to come up with some arrangements and/or adjustments.

Commissioner Legge suggested that the ordinance amendment be effective April 1.

Commissioner Collins asked if there were any plans for the Dispatchers.

Mr. Taylor said that he would deal with the situation and work something out with Chief Hodges and they would try to accommodate this situation in every possible way.

Commissioner Smith seconded the motion.

The vote was as follows:

**Ayes: Commissioner Luther, Commissioner Smith, Commissioner Gorman,
Commissioner Legge**

Noes: Commissioner Collins

b) Consideration/discussion of process for changing Elected Officials terms of office.

Commissioner Luther stated that while she was in the school in Asheville she learned the Board could change its terms of office by an ordinance amendment to change the charter. Commissioner Luther noted that Cumberland County was one of four counties in the State of North Carolina that must go before the Department of Justice for pre-clearance on the matter.

Mayor Dees suggested the Board have a public hearing to get citizen input.

Attorney Davis commented that the Board could have a public hearing at any time on any matter, but in order to proceed with this process, it must conduct a public hearing specific to this matter.

Following brief discussion, **Commissioner Legge made a motion to table the matter to the next meeting for more information.** Commissioner Legge stated he felt it was the intent of the Board to consider staggered terms due to the importance of having continuity of Board members.

Commissioner Smith stated he felt the citizens had expressed their trust in the Board, and felt

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staggered terms would be good for the town.

Mayor Dees commented he felt more feedback from the citizens was needed.

Commissioner Luther seconded the motion, which carried unanimously.

Commissioner Luther stated that she would like to hear from the citizens and asked that she be contacted with their feelings on the matter.

c) Consideration/discussion of Public Comment Policy.

Commissioner Gorman thanked the Clerk for drafting the public comment policy, and said he felt that a sign up sheet would be a way for the Board to know what the concerned citizens would be speaking on. He asked that the Board be provided a copy of the sign up sheet if at all possible prior to the meeting.

Mayor Dees stated there had been some concerns if the public was unable to sign up prior to the meeting, and noted that the Board could suspend its rules to allow a person to speak. Mayor Dees said he felt this was a good policy and thought it would help the Board.

Following brief discussion, **Commissioner Luther made a motion to approve the Public Comment Policy and resolution. Commissioner Smith seconded, and the motion carried unanimously.**

RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NC

RESOLUTION ADOPTING A PUBLIC COMMENT POLICY

WHEREAS, an Act to require at least one public comment period per month at a regular meeting of a local Municipal Governing Board was ratified in the North Carolina General Assembly on June 30, 2005; and

WHEREAS, a copy of the Public Comment Policy for the Board of Commissioners meetings for the Town of Hope Mills is attached hereto; and

WHEREAS, adoption of the attached Public Comment Policy will also be referenced in the official minutes of the Town.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Hope Mills, North Carolina, does hereby adopt the attached Public Comment Policy for the Board of Commissioners meetings for the Town of Hope Mills, dated March 6, 2006.

ADOPTED this 6th day of March, 2006.

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EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

PUBLIC COMMENT POLICY
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BOARD OF COMMISSIONERS
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The Hope Mills Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

1. The Public Comment period will be held at the beginning of the Board meeting and will be limited to a maximum of thirty (30) minutes.
2. Persons who wish to address the Board during the Public Comment Period must register on sign-up sheets available with the Town Clerk prior to 7:25 p.m. on the meeting night indicating their contact information and topic.
3. Persons may speak on any topic other than public hearing items and those matters that would be covered in Closed Session, which would include but not be limited to matters within the attorney/client privilege, anticipated or pending litigation, personnel, land acquisition, contract negotiations, or matters which are made confidential by law. Speakers shall not discuss matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board.
4. Speakers will be acknowledged by the Mayor in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the podium at the front of the Board Meeting Room and begin their remarks by stating their name and address.
5. Comments are limited to three (3) minutes per speaker. A speaker cannot give their allotted minutes to another speaker to increase that person's allotted time. Speakers should avoid repetition, and groups should designate a spokesperson when possible. A maximum of three (3) participants will be allowed on the same subject.
6. The Board may choose to extend the time for public comment by a majority vote. Individuals who sign up but cannot speak because of time constraints will be carried to the next regular meeting of the Board and Commissioners and placed first on the public comment agenda.
7. For clarification, the Board of Commissioners may ask the speaker questions. Any action on items brought up during the Public Comment Period will be at the discretion of the Board.
8. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will

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not be allowed.

9. Speakers will be courteous in their language and presentation. Any applause will be held until the end of the Public Comment Period.
10. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Town Clerk.

Adopted this 6th day of March, 2006.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

d) Consideration/discussion proposed amendment to Personnel Code, Section 66-50, Limitation of employment of relatives.

Mr. Taylor presented the proposed amendment to the personnel code and recommended that the ordinance be amended to read as follows:

No person shall be employed or assigned to work under the supervision of a member of their immediate family. For purposes of this section, immediate family is defined in Section 66-4: (Note: immediate family means an employee's spouse, brother, sister, parent, legal guardian, grandparent, children, grandchildren, and in-laws.)

Commissioner Gorman made a motion to adopt the ordinance amendment. Commissioner Luther seconded, and the motion carried unanimously.

e) Consideration to adopt fee schedule for rotation wreckers, and adopt ordinance amendment Section 98-135, Insurance requirements.

Mr. Taylor reported the fee schedule proposed would eliminate confusion between the Town, City of Fayetteville, and Cumberland County jurisdictions regarding what fees were approved for rotation wreckers. He stated the proposed fee schedule was identical to Fayetteville and Cumberland County which were also the same in every way. Mr. Taylor said this would bring consistent charges throughout Cumberland County and would benefit the Town and the rotation wrecker operators that were losing money responding to calls from Hope Mills. In addition, Mr. Taylor stated that he and the staff recommended the Board approve the fee schedule as well as the ordinance amendment which would correct a typographical error regarding insurance requirements which should be corrected to reflect \$100,000.00 instead of \$10,000.00.

Commissioner Legge made a motion to adopt the ordinance amendment. Commissioner Collins seconded, and the motion carried unanimously.

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FEE SCHEDULE FOR ROTATION WRECKERS

<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
Towing service call, 24-hours a day	\$90.00
Use of dollies	\$45.00
Labor charge for a recovery	\$20.00 for every 15 minutes
Use of Speedi-Dry or other absorbent	\$10.00
Recharge fire extinguisher	\$15.00
Vehicle storage inside building or under shelter	\$15.00 per day
Vehicle storage outside	\$12.00 per day
Wait charge (does not include hook-up. Time starts 10 minutes after hook-up is completed.)	\$1.00 per minute
After hours lot charge (Access to lot after hours.)	\$30.00

Fees Charged to Wrecker and Towing Services

Initial application and inspection	\$50.00
Annual inspection and license renewal	\$25.00
Administrative/Dispatch fee paid by towing customer to Town of Hope Mills. (Collected by towing firm on each rotation call.)	\$5.00

Approved this 6th day of March, 2006.

Eddie Dees, Mayor

ATTEST: _____
Phyllis C. Register, MMC, Town Clerk

11. STAFF CONCERNS.

Mr. Taylor briefly read a letter from the Bragg Mutual Federal Credit Union giving official notice that they would close their current office in the Town Hall as of close of business on April 21, 2006 and would vacate the premisses not later than April 30, 2006. Mr. Taylor stated he would provide a copy of this letter to the Board members.

12. OFFICIAL CONCERNS.

Commissioner Gorman commented as follows:

1. Stated it was good to see a good crowd at the meeting and thanked everyone for attending.
2. Stated the Town was very fortunate to have the Police Officers and Fire personnel

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and appreciated the awards to the Police Officers and commended the Police Officers receiving the awards.

3. Stated he was very pleased to have the Henley family present and appreciated the recognition for their 60th anniversary of the Clinic Pharmacy.
4. Stated that he felt the Memorial Tribute to Mr. James McLean was well deserved as he had done a lot for the Town and he would be missed.

Commissioner Legge commented as follows:

1. Thanked all the citizens for coming to the board meeting.
2. Stated it was a special honor to have the Henley family and the McLean family present as both of these families were very deserving of their recognitions.
3. Expressed congratulations to Police Chief Hodges, Detective Phillips, and Sergeant Escalera for the awards.
4. Welcomed the new Police Officers.
5. Stated it was good to see former Mayor Pro Tem/ Commissioner Maynor at the meeting.

Commissioner Collins commented as follows:

1. Thanked everyone for attending the meeting.
2. Stated he had known the Henley family for a number of years and they were a great family.
3. Stated that he had known the McLean family for a number of years as well and they were a good family who did a lot for the good of Hope Mills.

Commissioner Luther commented as follows:

1. Stated she appreciated everyone attending the meeting.
2. Welcomed former Commissioner Maynor and Mrs. Maynor to the meeting.
3. Stated that she had known the Henley family for 60 plus years and they were personal friends. She stated she appreciated everything that they had done for Hope Mills.
4. Recognized the McLean family and said she was glad that the Board could honor Mr. McLean.
5. Stated that the Police Officers and Firefighters remained close to her heart and she was proud of both of these departments. She expressed congratulations to the honors received by the Police Officers and stated they were deserving of anything that the Town could do for them.

Commissioner Smith commented as follows:

1. Stated he appreciated the Henley family and that he agreed with Mr. Henley's comments that Hope Mills was a wonderful community.
2. Thanked the citizens for their support.

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3. Welcomed former Commissioner Maynor to the board meeting.
4. Welcomed the South View High School FBLA student present.
5. Stated that the Board was in an unique situation and asked for the citizens to be patient. He stated he felt that everyone wanted the lake restored, and said he did not know when this would happen but stated the Board was putting forward its very best efforts to make this happen. Commissioner Smith said the Board would continue to try to have the lake restored.
6. Congratulated Chief Hodges and the Officers on the awards received.
7. Thanked the staff for their work on the agenda and supporting documents.

Mayor Dees commented as follows:

1. Stated that the Henley and McLean families were very deserving of the recognitions and the Town was very fortunate to have them as a part of the Town.
 2. Asked that the citizens believe that the lake would be restored and it would be.
 3. Congratulated the Police Officers on the awards.
 4. Expressed condolences to the family of Doris West, and stated the services would be on Tuesday at 2:00 p.m.
 5. Said that the work on the website was progressing, and he had some information that had been submitted and was being reviewed.
 6. Thanked everyone for attending the board meeting.
13. **CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(3) TO CONSULT WITH THE ATTORNEY ON MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE.**

At 9:05 p.m., upon a motion by Commissioner Luther, and seconded by Commissioner Collins and unanimously carried, the Board entered into Closed Session.

Mayor Dees called for a five minute break before entering Closed Session.

At 9:15 p.m., the Board entered into Closed Session.

Attorney Davis briefed the Board on some unpaid property taxes for the years 1996 - 2000 for a piece of property, Lot #92 Pringle Way, Brightmoor Subdivision, that was deeded to the Town in April, 2000 unbeknown to the Town.

Following discussion it was the consensus of the board to pay the outstanding taxes on the property and to begin the process to declare the property surplus and for sale.

There being no further business to come before the Board in the Closed Session, the meeting was concluded at 9:30 p.m.

14. RETURN TO REGULAR SESSION.

At 9:35 p.m., upon a motion by Commissioner Legge, seconded by Commissioner Smith and unanimously carried, the Board returned to regular session.

15. CONSIDERATION TO AUTHORIZE PAYMENT OF CUMBERLAND COUNTY TAXES, LOT #92 BRIGHTMOOR SUBDIVISION.

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Commissioner Luther made a motion to pay Cumberland County the ad valorem property tax for Lot #92, Pringle Way, Brightmoor Subdivision and open space, \$4,290.90, for the years 1996 to 2000. Commissioner Smith seconded, and the motion carried unanimously.

16. ADJOURNMENT.

At 9:38 p.m., upon a motion by Commissioner Luther, seconded by Commissioner Gorman and unanimously carried, the meeting was adjourned.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk