

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Monday, August 14, 2017 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Scott Barringer
Commissioner Warren Chapman
Commissioner Steve Ashby
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney Brittany Love
Town Clerk Amy Schueneman

Also Present: Crystal Smith, Jennifer Blake, Bobby Hartsell, Deputy Laura Heggins, Kaleb Kluttz, Jeff Watts, Jeff Williams, Frankie Barringer, Tyler Hoopaugh, Noah Stamey, Wesley Wilson, Rip Barringer, Jerry Taylor, Sherry Krusinski, William Meadows, Pat Bergeron, Jacob Warner, Brian Stancil, Deputy Stephen Wagoner, Shannon Storm, Skip Storm (Troop #5), Marvin & Debbie Bost, Bruce Gwyn, Troy Barnhardt, Jackie Mills, Joy Simpson, Jannette Kluttz, Lee Kluttz, Arthur Lee Kluttz, and Lindsey Love.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Bruce Gwyn led the Board in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

1. Public Forum

No one spoke.

2. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

None of the Board Members had a Conflict of Interest.

3. Approve Agenda

Several additions were made to the Agenda:

Under New Business

A1. Smithsonian Update from Jackie Mills

H. Discussion of the old Mt. Pleasant Middle School

A motion to approve the Amended Agenda as presented was made by Commissioner Simpson with a second by Commissioner Furr.
All Board Members were in favor. (5-0)

4. Consent Agenda

A. Minutes for June 12, 2017 Board Meeting

B. Consider reappointing Harry Lassiter as a representative on the ABC Board effective July 1, 2017.

C. Consider approving the revised cell phone expense policy for the Town.

D. List of Items Sold on GovDeals.com

Commissioner Ashby made a motion to accept the Consent Agenda with a second by Commissioner Furr. All Board Members were in favor. (5-0)

5. Reports

A. Town Administrator- Randy Holloway

B. Finance Officer-Crystal Smith

Crystal Smith made a correction to her Staff Report. On the last line of the first page it should have said smoke/carbon monoxide detectors will be distributed free to any resident in the Town's fire district (not Town limits).

C. Public Works- Bobby Hartsell

D. Town Planning- Erin Burris

E. Police-Deputy Stephen Wagoner

6. Proclamation Honoring Arthur Lee Kluttz

Mayor Eudy stated prior to reading the Proclamation that it was the longest one that he has ever read and that is still did not cover all that Arthur Lee Kluttz has done for our community. The Board gave Mr. Kluttz a standing ovation after the Proclamation was read.

A copy of the Proclamation for Arthur Lee Kluttz is included in the Minutes.

7. Public Hearings

TA 2017-02 Subdivision and Infrastructure Regulations

Administrative text amendments to change cluster development option to conservation development option, update open space standards, and provide infrastructure options based on proposed development density. Includes updating and reorganization of infrastructure standards. Affected Sections of UDO: Sections 4.7 and 4.8, Article 6, Article 9, Article 10, and Appendix C.

Erin Burris, Planning & Zoning, spoke to the Board about the changes to the Subdivision and Infrastructure Regulations.

At its November 28, 2016 meeting, the Planning and Zoning Board received a presentation from Cabarrus County Soil and Water Conservation and the North Carolina Wildlife

Resource Commission representatives regarding the Cabarrus County Natural Resources Conservation Design Guide, in which the Town of Mount participated. In response the development guidelines set forth in the Guide, staff and the Planning and Zoning board recommend changes to Sections 4.7 and 4.8 as well as Article 6 of the UDO. These amendments replace provisions for cluster developments with conservation developments and establish a clear method for setting aside open space for new residential development. The amendments would result in larger percentage of open space required for new residential development, but provides more options for open space types.

Sedimentation and erosion control standards in Article 9, have been removed since all inspections are now conducted at the state level. State requirements are adopted by reference. The proposed amendments also reorganize Article 10 update terminology, and provide more tailored and flexible infrastructure standards based on development density and intensity, including curb and gutter and sidewalk requirements. The stormwater standards in Article 9 have been moved to Article 10 and all text related to infrastructure improvements has been moved from Appendix C to Article 10 to consolidate redundancies and remove contradictions in standards. Appendix C contains updated engineering details pertinent to the Town of Mount Pleasant.

Given the consistency with the recommendations of the Eastern Area Land Use Plan and the Cabarrus County Natural Resources Conservation Design Guide stated above and the improvements in organization and clarity of the subdivision and infrastructure standards within the UDO, staff recommends approval of the proposed amendments.

A motion to approve the changes to the Subdivision and Infrastructure Regulations was made by Commissioner Barringer with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

A complete copy (132 pages) of the TA 2017-02 Subdivision and Infrastructure Regulations is included in the Minutes.

8. Old Business

A. Receive an update on the progress of maintenance and repair efforts to various water treatment facilities.

The Town Staff has been working very hard to start making repairs and conducting maintenance on various water treatment facilities. We have recently completed cleaning out the lagoon on Foil Drive which has not been cleaned out in many years. The lagoon holds about 20 days of water for the Town's water treatment system. The lagoon was in bad need of cleaning in order to reduce the amount of chemicals needed to treat the raw water in the water treatment process. The amount of organics in the bottom of the lagoon requires an additional amount of chemicals needed to balance the water in the treatment process.

The Town Administrator is currently working to obtain multiple bids to repair and maintain the Town's three water tanks in addition to repairing the roof at the water treatment plant. Randy Holloway will also check to see about adding cell towers to the water tanks for revenue to offset the maintenance contract for the water tanks. These items will hopefully be on the September 11, 2017 Board Agenda.

Kenny Black, employee at the Water Treatment Plant (WTP), will start filling the lagoon back after removing the sludge on Tuesday, August 15.

Update only, no action was taken.

B. Receive an update on the progress of developing a Municipal Parking lot on North Main Street.

Randy Holloway reported that the Town Staff has been working with the adjacent property owners of the proposed Municipal Parking lot on North Main Street. Currently, all four adjoining property owners are in agreement with the preliminary plans. The McLester property is not involved with the project at this time. We have made numerous revisions and we are now moving forward with the construction designs and the development of a lease agreement for all parcels involved in the project. We hope to have construction plans ready to go to bid within several weeks and a draft of the lease agreement within a week to ten days. The lease agreement will be for a ten year period with an additional ten year renewal period.

At the completion of the project there will be 123 parking spaces. The Town will pay the cost of paving, striping the spaces, installing attractive lights that will match future lighting within the Town, and sidewalks to keep pedestrians from walking in the parking lot. Erin Burris stated that one of the shortcomings listed on the Town Comprehensive Plan was public parking. The Town will send out a letter to citizens making them aware of the project and alternate parking locations during the construction. Fifth Third has given the Town permission to use the gravel lot behind their business for parking during the transition.

Update only, no action was taken.

Copies of the Parking Lot Plan from Stimmel were used on the overhead for the audience to see and are included in the Minutes.

C. Receive an update on the Town's status on reducing the ISO rating from Fire Chief Jerry Taylor.

The process to try and lower the ISO rating started in late 2012 and 2013 by increasing from 2 to 3 firefighters on duty and purchasing the tanker that holds 3,000 gallons of water. The Fire Dept. has worked hard to improve the rating. The Department of Insurance sent one person to the Town for 2 days in early June. The first day Chet Hill looked at the files for firefighter training, call history, etc. 8 ½ hours later no flags were found to prevent the ISO ratings from being lowered. On the second day numerous Fire Departments were here to show how many would be available for a fire call and the locations of water points in the rural area and their accessibility. At the end of the day Mr. Hill said he was impressed with all the work the Fire Department had completed for the ISO. He stated he would turn his report in within 2 weeks and it would be approximately 3 months before the results would be sent.

Chief Taylor received the update to ISO ratings by email on July 28th. Due to the location of the department and the area it is required to cover, the Fire Dept. is treated as 2 different depts.: one rural and one town. Currently the Town (3.5 square miles) is rated as a 6 and the rural (33 square miles) is a 9. Chief Taylor was happy to inform the Board

that the new ratings effective on November 1, 2017 will be 4 for the Town and 5 for Rural. He advised everyone to contact their home owner's insurance to let them know of the new rating to receive a cheaper insurance rate because of the ISO rate improvement. He is very appreciative of the help from the Board to help achieve this rating.

Randy Holloway commented that our department is in the top 12% of the state. Only 199 Fire Departments in the state have a 4 or lower ISO rating.

Mayor Eudy thanked Chief Taylor and the Fire Department for their effort in making the reduction possible.

Update only, no action was taken.

9. New Business

A. Consider request from Skip Storm to build a brick sign holder for a Welcome to Mount Pleasant sign.

Skip Storm is with Scout Troop #5 from Cold Springs United Methodist Church and has been a Scout for 10 years. His family travels often and he has always noticed welcome signs. He wants to build a sign holder for his Eagle Scout Project for the Town of Mount Pleasant. Skip is a masonry student at MPHS and would like to build the brick sign holder at the corner of Hwy 73 and Dutch Road. The Town would then be able to place a sign at that location once the Comprehensive Plan is finalized and a design for the sign has been decided upon. Skip will be fundraising to earn the \$2000 he thinks will be needed to cover the cost of the materials. Due to his 18th birthday in March, he will need to complete the project before then.

The Board encouraged Mr. Storm to work with Erin Burris with the plans for the sign. This may be after the Comprehensive Plan Committee has finalized their suggestions for future Town signage. The Board will wait until the Comprehensive Plan is complete and they have an approved design from Planning & Zoning to make a decision about the project.

No action was taken by the Board.

A copy of the permission letter from the property owner at Hwy 73 and Dutch Road as well as examples of the brick sign are included in the Minutes.

A1. Smithsonian Update by Jackie Mills (added to Agenda)

Ms. Mills read the following from the handout she presented to the Board along with a scavenger hunt map from Cache:

This time last year, I stood before you requesting a letter of support for a grant co-written by the Eastern Cabarrus Historical Society, the Mt. Pleasant Library, and the Friends of the Mt. Pleasant Library. I am thrilled to report that we were awarded the grant and Mt. Pleasant will be hosting a Smithsonian traveling exhibit from Jan. 31-March 13, 2018. There is much to be done to prepare for this exciting event and we are here to answer your questions and to solicit your assistance in making this monumental endeavor a showcase for the town of Mt. Pleasant.

The Way We Worked is a Smithsonian traveling exhibition, administered by the North Carolina Humanities Council, that explores the American worker from the mid-1800s through the present. The Eastern Cabarrus Historical Society and Museum will be hosting the exhibit,

supplementing it with local artifacts and displays, and will be open at least 20 hours per week during the exhibition, Thursday through Sunday. Additional programs will take place at the museum, at the library, and off-site. Further, we are collaborating with local schools to organize field trips, and will also be offering special tours to church groups and other organizations.

Programs we have planned include a NASCAR History and Mechanic Demonstration (library); Teacher's Open House (museum); Gala Grand Opening (museum); Engines, Artisans, Burgers & Barns (historic area farms); Warren C. Coleman Program (museum); "Fences" by Dr. Freeze (museum); Book discussion (library); Film discussion (library); Work Song Concert (off-site); Children's programs (library) and more.

So, what are we asking of you?

- 1. Your attendance at as many programs and events as possible. In fact, we ask that you save the date of Saturday, February 3, 2018 for our opening gala.*
- 2. As your letter of support stated, we request that the Town Hall advertise the exhibit and its related events on Facebook, the town webpage, and any other medium available.*
- 3. As you can imagine, we will be needing a host of volunteers to do a variety of tasks. Not only do we ask for your individual help, but also assistance in getting the word out to interested parties.*
- 4. We are developing a walking scavenger hunt of historic Mt. Pleasant work sites. To do this, we are looking into commissioning an artistic version of a Mt. Pleasant map that will be published in brochure format similar to the map of Concrete, Washington seen here. This brochure could then be used for a variety of purposes well beyond the exhibit, and the scavenger hunt could be revised annually to give locals and visitors a new adventure each year. Printing the brochure will be offset through business sponsorship (\$185 per 1000). Because this map will benefit the town and its businesses, we are asking the Council to consider paying a portion of the artist fee (\$500?), and to encourage local businesses to support this endeavor.*
- 5. In consideration of the significance of this exhibition, we request that the town flex the current sign policies for this event only. We would like to display a large banner (4 x 12 feet = 48 square feet) one month prior to the exhibit that reads "The Smithsonian is coming!" to create awareness and anticipation. Once the exhibit is in place, we would like to post a different banner (6 x 8 feet = 48 square feet) that features a historical photo featuring a local worker to ensure every resident and visitor in Mt. Pleasant knows about the exhibit. These exceed the current guidelines, but we respectfully request a waiver for this very special occasion.*
- 6. One of the grant's purposes is "to be more than a historical project, but rather to be used as a launching point for critical conversations in your community about work, identity and our changing landscape. In what ways will your programming be forward-looking or initiate these community conversations?" In light of that statement and the council's recent initiative to acquire public feedback in order to define the direction of Mt. Pleasant, we invite you to use of Smithsonian exhibit and programs to gather public comments and ideas and initiate further community conversations. Just let us know how we can collaborate with and assist YOU.*
- 7. Finally, we don't anticipate any parking or traffic issues that the town would need to address.*

Most of our programs are still in the process of being arranged. We will provide you with a calendar of events once the schedule is finalized.

The Board deferred to Randy Holloway about the requests in Number 4 and 5. Mayor Eudy explained that Erin would look into the sign waiver for the event and the Town Staff would look at the funding request for the map.

No action was taken by the Board.

A copy of the presentation by Ms. Mills and the map are included in the Minutes.

B. Consider approving the acceptance of the Firefighters FEMA AFG Grant, approving the action plan for budget expense, and approving the Budget Amendment.

Jeff Watts informed the Board that In November of last year Mt. Pleasant Fire Department along with Coldwater Fire Department and Northeast Fire Department joined in a Regional Grant Application; applied for the 2016 Assistance to Firefighters Grant (AFG). With our Memorandum of Understanding, Mt. Pleasant Fire Department was lead department in this venture. To meet NFPA requirements our equipment must be replaced within the next 3 years. Coldwater and Northeast were in greater need, as their units have either expired or would be expiring in the next 6 to 8 months.

The grant totaled \$727,004.00, of which we were requesting \$690,653.80 or 95% of the total. This would cover the cost of 82 SCBA's (air packs) complete with mask and spare bottle, 11 Rapid Intervention Team (RIT) Packs, 18 rechargeable batteries, 3 charging stations, 3 Telemetry base units as well as 10 adaptors to refill the air bottles. These items and associated cost will be divided between the departments taking part in the grant based upon requested items for each department.

Of the \$690,653.80 requested, we received \$535,034.00, or 95% of \$561,785.00. We worked with the vender to get the total cost from \$727,004.00 to \$662,139.29. A savings of \$64,864.71 on the initial quote. This is still leaving the total to complete the order for the needed equipment at \$85,237.00, excluding taxes. Dividing this between the departments, Coldwater's portion will be \$24,156.41, Northeast's portion \$25,939.15, and Mt. Pleasant's portion \$35,141.44.

Due to time constraints within the grant acceptance requirements, Mr. Holloway approved the acceptance of this grant by the fire department. Since the Town took the lead in the grant, FEMA must see 100% of the funds coming from the Town for the purchase of the equipment. Northeast and Cold Water will pay the 5% they owe for the purchases to the Town and the Town will write one check.

Three motions were made on behalf of the grant:

1. A motion to approve the acceptance of the Firefighters FEMA AFG Grant was made by Commissioner Barringer with a second by Commissioner Ashby. All Board Members were in favor. (5-0)
2. A motion to approve the action plan of paying \$26,761 (Town's 5%) from Fire Dept. budget line items for the Firefighters FEMA AFG Grant was made by

Commissioner Simpson with a second by Commissioner Barringer.
All Board Members were in favor. (5-0)

3. A motion to approve the Budget Amendment to record grant and reallocate expenditures was made by Commissioner Chapman with a second by Commissioner Furr.
All Board Members were in favor. (5-0)

A copy of the signed Budget Amendment for the FEMA AFG Grant is included in the Minutes.

C. Consider allowing the Fire Department to apply for the Firehouse Subs Grant.

Jeff Watts asked the Board if the Fire Department could apply for the Firehouse Subs Grant again this quarter. They will be applying for Hydraulic Rescue Tools to replace the ones on Rescue 1. The grant is estimated to be approximately \$25,000 to \$35,000. This is a 100% grant with no matching funds required from the Town if awarded.

Commissioner Simpson stated it was “a no brainer” since no funds would be required from the Town.

A motion to allow the Mt. Pleasant Fire Department to apply for the Firehouse Subs Grant was made by Commissioner Simpson with a second by Commissioner Barringer.
All Board Members were in favor. (5-0)

D. Consider approving a lease agreement with Cabarrus County for the EMS base located in Mount Pleasant.

The Town Administrator has received a request from Cabarrus County to approve / renew a lease agreement for the EMS Base located in Mount Pleasant. The original agreement began in January 1990 and transferred over to the Water and Sewer Authority of Cabarrus County when the Town transferred ownership of the water treatment facilities. The EMS Base is located on a parcel that has the Foil Street water tank and the water treatment lagoon. Now that the ownership has transferred back to the Town, the lease agreement needs to be renewed. The agreement is for a period of ten (10) years for a sum of \$1.00. The Town Administrator recommends approval of the lease agreement.

A motion to approve the lease agreement with Cabarrus County for Mount Pleasant EMS Base for a period of ten (10) years for the sum of \$1.00 was made by Commissioner Ashby with a second by Commissioner Simpson.
All Board Members were in favor. (5-0)

A copy of the lease agreement between Cabarrus County EMS and the Town is included in the Minutes.

E. Consider allowing the Town Administrator to assign Code Enforcement responsibilities on one of the Town’s current part time employees.

The Town Administrator is requesting approval to assign code enforcement responsibilities to Mr. Jeff Watts. Mr. Watts currently works as a part time Firefighter and he has agreed to work with the Town on code enforcement activities. The Board

approved adding \$5,000 to the budget to increase the Town's code enforcement efforts. We currently pay Benchmark \$65 per hour for code enforcement. Mr. Watts has agreed to work for \$15 per hour. This process will give the Town 333 hours of code enforcement rather than 76 hours with Benchmark. We will continue to use Benchmark to assist Mr. Watts until we feel comfortable with the transition. During the next Budget Workshop in the spring, a decision can be made about how to proceed for next Fiscal year.

A motion to approve allowing the Town Administrator the authority to assign Code Enforcement responsibilities to Mr. Jeff Watts was made by Commissioner Barringer with a second by Commissioner Ashby.
All Board Members were in favor. (5-0)

F. Consider updating the Town's Fees and Charges Schedule to add a fine for tampering with Town owned Fire Hydrants.

The Town Staff is recommending consideration to update the Town's Fees and Charges Schedule to include a fine of \$500 for tampering with Town owned Fire Hydrants. It has come to our attention that just in the last several months several hydrants have been used to fill swimming pools without authorization from the Town. Most jurisdictions have fines for tampering with fire hydrants and we recommend that a fine of \$500 be added to our fee schedule. Without the fine it makes it very difficult for the Sheriff's Department to assist with water being stolen from the Town.

The question was asked if we could go after the ones that have already taken water from the hydrants. Randy Holloway believes it would be best to start from this point instead of trying to work backwards.

A motion to approve adding a \$500 fine to the Town's Fees and Charges Schedule for tampering with a Town owned fire hydrant was made by Commissioner Simpson with a second by Commissioner Furr.
All Board Members were in favor. (5-0)

A copy of the updated Fees and Charges Schedule is included in the Minutes.

G. Consider approving the Mt. Pleasant-County Interlocal Tax Collection Agreement for FY 2017-2018.

Crystal Smith stated that the Town currently uses Cabarrus County for Tax Collection. The County has recently signed and implemented tax collection services with the City of Concord. With the inclusion of adding the City of Concord to their collection services, the County is able to offer a reduced rate to all current municipalities starting July 1, 2017. The new reduced rate is \$2 per bill each year plus \$3.50 for any separate bills for special assessments. The County has placed this contract on their August 7th agenda for final approval on August 21st.

A motion to approve the Mt. Pleasant-County Interlocal Tax Collection Agreement for FY 2017-2018 was made by Commissioner Barringer with a second by Commissioner Simpson.
All Board Members were in favor. (5-0)

H. Discussion concerning the old Mt. Pleasant Middle School (added to Agenda)

Commissioner Ashby wanted the Board to discuss the future of the old Mt. Pleasant Middle School (MPMS). He stated that he has had numerous people ask about the ballfields. Would the Board ask Cabarrus County for the property? Regardless whether the Town received the property or it was sold the Comprehensive Plan would help with any development decisions. The benefit of owning the property is that the Town would have a say on what went there. The downside is the cost of upkeep to the Town.

Commissioner Furr would like the track to remain. Mr. Holloway confirmed that the track property has been included with Mt. Pleasant Elementary School (MPES) property and should remain available to our citizens.

Mayor Eudy said that Cabarrus County owns the old middle school property and the disposition of the property is their decision. . The county is meeting with multiple investors concerning the property. The Town spoke with Mike Downs of Cabarrus County and has requested a park with ballfields in Mt. Pleasant like every other area of Cabarrus County. To build a district park, 100 acres is needed. It would be nice if the park was connected to the Town with sidewalks leading to it and not out away from Town. Unfortunately, there are not many large acre tracts adjacent to the Town. Cabarrus County will continue to keep up the fields for the rest of the Fiscal Year. The Town does not have the staff for upkeep of the property.

Commissioner Barringer said that there are only 2 new ballfields at the new MPMS which will not be ready for 1 year versus 4 ballfields at the old MPMS.

Randy Holloway said that other elementary schools have ballfields and MPES does not. The Town could make the argument that the County should at least be willing to assign the 3 ballfields to the elementary school property. Parking would be an issue once the old MPMS was developed, however.

Erin Burris suggested that an old ballfield between the track and MPES could possibly be used as parking as well as the small gravel area at the track. The unmaintained tennis courts are also beyond repair and could be made into parking. Last resort would be to park at MPES and walk to the ballfields. Best option to salvage the fields is to state that most of the other elementary schools have ballfields and a track and Mt. Pleasant does not.

Commissioner Ashby does not think a box store and houses will be looked upon favorably. The Board should protect the interests of the Town and have a uniform goal.

Erin Burris recommended approaching the acquisition of the property with an abundance of caution, citing the current disposition of the old Bethel school as an example of what could happen.

Randy Holloway cautioned that the Town needs a well-defined plan before taking on the property.

At the end of the discussion, the Board did not make a motion but as consensus, asked Randy Holloway to reach out to Mike Downs and ask him to provide information to the Board at the September 11th meeting.

At this point Commissioner Simpson made a motion with a second from Commissioner Furr to go into Closed Session. All Board Members were in favor. (5-0)

9. Closed Session 143-318.11. (a)(5)

To discuss the Town's contract for legal services.

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Commissioner Barringer made a motion with a second from Commissioner Furr to end the Closed Session. All Board Members were in favor. (5-0)

Upon returning from Closed Session

A motion to terminate the Town's contract for legal services with Hartsell & Williams, PA was made by Commissioner Ashby with a second from Commissioner Simpson. All Board Members were in favor. (5-0)

A motion to hire the professional legal services of Scarbrough and Scarbrough, PLLC was made by Commissioner Simpson with a second from Commissioner Chapman. All Board Members were in favor. (5-0)

A copy of the contract between the Town and Scarbrough and Scarbrough, PLLC is included in the Minutes.

A quick update concerning the Hayes Building:

Dr. Dobson is still planning to open in December for Christmas parties. Hendrik Motorsports has already booked the restaurant for its party. They did have a stop work order because they had not received their permit from the county. The only thing they had been allowed was the tear out; no reconstruction was allowed. When tearing out a concrete floor a hand dug well was discovered. They are unsure of how they want to incorporate it into the restaurant. Randy Holloway will ask Dr. Dobson to come to a future meeting to update the Board on what is going on. They have been very good about updating the public with their Facebook posts about the progress. Parking was a major issue. However the workers are now using the Town's South Main St. lot behind the tire store to park which helps the employees of downtown businesses.

10. Adjournment

With nothing else to come before the Board, Commissioner Barringer made a motion to adjourn. Commissioner Furr seconded the motion and All Board Members were in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, September 11, 2017 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy

