

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
SEPTEMBER 9, 2002
7:00 P.M.

Mayor Nancy R. May called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Nancy R. May, Commissioner Max G. Cotten, Burnice Griffin, Jr., Chris Walker, Clinton E. Bryan, Jr. and Gene T. Brooks.

Others present: Acting Town Manager Bill Sutton, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Cotten seconded by Commissioner Griffin to approve the minutes of the August 26, 2002 meeting.

Vote Aye-4 Nay-0

CITIZENS MATTERS

NONE

Commissioner Bryan entered the meeting.

REQUEST FROM ATHLETIC BOOSTER
NORTHWOOD HIGH SCHOOL

The Town has received a request from Northwood High School Athletic Booster Club to hold a Homecoming Parade downtown on Friday, November 8, 2002 at 4:30 p.m.

Motion made by Commissioner Cotten seconded by Commissioner Walker to approve the request from Northwood High School Athletic Booster Club to hold a Homecoming Parade downtown on Friday, November 8, 2002 at 4:30 p.m.

Commissioner Brooks stated we needed to notify NCDOT.

Chief Clapp stated he wanted approval from the Town before requesting approval from NCDOT.

Vote Aye-5 Nay-0

MORNING STAR WORSHIP CENTER

We have received a request from Morning Star Worship Center for continued use of the Community Building every Sunday night and also on every 4th Sunday morning until April 2003.

Motion made by Commissioner Brooks seconded by Commissioner Walker to approve the request from Morning Star Worship Center for use of the Community Building until April 2003. Vote Aye-5 Nay-0

RULES AND PROCEDURES

There was discussion on the proposed rules and procedures.

Motion was made by Commissioner Cotten seconded by Commissioner Walker to approve the Rules and Procedures as presented with the exception of changing 2/3 vote to majority everywhere except for zoning issues.

Commissioner Brooks stated he understood everything that we discussed except he was unsure what was done with the ability to be able to reconsider an earlier action.

After discussion Commissioner Cotten agreed to amend his motion and Commissioner Walker agreed to amend his second to read: To approve the Rules and Procedures as presented with the exception of changing 2/3 vote to majority everywhere except for zoning issues and to include in 27 402.15 “The Board can reconsider an action taken at the last meeting if brought up by a member voting in the affirmative.”

Vote Aye-5 Nay-0

CHAPTER 27 – RULES AND PROCEDURES IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGES

CLOSED SESSION

Motion made by Commissioner Walker seconded by Commissioner Brooks to go into closed session regarding potential litigation pursuant to GS 143-318.11 (a)(3).

Vote Aye-5 Nay-0

Motion made by Commissioner Brooks seconded by Commissioner Walker to go out of closed session. Vote Aye-5 Nay-0

Acting Manager Sutton reported that a Draft copy of the engineering for the 3-m project has been passed to the County for Mr. Hobbs’ review.

Acting Manager Sutton passed out a Personnel Policy proposal to the Mayor and Board of Commissioners. He stated it protects the Town and Town Employees. He will have it on the agenda in October.

Motion made by Commissioner Cotten seconded by Commissioner Griffin to adjourn.
Vote Aye-5 Nay-0

Mayor

ATTEST:

Clerk