



**NEW BUSINESS**

**CONTRACT – THE WOOTEN COMPANY**

**Consider a possible contract with The Wooten Company to develop a Process Safety Management Plan and Risk Management Plan for the Water Treatment Plant. These plans are required by EPA regulations and were noted on the last water plant inspection by the Public Water Supply Section of NCDENR. Funds were included in this year’s budget for these items.**

Motion made by Commissioner Brooks seconded by Commissioner Bryan to approve the contract with The Wooten Company.                      Vote    Aye-5    Nay-0

**AWARDING BADGE AND SERVICE WEAPON TO  
CHIEF CLAPP**

**Consider a possible resolution awarding badge and service weapon to Chief Clapp. NCGS 20-187.2 authorizes municipal governing bodies, at their discretion, to award to a retiring law enforcement officer the badge and service sidearm carried during his service with the local government. The statute requires the governing body to determine a price for the service sidearm and further requires that the retiring officer obtain the appropriate permit in accordance with the NCGS 14-402. The resolution requests the value of the service sidearm be established at \$1 and authorizes the mayor to transfer to Chief Clapp the service sidearm carried and badge worn during his service with the Pittsboro Police Department.**

Motion made by Commissioner Cotten seconded by Commissioner Griffin to approve the Resolution Awarding Badge and Service Side Arm to Chief Jerry Wayne Clapp.  
Vote    Aye-5    Nay-0

**A RESOLUTION AWARDING BADGE AND SERVICE SIDE ARM TO CHIEF  
JERRY WAYNE CLAPP IS RECORDED IN THE BOOK OF RESOLUTIONS  
NUMBER ONE, PAGE 160**

**REQUEST FOR EXTENSION OF SITE PLAN  
FROM JOHN KROMBACH FOR A QUICK LUBE**

**Consider a request for a one year extension by John Krombach for the Quick Lube site plan at the corner of NC Hwy. 87 and US Hwy. 15-501.**

Motion made by Commissioner Walker seconded by Commissioner Griffin to approve the one year extension request by John Krombach for the Quick Lube at the corner of NC Hwy. 87 and US Hwy. 15-501.

Vote    Aye-5    Nay-0

**REQUEST FROM JOHN KROMBACH IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 161**

**COMMISSIONER CONCERNS**

Commissioner Cotten stated that he will need the comments on solid waste by Friday of this week. The meeting date has changed. He stated Commissioner Brooks has already given his comments.

Commissioner Cotten referenced a handout he had placed at each member's seat. He stated he found it interesting – normally he tries to monitor the actions of the legislature. He missed this one. Found it interesting that they omitted to include the New Hope Creek, which is the biggest polluter of Jordan Lake. It even pollutes our part of Robeson Creek.

Mayor May asked him to check the bill to see what it included.

Manager Hughes stated he has the bill and that it is a reservoir wide bill.

**ADJOURNMENT**

Motion made by Commissioner Cotten seconded by Commissioner Walker to adjourn.

Vote Aye-5 Nay-0

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Nancy R. May, Mayor

ATTEST:

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Alice F. Lloyd, CMC, Town Clerk