

Revised 8-8-09

FAIRVIEW TOWN COUNCIL RECESSED MEETING
JUNE 24, 2009
FAIRVIEW TOWN HALL
7:00 PM

The following members were present, constituting a quorum: Mayor Richard Williams, Mayor Pro Tem Elizabeth Long, Bradley Purser, Bill Thomas and Jerry Clontz

Personnel: Town Clerk Jan Carter, Attorney Griffin, Christine Surratt, Finance Officer

Mayor Williams re-convened the Recessed Meeting of June 15, 2009. Bradley Purser made a motion to add a 2A to the agenda for Fairview Fire & Rescue and to also add 2B to discuss the Audit Reports from Christine Surratt. Elizabeth Long seconded it. Motion passed unanimously.

The Mayor opened the floor for public opinions. Beth Rabb talked to the Council and thanked the Council for their help with the FEMA issue. She discussed the financial issues and the future of Fairview.

COG PROPOSED CONTRACT 2009-10:

The Contract with Centralina was discussed by the Council. Bill Dustin and Al Sharp, Executive Director, were present. Bill Dustin passed out a Service Agreement and FY2009-10 Ongoing Planning Services. He discussed the codes and zoning issues and laws. He explained their services, trainings and maps. Bill Thomas discussed some problems of noise at an illegal building in his area. Elizabeth Long also mentioned permits and the Flood Ordinance. Bill Dustin will do some homework on these issues. Elizabeth Long then discussed the business of a greenhouse on Hwy 601. Bill Dustin will check on this also and get back with Elizabeth Long soon. Bill Dustin discussed the COG services and a gradual change in the contract with Centralina for year 2009-2010. Al Sharp discussed the Town's compliance issues with the Council. The contract can be amended and accepted at the next meeting. The Council can contact either Al Sharp or Bill Dustin at Centralina. Centralina will give the Council a report on all items that they do for Fairview. Jana Finn will provide services in July and August.

FAIRVIEW FIRE DEPARTMENT: Eric Freeman with the Fairview Fire Dept. and wife Patty talked to the Council. He thanked the Council for the last donation. They now have employed Mr. Moyer as the CPA for the Fire Department. Patty passed out their Proposed Budget. They will do an audit soon. Insurance and a truck payment are due now. They need money for other items also. They are working on how to control their monetary problem and recordkeeping problems. Ken Reed is the new treasurer. Patty Freeman is the assistant treasurer. She discussed their upcoming bills. Jerry Clontz made

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a motion to donate to them \$12,000.00. Elizabeth Long seconded it. Motion passed unanimously.

TOWN AUDIT; Christine Surratt, Finance Officer talked to the Council about the Audit Report. Elizabeth Long had a question about page 28. They discussed Moyer, Smith & Roller. They discussed the Local Government Commission. Bill Thomas asked her questions regarding the audit. The Council wants a report from all employees for expenses and hours. Bill Thomas asked some questions about the June 2008 monthly budget. Christine Surratt will check on this and let the Council know. Elizabeth Long made a motion to pay Moyer, Smith & Roller an additional \$2,500.00 for the 2008 contract. Bill Thomas seconded it. Motion passed unanimously. Christine Surratt asked about working at Fairview's town hall at night.

Old business:

A letter was granted by North Carolina Wildlife Commission to extend the urban bow-hunting season in Fairview.

Jerry Clontz talked about the air conditioner. If we have Special meetings we will need to make a call in to them so they can turn on the air conditioner.

Mayor Williams noted that a Mayors-County Commissioners meeting is July 16th with food at 6:30pm at Unionville Town Hall which is being co-hosted by Fairview.

Elizabeth Long made a motion to have a closed session meeting and to recess this meeting. Bradley Purser seconded it. Motion passed unanimously.

The Regular recessed meeting opened again. Elizabeth Long made a motion to accept the contract with Centralina with the gradual services for \$9473.00. Bradley Purser seconded it. Motion passed unanimously. Mr. Ed Humphries will attend the next meeting- July 6 Monday at 7:00pm. The Council will work on the job description for his position and review his resume and salary requirements.

Jerry Clontz made a motion to recess this meeting. Bradley Purser seconded it. It passed unanimously and the meeting recessed.

Respectfully Submitted,

Mayor Richard Williams

Town Clerk Jan Carter