

Revised 8-26-09

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

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

Personnel: Attorney Joe McCollum, Town Clerk Jan Carter, Land Use Administrator Ed Humphries

The meeting was opened by the Mayor Williams. He asked for public comments.

Vision Office Systems:

Jason Habbal talked to the Council about the pricing of equipment after he passed out a packet to the Council. Other issues were the Savens company, copiers, the guarantees for equipment, replacement for up to 5 years, service technicians in Union County, IT staff, repairs to equipment and training for equipment. He asked what the Council wants for the office. He explained the wholesale prices, user codes, service and supplies, and desktop machines. Leasing equipment was discussed. Jason Habbal and Brandon Rushing will help the Council in purchasing equipment. He discussed repairments and replacements and performance guarantee. The Saven Company has been in business for 50 years.

Minutes were discussed but not approved until next month. The Council discussed a procedure for the minutes to be sent by email. Bradley Purser and Jerry Clontz both want a copy to be mailed to them. Everyone will use their fairviewnc.gov email. Bradley Purser made a motion to adopt this policy. Bill Thomas seconded it. It passed unanimously. The Town Clerk stated that Jerry's minutes will be mailed. Bradley's will be mailed and emailed. All Council members will get their emails on "Fairviewnc.gov" address with a notice that Bradley and Jerry will get minutes mailed. Ed Humphries noted that he will use the fairview nc.gov email also. Jerry Clontz made a motion to go into a Closed Session. Bill Thomas seconded it. It passed unanimously.

After the Closed Session ended the regular meeting continued.

Planning & Zoning Report: Ed Humphries discussed that he will get all the reports and forms from Centralina. Attorney noted that the Mayor needed a form signed that Ed Humphries was to be the Flood Plain Administrator.

Council comments:

Bill Thomas talked about the Fairview Fire Department's agreement. The Department meets on Tuesday nights. The Zoning members may have to change their meeting night. Bradley Purser said that Thursdays are the big nights. They will work with the Town. Mr. McCollum had drawn up a contract for the Council's approval. Ed Humphries asked

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where the Council will meet. Jerry Clontz will get him a key for the Town Hall. The Council discussed this contract with the Fire Department. Bill Thomas made a motion to approve the contract with the change in the meeting on Tuesday night. Bradley Purser seconded it. Jerry Clontz opposed it. Elizabeth Long, Bill Thomas & Bradley Purser voted for it. The motion passed.

Bill Thomas still has some questions about the Financial issues that will be on the website. He wants to research Union County do the tax collections. Bradley Purser wants to have an executive session with the Finance Director at the next meeting. Bill Thomas asked about permits.

Bradley Purser made a motion to close the meeting. Elizabeth Long seconded it. The motion passed unanimously and the meeting closed.

Respectfully Submitted:

Mayor Richard Williams

Town Clerk, Jan Carter

Approved this _____ of _____, 2009