



*Agenda*

*Town of Boiling Springs Board of Commissioners*

*November 4, 2008*

# Town of Boiling Springs

P.O. BOX 1014  
BOILING SPRINGS, N.C. 28017  
Telephone 704-434-2357  
Fax 704-434-2358

## AGENDA

### TOWN OF BOILING SPRINGS BOARD OF COMMISSIONERS

November 4, 2008

7 p.m., Town Hall

- |    |  |    |
|----|--|----|
| 1. | <i>Call to Order – Max J. Hamrick, Mayor</i>   | -  |
| 2. | <i>Approval of Minutes</i><br><b>October 7, 2008 Meeting</b>   | 3  |
| 3. | <i>Recognition of Citizens Present</i>   |    |
| 4. | <i>New Business</i> <ul style="list-style-type: none"><li>- <b>Resolution Fixing Date of Public Hearing on Annexation</b></li><li>- <b>Library Agreement</b></li><li>- <b>East College Sidewalk Project Ordinance</b></li><li>- <b>Draft Land Use Plan</b></li></ul> | 5  |
| 5. | <i>Staff Reports</i>   | 16 |
| 6. | <i>Commissioners' Reports/Comments</i>   | 22 |
| 7. | <i>Mayor's Report/Comments</i>   | 22 |

***It is the desire of the Board to allow all citizens an opportunity to speak and to conduct business in an open, professional, and productive manner. Persons not specifically listed on the agenda but wishing to speak must register with the Town Clerk prior to the start of the meeting. These persons will be recognized by the Mayor during the "Recognition of Citizens Present" portion of the meeting. A maximum of three (3) minutes will be allowed unless otherwise approved by a majority of the Board. Groups are urged to choose one spokesperson. If you require additional time, you may ask to be placed on the agenda for the next regularly scheduled meeting of the Board. This policy was adopted in an effort to allow the Board members adequate notice of business to come before it as well as time to familiarize themselves with an issue.***

**Town of Boiling Springs  
Board of Commissioners  
Regular Meeting Minutes  
October 7, 2008**

The Board of Commissioners of the Town of Boiling Springs met October 7, 2008 at the Boiling Springs Town Hall. Present were: Mayor Max J. Hamrick; Commissioners William Elliott, John Glenn, Darlene Gravett, James Beason, and Cliff Hamrick. Town Attorney John Schweppe, III was also present. Staff Members Present: Town Manager Zach Trogdon, Town Clerk Kimberly Greene (recording the minutes), Finance Officer Rhonda Allen, Lieutenant Randy Page, and Public Works Director Mike Gibert.

Others Present: Approximately 11 citizens were present. A meeting roster is on file in the office of the Clerk.

**AGENDA ITEM I**

**Call to Order - Max J. Hamrick, Mayor**

**AGENDA ITEM II**

**Recognition of Citizens Present**

**AGENDA ITEM III**

**Approval of Minutes**

Commissioner Hamrick made the motion to approve the minutes of the September 2, 2008 regular meeting and September 2, 2008 closed session as previously mailed. Commissioner Gravett seconded and the vote was unanimous.

**AGENDA ITEM IV**

**Public Hearings**

**Zoning Map Amendment - 105 Oak Ave., R-15 to B-1**

A request was received from Mr. Kenneth Humphries to rezone property located at 105 Oak Avenue from R-15 to B-1. Mayor Hamrick declared the public hearing open at 7:01 p.m. There being no comments, Mayor Hamrick closed the public hearing at 7:02 p.m. The Planning and Zoning Board voted to recommend approval of the petition. A copy of the Planning and Zoning Board Statement of Consistency is on file. Commissioner Beason made the motion to approve the rezoning from R-15 to B-1 based upon the Planning and Zoning Board recommendation and adopt the Statement of Consistency based upon the same. Commissioner Glenn seconded and the vote was unanimous.

(Commissioner Elliott joined the meeting.)

**AGENDA ITEM V**

**New Business**

**Water Bill Appeals**

Mayor Hamrick recognized Mrs. Mary Perkins of 203 Keystone Drive. Mrs. Perkins sought relief on a high water bill. She explained her opposition to the bill. After much discussion, Commissioner Hamrick made the motion to adjust the sewer charge to the minimum on the June 15 - July 15 bill, and one-half of the August bill. Commissioner Glenn seconded and the vote was unanimous.

Mayor Hamrick recognized Mr. Jason Hamby of 314 South Main Street. Mr. Hamby also addressed the Board regarding high water bills that were a result of a leak in his front yard. Commissioner Hamrick made the motion to reduce the sewer charges to the minimum on the bills, reduce the water charge by half on the second bill, remove penalties, and allow them up to 60 days to pay. Commissioner Elliott seconded and the vote was unanimous.

**Identity Theft Prevention Policy**

Mr. Trogdon reported the Federal Trade Commission passed rules requiring entities such as the Town, in its role as a utility provider, to have a program to detect and prevent identity theft. Commissioner Gravett made the motion to adopt the Identity Theft Prevention Policy. Commissioner Elliott seconded and the vote was unanimous. A copy of the Policy is on file in the office of the Clerk.

**Draft Land Use Plan**

Mr. Trogdon introduced Sheena Danzer from Benchmark. Ms. Danzer has been working on the update and was present to discuss it with the Board. She has reviewed recent comments and objectives from the Planning and Zoning Board and reported that some of the objectives are beyond the plan. A draft of the plan and map will be available by the November 4, 2008 regular board meeting.

**Final Plat Approval**

The final plat is for a subdivision at the intersection Skinner and Barclay Roads owned by James Blalock and Hoyle Blalock. Public roads and water are already available. Commissioner Glenn made the motion to approve the final plat. Commissioner Hamrick seconded and the vote was unanimous.

**AGENDA ITEM VI****Staff Reports**

The Board agreed to ask Jack and Ruby Hunt to be the Grand Marshal in the Christmas Parade on November 30, 2008 at 3:00 p.m.

Rhonda Allen discussed the current fuel budget with the Board.

Lieutenant Randy Page discussed a recently signed Authorization to Act as Agent for the Phillips Village Apartments located at 1619 Patrick Avenue.

Mr. Trogdon reported the Appearance Commission currently has five vacant seats. He inquired about reducing the number of members on this Board, which currently has eleven seats. Commissioner Gravett made the motion to appoint Perry Hildreth to serve as an inside member, for a term to expire June 30, 2011. Commissioner Glenn seconded and the vote was unanimous. Commissioner Beason suggested Brenda Hamrick (inside town limits) and Kathryn Hamrick (ETJ) be asked to serve on the Appearance Commission. The Appearance Commission will begin meeting the 4<sup>th</sup> Tuesday each month at 5:15 p.m.

Mr. Trogdon reported the Tourism Development Authority (TDA) has three members whose terms are expiring. Commissioner Glenn made the motion to re-appoint Kim Duren, Paul Foster (both terms to expire October 31, 2011), and Jackie Sibley (term to expire October 31, 2010) to the Tourism Development Authority. Commissioner Beason seconded and the vote was unanimous.

Mr. Trogdon also suggested the Carolina Thread Trail be included as alternative transportation in the Land Use Plan Update.

Mr. Trogdon reported the YMCA has agreed to operate the library with financial assistance from the County and the Town. The County has also agreed to assist with the purchase of a book collection this year. Mr. Trogdon discussed the importance of a Library Advisory Board to act as a liaison between the Town and the YMCA.

**AGENDA ITEM VII****Commissioner's Report/Comments**

Commissioner Gravett inquired about the Christmas Dinner.

**AGENDA ITEM VIII****Mayor's Report/Comments**

There being no further business to come before the Board, Mayor Hamrick declared the meeting adjourned at 8:25 p.m.

Max J. Hamrick, Mayor

Kimberly Greene, Town Clerk

*Meeting Date: November 4, 2008*

*Subject: New Business*

- **Resolution Fixing Date for a Public Hearing on Annexation**

The Ruby Hunt/Cleveland County YMCA has submitted a petition for annexation. A description of the property is enclosed. I have enclosed a resolution setting a date for a public hearing for your consideration.

- **Library Agreement**

Enclosed you will find a draft of a library agreement between the Town and YMCA for operation of a library at the Ruby Hunt YMCA.

- **East College Sidewalk Project Ordinance**

Planning has begun for the East College Sidewalk project that is included in the Town's Powell Bill CIP. A survey of the project area has already been completed. I have also included a contract for design of the project. Since some expenses are starting to be accrued, it is necessary for the Board to adopt a project ordinance to account for these expenditures.

- **Draft Land Use Plan**

I would like to discuss the most recent changes to the draft land use plan.

*Action Taken/Notes:*

# Town of Boiling Springs

P.O. BOX 1014  
BOILING SPRINGS, N.C. 28017  
Telephone 704-434-2357  
Fax 704-434-2358

## Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to NCGS 160A-58.2

*WHEREAS*, a petition requesting annexation of the contiguous area described herein has been received; and

*WHEREAS*, certification by the Town Clerk as to the sufficiency of said petition has been made;

*NOW, THEREFORE, BE IT RESOLVED* by the Board of Commissioners of the Town of Boiling Springs, North Carolina that:

Section 1. A public hearing on the question of annexation of the contiguous area described herein will be held at the Boiling Springs Town Hall, 145 South Main Street, at 7:00 p.m. on the **2<sup>nd</sup> day of December, 2008.**

Section 2. The area proposed for annexation is described as follows:

Cleveland County Family YMCA, Inc., 1322 Patrick Ave.,  
Cleveland County Tax Map 1177 Block 1 Lot 72; Parcel No. 58098  
(31.283 acres)

Section 3. Notice of said public hearing shall be published once in the Shelby Star, a newspaper having general circulation in the Town of Boiling Springs, as least ten (10) days prior to the date of the public hearing.

---

Max J. Hamrick      Mayor

Attest:

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Kimberly Greene      Town Clerk

**TOWN OF BOILING SPRINGS, NC  
PETITION FOR ANNEXATION**

TO THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF BOILING SPRINGS:

1. We the undersigned, being all of the owners of the real property described in paragraph 2. below, respectfully petition and request this the 31 day of October, 2008 that such area be annexed into the Town of Boiling Springs, NC.
2. The area to be annexed is contiguous to the existing Boiling Springs Corporate (Town) Limits or is eligible for satellite annexation according to law, and the boundaries of such territory are described as follows:  
(Circle A or B)

- A. Described fully on the attached copy of its legal description and/or copy of the recorded deed and shown on the attached survey of the property.
- B. Shown on a plat recorded in the Cleveland County Register of Deeds Office in Plat Book \_\_\_\_\_ at page \_\_\_\_\_ as lot(s) \_\_\_\_\_ of Block \_\_\_\_\_.

3. I hereby certify that (I) (We) are the owners of the described property at the time this petition is submitted and that I am voluntarily requesting annexation by the Town of Boiling Springs of the described property.

Petitioner (Check if Single )

Petitioner (Spouse)

Ruby C Hunt YMCA/Cleveland County Family YMCA  
Name (Please Print) Name (Please Print)

[Signature]  
Signature

\_\_\_\_\_  
Signature

PO Box 1619  
Address (Mailing & Street)

\_\_\_\_\_  
Address (Mailing & Street)

Boiling Springs NC 28017  
City State Zip

\_\_\_\_\_  
City State Zip

704.434.0441  
Daytime Telephone Number

\_\_\_\_\_  
Daytime Telephone Number

Note: Additional owners and their spouses may sign on the reverse.

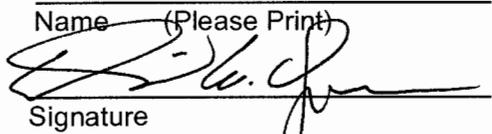
If an owner is MARRIED, and not separated by written instrument releasing all property rights, such Owner's SPOUSE MUST SIGN THIS PETITION. This is true even if the Spouse's name is NOT on the Owner's Deed to the Property, or if the Owner inherited the property.

If an Owner is UNMARRIED, he or she should so indicate above his or her signature by checking the blank beside the word "Single", above.

If Owner is a CORPORATION, Petition should be signed by its PRESIDENT or VICE PRESIDENT, ATTESTED by its SECRETARY or ASSISTANT SECRETARY and the CORPORATE SEAL, affixed.

If Owner is a PARTNERSHIP, Petition should be signed by at least (1) ONE GENERAL PARTNER.

Additional Signatures (if required):

|   |       |
|---|-------|
| <u>David W. Ozmore</u><br>Name (Please Print)   | _____ |
| <br>Signature | _____ |
| <u>PO Box 1017</u><br>Address (Mailing & Street)  | _____ |
| <u>Boiling Springs NC 28017</u><br>City State Zip   | _____ |
| <u>704 434-0441</u><br>Daytime Telephone Number   | _____ |

FILED in CLEVELAND County, NC  
on Jul 22 2004 at 01:31:57 PM  
by: BONNIE E. REECE  
REGISTER OF DEEDS  
BOOK 1421 PAGE 141

RECORDING FEE \$ 56 REVENUES 438

Issued Jul 22 2004  
\$438.00  
State of CLEVELAND  
North Carolina County  
Real Estate Excise Tax

36319

\* picked up

Excise Tax \$  
\*Return to: Schweppe & Schweppe PA

Recording: Time, Book and Page

### NORTH CAROLINA GENERAL WARRANTY DEED

Tax Lot No. .... Parcel Identifier No. ....  
Verified by ..... County on the ..... day of ....., 2004,  
by .....

Mail after recording to .....  
This instrument was prepared by J. Thomas Davis, Atty at Law, 142 E. Main St., Forest City, NC 28043  
Brief description for the Index [ ]

THIS DEED made this 26th day of April, 2004, by and between

GRANTOR:  
Marietta Heinlein, unmarried; Margaret Kerr, unmarried; Sadie Williamson and husband, W. W. Williamson; Greg Morrisett and wife, Tanya Morrisett; Julie Clark and husband, Steve Clark; Laura McCall and husband, Jeff McCall; John C. Hamrick, Jr. and wife, Margaret N. Hamrick; Catherine Gott and husband, David Gott; Janet Kleinfelter and husband, David Kleinfelter; Martha Rose Hood and husband, Wes Hood; Susan Mole and husband, Rob Mole;

GRANTEE:  
Cleveland County Family YMCA, Inc.  
Post Office Box 2272  
Shelby, NC 28151

Enter in appropriate block for each party: name, address, county, state, and, if appropriate, character or entity, e.g. corporation or partnership. The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

The Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in #2 Township, Cleveland County, North Carolina and more particularly described as follows: (See attached Exhibit A for the Description)

DEED PREPARATION ONLY - NO  
TITLE EXAMINATION BY PREPARER

## EXHIBIT "A"

Lying and being in Number Two (2) Township, Cleveland County, North Carolina, and being a portion of the properties described in those deeds recorded in Deed Book 3C on Page 55, Deed Book 2Z on Page 528, and Deed Book 2S on Page 207 as corrected in Deed Book 2U on Page 395 of the Cleveland County Registry, and being bounded on the East by Patrick Avenue, State Road No. 1149, and on the South by the property of Marvin D. Powell, Deed Book 1225, Page 1728 of the Cleveland County Registry, and being described by metes and bounds according to a survey by Bankhead Surveying, PA, T. Scott Bankhead, Professional Land Surveyor dated February 13, 2004, and entitled "Cleveland County YMCA", as follows:

BEGINNING on an iron pin being the southeast corner of the property of Larry D. Ledbetter, Deed Book 18T, Page 787 of the Cleveland County Registry, and running thence from the BEGINNING, and with the eastern line of the said Ledbetter property North 11 degrees 06 minutes 34 seconds East 419.50 feet to a pipe on the South side of Highway No. 150, College Avenue; thence with the South side of said highway South 84 degrees 25 minutes 20 seconds East 194.78 feet to a rebar at a power pole; thence with the property of John C. Hamrick, III, Deed Book 1238, Pages 167 and 169 of the Cleveland County Registry, the following four (4) calls: South 20 degrees 05 minutes 32 seconds West 134.60 feet to an iron pin; thence South 04 degrees 31 minutes 24 seconds West 85 feet to an iron pin; thence South 86 degrees 37 minutes 15 seconds East 69 feet to an iron pin, and thence South 83 degrees 31 minutes 56 seconds East 132.90 feet to a pipe; thence with the property of Harry E. Washburn, Deed Book 1151, Page 380, and Deed Book 17P, Page 569, Cleveland County Registry, South 08 degrees 49 minutes 59 seconds West 154.23 feet to a pipe, and thence South 81 degrees 09 minutes 57 seconds East 125.45 feet to an iron pin; thence with the southern line of the property of Marietta H. Heinlein as described in Deed Book 1074 on Page 281, Cleveland County Registry South 62 degrees 49 minutes 24 seconds East, passing through an iron pin at 251.56 feet, a total distance of 281.30 feet to a point in the center of Patrick Avenue, State Road No. 1149; thence with the center of said Avenue the following twenty-one (21) calls: South 33 degrees 32 minutes 30 seconds West 149.81 feet to a point; thence South 33 degrees 48 minutes 02 seconds West 359.29 feet to a point; thence South 32 degrees 54 minutes 09 seconds West 119.04 feet to a point; thence South 32 degrees 07 minutes 42 seconds West 78.12 feet to a point; thence South 30 degrees 02 minutes 22 seconds West 71.89 feet to a point; thence South 26 degrees 11 minutes 13 seconds West 66.91 feet to a point; thence South 21 degrees 58 minutes 26 seconds West 51.72 feet to a point; thence South 18 degrees 14 minutes 58 seconds West 50.75 feet to a point; thence South 14 degrees 35 minutes 11 seconds West 51.62 feet to a point; thence South 11 degrees 38 minutes 04 seconds West 52.49 feet to a point; thence South 09 degrees 53 minutes 51 seconds West 52.10 feet to a point; thence South 08 degrees 34 minutes 06 seconds West 54.71 feet to a point; thence South 06 degrees 57 minutes 32 seconds West 53.51 feet to a point; thence South 05 degrees 55 minutes 15 seconds West 50.27 feet to a point; thence South 05 degrees 53 minutes 02 seconds West 50.97 feet to a point; thence South 06 degrees 00 minutes 01 seconds West 51.29 feet to a point; thence South 05 degrees 54 minutes 00 seconds West 105.55 feet to a

(DESCRIPTION CONTINUED ON ATTACHED SHEET)

DEED PREPARATION ONLY. NO  
TITLE EXAMINATION BY PREPARER

## EXHIBIT "A" cont.

point; thence South 07 degrees 10 minutes 05 seconds West 102.28 feet to a point; thence South 08 degrees 40 minutes 22 seconds West 96.85 feet to a point; thence South 10 degrees 36 minutes 35 seconds West 119.25 feet to a point, and thence South 11 degrees 57 minutes 55 seconds West 46.71 feet to a P.K. nail over a creek passing under the road; thence leaving the road North 86 degrees 54 minutes 30 seconds West 17.86 feet to a rebar on the shoulder of a road; thence North 27 degrees 35 minutes 12 seconds West 27.50 feet to a point in the branch; thence along and with the center of a branch the following fifteen (15) calls: North 22 degrees 45 minutes 42 seconds West 60.24 feet to a point; thence North 09 degrees 03 minutes 14 seconds West 17.03 feet to a point; thence North 52 degrees 08 minutes 54 seconds West 68.19 feet to a point; thence North 14 degrees 18 minutes 16 seconds West 40.79 feet to a point; thence North 65 degrees 46 minutes 27 seconds West 102.62 feet to a point; thence North 77 degrees 13 minutes 09 seconds West 43.10 feet to a point; thence North 50 degrees 09 minutes 31 seconds West 83.11 feet to a point; thence North 16 degrees 50 minutes 19 seconds West 33.85 feet to a point; thence North 79 degrees 42 minutes 31 seconds West 61.51 feet to a point; thence North 84 degrees 18 minutes 04 seconds West 54.74 feet to a point; thence North 75 degrees 56 minutes 34 seconds West 121.41 feet to a point; thence North 53 degrees 25 minutes 41 seconds West 65.12 feet to a point; thence North 70 degrees 02 minutes 35 seconds West 55.50 feet to a point; thence South 72 degrees 44 minutes 18 seconds West 47.93 feet to a point; thence North 63 degrees 31 minutes 09 seconds West 29.45 feet to a point in the creek; thence leaving the creek, and running with the property of the Town of Boiling Springs, Deed Book 12D, Page 93, Cleveland County Registry, and the property of Wilbur R. McBride, Deed Book 14M, Page 796 of the Cleveland County Registry, North 16 degrees 14 minutes 52 seconds East, passing through an iron pin at 93.61 feet, and a pipe at 890.29 feet, a total distance of 906.36 feet to an iron pin; thence with the property of Stephen E. Sain, Deed Book 1014, Page 499, Cleveland County Registry, the following three (3) calls: South 74 degrees 41 minutes 08 seconds East 114.66 feet to an iron pin; thence North 07 degrees 42 minutes 52 seconds East 206.17 feet to an iron pin, and thence North 82 degrees 17 minutes 08 seconds West 62.20 feet to a pipe; thence with the eastern line of the property of B. H. Holdings, Deed Book 1275, Page 682, Cleveland County Registry North 07 degrees 42 minutes 24 seconds East 124.79 feet to a pipe; thence with the eastern line of the John W. Gantt property, Deed Book 1082, Page 1989, Cleveland County Registry North 07 degrees 44 minutes 10 seconds East 124.68 feet to an iron pin, and thence with the eastern line of the Joseph W. Slocumb property, Deed Book 1309, Page 711, Cleveland County Registry North 07 degrees 43 minutes 39 seconds East 124.98 feet to a pipe; thence with the southern line of the Larry D. Ledbetter property South 84 degrees 27 minutes 13 seconds East 208.72 feet to the BEGINNING, containing 31.283 acres, more or less.

DEED PREPARATION ONLY - NO  
TITLE EXAMINATION BY PREPARER

# Library Services Agreement

This agreement by and between the Town of Boiling Springs, a North Carolina municipal corporation, (hereinafter **Town**) and the Cleveland County Family YMCA (hereinafter **YMCA**)

That for and in consideration of the financial payments and mutual covenants contained herein, and other valuable consideration, the parties hereby agree as follows:

- (A) **Hours.** The library will be open a minimum of 24 hours per week, depending on the needs of the community.
- (B) **Staffing.** When the library is open to the public, at least one staff member will be present. This staff member may be paid or a volunteer, but must be trained in the operation of the library. The YMCA will be responsible for developing an adequate training program for library staff.
- (C) **Advisory Board.** An advisory board will be created to serve as a liaison between the Town and YMCA. This Board will consist of five (5) members: two (2) shall be appointed by the YMCA, two (2) by the Town of Boiling Springs, and one (1) by Cleveland County. This board will serve in an advisory capacity, shall have no fiduciary duties, and will make recommendations to governing bodies of the respective organizations on appropriate library matters.

The Town and YMCA will work with the advisory board towards development of a multi-year plan to guide development of the library and to apply for those available grant monies which may allow for the implementation of said plan.

- (D) **Collection Management.** The library will maintain a collection that reflects the needs of the community and the service response choices the library has made. No less than 20% of the annual budget shall be spent for print material, audiovisual materials, and electronic information services. The advisory board will develop a collection development policy that addresses its priorities for the planned selection and review of library holdings.
- (E) **Term.** The initial term of this Agreement shall be for a period of six (6) months, beginning on January 1, 2009. The Agreement will automatically renew each year on July 1, unless one party provides notice to the other of its intent to terminate. Termination shall be effective on the specified termination date, which shall not be less than one (1) year after the date such Notice of Termination is served.

- (F) **Coordination.** The Town Manager of Boiling Springs and the Executive Director of the Boiling Springs YMCA will each serve as a liaison in matters relating to the implementation of this agreement.

**This document contains the entire Agreement between the YMCA and the Town and may be amended only by a written instrument which is dated and signed by both parties. This Agreement shall supersede any other agreements currently between the two parties.**

This the day of \_\_\_\_\_ 2008.

**Cleveland County Family YMCA**

\_\_\_\_\_  
Chief Executive Officer

\_\_\_\_\_  
Chief Volunteer Officer

(Seal)

**Town of Boiling Springs, NC**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Clerk

(Seal)

Town of Boiling Springs  
Capital Project Ordinance 081104.1

WHEREAS, in accordance with applicable provisions of the North Carolina Budget and Fiscal Control Act the Town of Boiling Springs finds it advisable and necessary to establish a capital project ordinance and budget for the East College Avenue Sidewalk Project; and

WHEREAS, it is necessary for the Town to establish a budget for this capital project and appropriate applicable funds needed for the design and construction of this construction project in order to comply with applicable provisions of the North Carolina Budget and Fiscal Control Act; and

WHEREAS, General Statute 159-13.2 provides that a Town may undertake the construction of a capital asset by way of a capital project ordinance providing the necessary balanced budget and funding for the life of the project;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF BOILING SPRINGS, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated for the planning, design, and construction of the East College Avenue Sidewalk Project:

|                             |                  |
|-----------------------------|------------------|
| Construction                | \$ 162,000       |
| Engineering                 | \$ 12,500        |
| Construction Administration | \$ 6,500         |
| Construction Contingencies  | \$ 17,000        |
| Right of Way Acquisition    | <u>\$ 33,000</u> |
| Total                       | \$ 231,000       |

Section 2. It is estimated that the following revenues will be available for the planning, design, and construction of the East College Avenue Sidewalk Project:

|                                   |                   |
|-----------------------------------|-------------------|
| Transfer from Powell Bill Reserve | <u>\$ 231,000</u> |
| Total                             | \$ 231,000        |

Section 3. The provisions of this capital project ordinance shall be entered in the minutes of the Town Board of Commissioners and copies filed with the Town Manager as Budget Officer, the Finance Officer, and the Town Clerk for their direction and guidance in carrying out this project.

Section 4. This ordinance shall become effective upon its adoption and approval.

Adopted and approved this the 4<sup>th</sup> day of November 2008.

---

Kim Greene, Town Clerk

---

Max Hamrick, Mayor

(SEAL)



October 22, 2008

Town of Boiling Springs  
Zach Trogdon  
PO Box 1014  
Boiling Springs, NC 28017

**RE: PROPOSAL FOR ENGINEERING SERVICES FOR EAST COLLEGE AVENUE PHASES 1, 2 AND 3 SIDEWALK EXTENSION**

Dear Zach,

We appreciate the opportunity to provide you with this proposal for Engineering Services for East College Avenue Phases 1, 2 and 3 sidewalk extensions (PROJECT). This proposal, if accepted, also serves to document the agreement between Odom & Associates Engineering, Inc. and yourself.

Odom & Associates Engineering, Inc. (ENGINEER) proposes to provide to the Town of Boiling Springs (OWNER) the Engineering Services specified below for the PROJECT. More specifically, the Engineer will complete the following for the fee shown:

**East College Avenue Phase I, II and III sidewalk Extensions (Clinton St, Lyman St, Patrick Ave)**

Sidewalk Design \$16,500

This document represents the entire understanding between the ENGINEER and the OWNER in respect of the PROJECT and may only be modified in writing signed by both parties. If it satisfactorily sets forth your understanding of our agreement, please sign in the space provided below.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Odom', with a long horizontal flourish extending to the right.

David W. Odom, P.E.  
Odom & Associates Engineering, Inc.

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_, \_\_\_\_\_ (signature) (title)

*Meeting Date: November 4, 2008*  
*Subject: Staff Reports*

*Police*

*Public Works*

- Thanksgiving trash pickup schedule – normal Thursday route will be collected Wednesday

*Finance*

- 1<sup>st</sup> quarter 2008-2009 Financials

*Town Clerk*

- Annual Christmas Parade – November 30, 2008 at 3 p.m.

*Town Attorney*

*Town Manager*

Town of Boiling Springs  
Statement of Revenue and Expenses to Budget - General Fund  
As of 9/30/2008

Revenue:

|                                 | <u>Actual</u> | <u>Budget</u> | <u>Remaining</u> | <u>% Spent</u> |
|---------------------------------|---------------|---------------|------------------|----------------|
| Ad valorem taxes:               |               |               |                  |                |
| FY 2008-2009                    | 413,826.77    | 720,128       | 306,301.23       | 57.5%          |
| Prior years                     | 6,279.44      | 14,000        | 7,720.56         | 44.9%          |
| Tax penalties                   | 539.89        | 2,400         | 1,860.11         | 22.5%          |
| Tax discounts                   | (1,893.52)    | (2,600)       | (706.48)         | 72.8%          |
| Total taxes                     | 418,752.58    | 733,928.00    | 315,175.42       | 57.1%          |
| Other income:                   |               |               |                  |                |
| Court costs-fees-charges        | 1,094.42      | 7,500         | 6,405.58         | 14.6%          |
| Privilege licenses              | 1,790.15      | 1,800         | 9.85             | 99.5%          |
| Cable franchise tax             |               |               | -                | 0.0%           |
| Library donations               | 51.63         |               | (51.63)          | 0.0%           |
| Powell Bill funds               | 129,259.70    | 129,411       | 151.30           | 99.9%          |
| Utilities franchise tax         | 39,577.57     | 119,000       | 79,422.43        | 33.3%          |
| Local option sales tax          | 81,949.52     | 268,000       | 186,050.48       | 30.6%          |
| Investment earnings             | 12,522.07     | 25,000        | 12,477.93        | 50.1%          |
| Powell Bill investment earnings | 2,510.88      | 15,000        | 12,489.12        | 16.7%          |
| Library investment earnings     | 8.26          |               | (8.26)           | 0.0%           |
| Profit/(loss) on sale of assets | 3,862.40      |               | (3,862.40)       | 0.0%           |
| Zoning                          | 510.00        | 3,500         | 2,990.00         | 14.6%          |
| NCDOT sidewalk grant            |               | 17,240        | 17,240.00        | 0.0%           |
| GHSP grant                      | 5,843.74      | 12,411        | 6,567.26         | 47.1%          |
| Cleveland County solid waste    | 34,391.30     | 140,000       | 105,608.70       | 24.6%          |
| Cleveland Co recreation grant   | 15,789.80     | 64,370        | 48,580.20        | 24.5%          |
| Miscellaneous income            | 2,542.59      | 12,700        | 10,157.41        | 20.0%          |
| Total other income              | 331,704.03    | 815,932.00    | 484,227.97       | 40.7%          |
| Total revenue                   | 750,456.61    | 1,549,860.00  | 799,403.39       | 48.4%          |

Expenses:

|                                 |           |         |            |        |
|---------------------------------|-----------|---------|------------|--------|
| Administration:                 |           |         |            |        |
| Salary & wages                  | 36,122.43 | 159,679 | 123,556.57 | 22.6%  |
| Commissioners' salaries         | 2,100.00  | 8,400   | 6,300.00   | 25.0%  |
| 401(k)                          | 2,095.00  | 7,984   | 5,889.00   | 26.2%  |
| FICA & medicare                 | 2,727.42  | 12,858  | 10,130.58  | 21.2%  |
| Retirement                      | 2,078.81  | 7,936   | 5,857.19   | 26.2%  |
| Group insurance                 | 3,908.73  | 15,700  | 11,791.27  | 24.9%  |
| Professional services           | 4,732.00  | 15,000  | 10,268.00  | 31.5%  |
| Maintenance & repairs-building  | 611.71    | 2,500   | 1,888.29   | 24.5%  |
| Departmental supplies           | 891.86    | 5,000   | 4,108.14   | 17.8%  |
| Training                        | 783.97    | 4,000   | 3,216.03   | 19.6%  |
| Travel                          |           | 200     | 200.00     | 0.0%   |
| Telephone                       | 762.41    | 2,700   | 1,937.59   | 28.2%  |
| Utilities                       | 1,559.83  | 8,000   | 6,440.17   | 19.5%  |
| Postage                         | 200.00    | 2,000   | 1,800.00   | 10.0%  |
| Maintenance & repairs-equipment | 522.00    | 1,400   | 878.00     | 37.3%  |
| Advertising                     |           | 3,000   | 3,000.00   | 0.0%   |
| Dues & subscriptions            | 486.36    | 13,500  | 13,013.64  | 3.6%   |
| Property tax collection         | 8,260.69  | 15,000  | 6,739.31   | 55.1%  |
| Contracted services             | 4,730.92  | 15,000  | 10,269.08  | 31.5%  |
| Insurance & bonds               | 21,652.00 | 52,500  | 30,848.00  | 41.2%  |
| Contingency                     |           |         |            |        |
| Miscellaneous                   | 380.00    | 7,000   | 6,620.00   | 5.4%   |
| Capital outlay                  | 1,020.00  | 500     | (520.00)   | 204.0% |
| Capital reserve                 |           |         |            |        |
| Total Administration            | 95,626.14 | 359,857 | 264,230.86 | 26.6%  |

|                                 |                   |                   |                   |              |
|---------------------------------|-------------------|-------------------|-------------------|--------------|
| Police:                         |                   |                   |                   |              |
| Salary & wages                  | 57,199.97         | 256,039           | 198,839.03        | 22.3%        |
| Reserve wages                   | 6,541.80          | 22,000            | 15,458.20         | 29.7%        |
| Separation allowance            | 3,534.36          | 15,320            | 11,785.64         | 23.1%        |
| LEO retirement                  | 2,876.20          | 12,239            | 9,362.80          | 23.5%        |
| 401(k)                          | 2,960.00          | 12,802            | 9,842.00          | 23.1%        |
| FICA & medicare                 | 5,146.63          | 22,442            | 17,295.37         | 22.9%        |
| Group insurance                 | 10,785.29         | 41,800            | 31,014.71         | 25.8%        |
| Uniforms                        | 168.93            | 4,000             | 3,831.07          | 4.2%         |
| Maintenance & repairs-building  | 548.69            | 1,000             | 451.31            | 54.9%        |
| Maintenance & repairs-vehicles  | 1,588.99          | 8,000             | 6,411.01          | 19.9%        |
| Departmental supplies           | 1,552.56          | 3,500             | 1,947.44          | 44.4%        |
| Training                        | 253.80            | 4,000             | 3,746.20          | 6.3%         |
| Travel                          |                   | 200               | 200.00            | 0.0%         |
| Telephone                       | 1,729.58          | 5,700             | 3,970.42          | 30.3%        |
| Utilities                       | 1,369.20          | 6,500             | 5,130.80          | 21.1%        |
| Maintenance & repairs-equipment |                   | 1,000             | 1,000.00          | 0.0%         |
| Gasoline                        | 7,949.19          | 32,600            | 24,650.81         | 24.4%        |
| Contracted services             | 3,040.00          | 17,000            | 13,960.00         | 17.9%        |
| Miscellaneous                   |                   | 600               | 600.00            | 0.0%         |
| Capital outlay                  | 350.00            | 52,000            | 51,650.00         | 0.7%         |
| <b>Total Police</b>             | <b>107,595.19</b> | <b>518,742.00</b> | <b>411,146.81</b> | <b>20.7%</b> |

|                                 |                   |                   |                  |              |
|---------------------------------|-------------------|-------------------|------------------|--------------|
| Fire:                           |                   |                   |                  |              |
| Salary                          |                   | 5,000             | 5,000.00         | 0.0%         |
| Retirement                      |                   | 3,500             | 3,500.00         | 0.0%         |
| FICA & medicare                 |                   | 383               | 383.00           | 0.0%         |
| Maintenance & repairs-building  | 330.62            | 2,500             | 2,169.38         | 13.2%        |
| Maintenance & repairs-vehicles  | 4,112.37          | 9,000             | 4,887.63         | 45.7%        |
| Departmental supplies           | 304.58            | 5,000             | 4,695.42         | 6.1%         |
| Training                        |                   | 3,000             | 3,000.00         | 0.0%         |
| Travel                          |                   | 800               | 800.00           | 0.0%         |
| Telephone                       | 199.92            | 800               | 600.08           | 25.0%        |
| Utilities                       | 956.57            | 5,000             | 4,043.43         | 19.1%        |
| Maintenance & repairs-equipment | 57.35             | 2,500             | 2,442.65         | 2.3%         |
| Gasoline                        | 1,769.89          | 3,000             | 1,230.11         | 59.0%        |
| Dues & subscriptions            |                   | 700               | 700.00           | 0.0%         |
| Miscellaneous                   |                   | 8,000             | 8,000.00         | 0.0%         |
| Capital outlay                  | 73,064.90         | 74,000            | 935.10           | 98.7%        |
| Debt service                    | 39,335.61         | 39,200            | (135.61)         | 100.3%       |
| <b>Total Fire</b>               | <b>120,131.81</b> | <b>162,383.00</b> | <b>37,251.19</b> | <b>74.0%</b> |

|                              |                 |                  |                  |              |
|------------------------------|-----------------|------------------|------------------|--------------|
| Street lighting:             |                 |                  |                  |              |
| Departmental supplies        |                 | 400              | 400.00           | 0.0%         |
| Street lighting              | 9,195.02        | 38,000           | 28,804.98        | 24.2%        |
| Street signs                 |                 | 1,000            | 1,000.00         | 0.0%         |
| <b>Total Street Lighting</b> | <b>9,195.02</b> | <b>39,400.00</b> | <b>30,204.98</b> | <b>23.3%</b> |

|                                 |                  |                   |                  |              |
|---------------------------------|------------------|-------------------|------------------|--------------|
| Powell Bill:                    |                  |                   |                  |              |
| Part-time wages                 |                  | 6,000             | 6,000.00         | 0.0%         |
| FICA & medicare                 |                  | 575               | 575.00           | 0.0%         |
| Professional services           | 121.25           | 2,000             | 1,878.75         | 6.1%         |
| Maintenance & repairs-vehicles  |                  | 1,000             | 1,000.00         | 0.0%         |
| Departmental supplies           |                  | 4,500             | 4,500.00         | 0.0%         |
| Maintenance & repairs-equipment |                  | 2,000             | 2,000.00         | 0.0%         |
| Gasoline                        | 188.21           | 1,000             | 811.79           | 18.8%        |
| Contracted services             | 76,230.00        | 126,236           | 50,006.00        | 60.4%        |
| Insurance & bonds               | 522.00           | 1,100             | 578.00           | 47.5%        |
| <b>Total Powell Bill</b>        | <b>77,061.46</b> | <b>144,411.00</b> | <b>67,349.54</b> | <b>53.4%</b> |

|                                 |                   |              |              |       |
|---------------------------------|-------------------|--------------|--------------|-------|
| Sanitation:                     |                   |              |              |       |
| Salary & wages                  | 11,335.01         | 66,157       | 54,821.99    | 17.1% |
| Part-time wages                 |                   | 1,000        | 1,000.00     | 0.0%  |
| 401(k)                          | 656.00            | 3,308        | 2,652.00     | 19.8% |
| FICA & medicare                 | 867.10            | 5,061        | 4,193.90     | 17.1% |
| Retirement                      | 650.31            | 3,288        | 2,637.69     | 19.8% |
| Group insurance                 | 1,311.71          | 10,500       | 9,188.29     | 12.5% |
| Uniforms                        | 230.70            | 1,800        | 1,569.30     | 12.8% |
| Maintenance & repairs-vehicles  | 5,654.24          | 13,000       | 7,345.76     | 43.5% |
| Departmental supplies           | 1,415.47          | 5,000        | 3,584.53     | 28.3% |
| Telephone                       | 125.29            | 750          | 624.71       | 16.7% |
| Utilities                       | 96.33             | 600          | 503.67       | 16.1% |
| Maintenance & repairs-equipment | 209.28            | 5,000        | 4,790.72     | 4.2%  |
| Gasoline                        | 5,203.99          | 18,000       | 12,796.01    | 28.9% |
| Contracted services             | 7,135.50          | 42,000       | 34,864.50    | 17.0% |
| Capital outlay                  |                   |              |              |       |
| Debt service                    |                   |              |              |       |
| Capital reserve-trash truck     |                   | 20,000       | 20,000.00    | 0.0%  |
| Total Sanitation                | 34,890.93         | 195,464.00   | 140,573.07   | 17.9% |
| Parks & recreation:             |                   |              |              |       |
| Salary & wages                  | 14,068.50         | 50,683       | 36,614.50    | 27.8% |
| Part-time wages                 |                   | 2,000        | 2,000.00     | 0.0%  |
| 401(k)                          | 462.00            | 2,534        | 2,072.00     | 18.2% |
| FICA & medicare                 | 1,068.89          | 3,877        | 2,808.11     | 27.6% |
| Retirement                      | 458.83            | 2,519        | 2,060.17     | 18.2% |
| Group insurance                 | 1,302.91          | 5,300        | 3,997.09     | 24.6% |
| Uniforms                        | 107.10            | 800          | 692.90       | 13.4% |
| Maintenance & repairs-building  | 101.13            | 800          | 698.87       | 12.6% |
| Maintenance & repairs-vehicles  | 207.75            | 1,600        | 1,392.25     | 13.0% |
| Departmental supplies           | 262.13            | 500          | 237.87       | 52.4% |
| Telephone                       | 291.99            | 700          | 408.01       | 41.7% |
| Utilities                       | 228.31            | 800          | 571.69       | 28.5% |
| Maintenance & repairs-equipment | 225.85            | 700          | 474.15       | 32.3% |
| Gasoline                        | 763.59            | 2,500        | 1,736.41     | 30.5% |
| Greenway requests               | 86.93             | 2,000        | 1,913.07     | 4.3%  |
| YMCA                            | 10,447.50         | 41,790       | 31,342.50    | 25.0% |
| Contracted services             |                   | 5,000        | 5,000.00     | 0.0%  |
| Capital outlay                  | 5,438.00          | 5,500        | 62.00        | 98.9% |
| Total Parks & Recreation        | 35,521.41         | 129,603.00   | 94,081.59    | 27.4% |
| Total Expenses                  | 480,021.96        | 1,549,860.00 | 1,044,838.04 | 31.0% |
| Net income/(loss)               | <u>270,434.65</u> |              |              |       |

Town of Boiling Springs  
Statement of Revenue and Expenses to Budget - Water-Sewer Fund  
As of 9/30/2008

| Revenue:                        | <u>Actual</u>     | <u>Budget</u>       | <u>Remaining</u>  | <u>% Spent</u> |
|---------------------------------|-------------------|---------------------|-------------------|----------------|
| Reconnections                   | 6,745.78          | 21,000              | 14,254.22         | 32.1%          |
| Taps & connections              | 5,420.00          | 10,000              | 4,580.00          | 54.2%          |
| Water charges                   | 228,863.67        | 752,947             | 524,083.33        | 30.4%          |
| Sewer charges                   | 114,643.31        | 459,863             | 345,219.69        | 24.9%          |
| Lattimore sewer charges         | 7,206.94          | 22,400              | 15,193.06         | 32.2%          |
| Investment earnings             | 4,259.11          | 12,000              | 7,740.89          | 35.5%          |
| Profit/(loss) on sale of assets | 630.00            |                     | (630.00)          | 0.0%           |
| Miscellaneous income            | 9,742.64          | 37,000              | 27,257.36         | 26.3%          |
| <b>Total revenue</b>            | <b>377,511.45</b> | <b>1,315,210.00</b> | <b>937,698.55</b> | <b>28.7%</b>   |

Expenses:

Water-Sewer Administration:

|   |                  |                   |                   |              |
|---|------------------|-------------------|-------------------|--------------|
| Salary & wages                          | 15,131.40        | 68,050            | 52,918.60         | 22.2%        |
| 401(k)                                  | 876.00           | 3,403             | 2,527.00          | 25.7%        |
| FICA & medicare                         | 1,130.92         | 5,206             | 4,075.08          | 21.7%        |
| Retirement                              | 871.01           | 3,382             | 2,510.99          | 25.8%        |
| Group insurance                         | 2,605.82         | 10,500            | 7,894.18          | 24.8%        |
| Professional services                   | 2,500.00         | 10,000            | 7,500.00          | 25.0%        |
| Maintenance & repairs-building          | 112.09           | 500               | 387.91            | 22.4%        |
| Departmental supplies                   | 2,032.37         | 3,500             | 1,467.63          | 58.1%        |
| Training                                | 170.00           | 500               | 330.00            | 34.0%        |
| Telephone                               | 451.24           | 1,500             | 1,048.76          | 30.1%        |
| Utilities                               | 1,193.40         | 6,000             | 4,806.60          | 19.9%        |
| Postage                                 | 1,626.61         | 8,500             | 6,873.39          | 19.1%        |
| Maintenance & repairs-equipment         | 714.00           | 1,800             | 1,086.00          | 39.7%        |
| Advertising                             |                  | 500               | 500.00            | 0.0%         |
| Dues & subscriptions                    | 2,560.40         | 5,000             | 2,439.60          | 51.2%        |
| Contracted services                     | 1,962.50         | 6,000             | 4,037.50          | 32.7%        |
| Insurance & bonds                       | 9,913.00         | 22,000            | 12,087.00         | 45.1%        |
| Contingency                             |                  | 20,000            | 20,000.00         | 0.0%         |
| Capital outlay                          |                  | 1,500             | 1,500.00          | 0.0%         |
| Capital reserve                         |                  | 24,429            | 24,429.00         | 0.0%         |
| <b>Total Water-Sewer Administration</b> | <b>43,850.76</b> | <b>202,270.00</b> | <b>158,419.24</b> | <b>21.7%</b> |

Water Line:

|                                 |                   |                   |                   |              |
|---------------------------------|-------------------|-------------------|-------------------|--------------|
| Salary & wages                  | 12,069.20         | 54,230            | 42,160.80         | 22.3%        |
| 401(k)                          | 702.00            | 2,711             | 2,009.00          | 25.9%        |
| FICA & medicare                 | 923.28            | 4,149             | 3,225.72          | 22.3%        |
| Retirement                      | 695.64            | 2,695             | 1,999.36          | 25.8%        |
| Group insurance                 | 2,605.82          | 10,500            | 7,894.18          | 24.8%        |
| Uniforms                        | 331.29            | 1,800             | 1,468.71          | 18.4%        |
| Maintenance & repairs-building  |                   | 500               | 500.00            | 0.0%         |
| Maintenance & repairs-vehicles  | 1,393.40          | 1,000             | (393.40)          | 139.3%       |
| Departmental supplies           | 3,117.09          | 15,000            | 11,882.91         | 20.8%        |
| Water purchases-City of Shelby  | 90,946.38         | 297,000           | 206,053.62        | 30.6%        |
| Training                        | 24.62             | 500               | 475.38            | 4.9%         |
| Telephone                       | 611.86            | 1,800             | 1,188.14          | 34.0%        |
| Utilities                       | 350.89            | 2,300             | 1,949.11          | 15.3%        |
| Maintenance & repairs-equipment | 5.98              | 4,200             | 4,194.02          | 0.1%         |
| Gasoline                        | 2,123.15          | 7,400             | 5,276.85          | 28.7%        |
| Contracted services             | 610.00            | 18,000            | 17,390.00         | 3.4%         |
| Capital outlay                  | 5,000.00          | 10,000            | 5,000.00          | 50.0%        |
| Capital outlay-water lines      | 25,349.17         | 54,000            | 28,650.83         | 46.9%        |
| Water debt service              |                   | 88,550            | 88,550.00         | 0.0%         |
| <b>Total Water Line</b>         | <b>140,859.27</b> | <b>576,335.00</b> | <b>429,475.23</b> | <b>25.5%</b> |

|                                 |                   |              |              |        |
|---------------------------------|-------------------|--------------|--------------|--------|
| Sewer Line:                     |                   |              |              |        |
| Salary & wages                  | 28,065.65         | 122,347      | 94,281.35    | 22.9%  |
| 401(k)                          | 1,631.00          | 6,117        | 4,486.00     | 26.7%  |
| FICA & medicare                 | 2,094.06          | 9,360        | 7,265.94     | 22.4%  |
| Retirement                      | 1,617.49          | 6,081        | 4,463.51     | 26.6%  |
| Group insurance                 | 5,211.64          | 21,000       | 15,788.36    | 24.8%  |
| Uniforms                        | 412.57            | 2,600        | 2,187.43     | 15.9%  |
| Maintenance & repairs-building  | 448.44            | 400          | (48.44)      | 112.1% |
| Maintenance & repairs-vehicles  | 475.50            | 3,000        | 2,524.50     | 15.9%  |
| Departmental supplies           | 5,559.66          | 14,000       | 8,440.34     | 39.7%  |
| Sewer line maintenance          |                   | 15,000       | 15,000.00    | 0.0%   |
| Training                        |                   | 2,000        | 2,000.00     | 0.0%   |
| Telephone                       | 1,406.29          | 4,700        | 3,293.71     | 29.9%  |
| Utilities                       | 11,990.78         | 48,000       | 36,009.22    | 25.0%  |
| Maintenance & repairs-equipment | 1,769.78          | 11,000       | 9,230.22     | 16.1%  |
| Gasoline                        | 2,468.71          | 8,600        | 6,131.29     | 28.7%  |
| Contracted services             | 6,687.00          | 30,000       | 23,313.00    | 22.3%  |
| Capital outlay                  |                   | 18,000       | 18,000.00    | 0.0%   |
| Capital outlay-sewer lines      |                   |              |              |        |
| Debt service                    |                   | 192,000      | 192,000.00   | 0.0%   |
| Total Sewer Line                | 69,838.57         | 514,205.00   | 444,366.43   | 13.6%  |
| Lattimore Sewer Line:           |                   |              |              |        |
| Maintenance & repairs-building  |                   | 700          | 700.00       | 0.0%   |
| Departmental supplies           |                   | 1,000        | 1,000.00     | 0.0%   |
| Sewer line maintenance          |                   | 2,000        | 2,000.00     | 0.0%   |
| Telephone                       | 1,032.99          | 4,200        | 3,167.01     | 24.6%  |
| Utilities                       | 1,256.63          | 6,500        | 5,243.37     | 19.3%  |
| Maintenance & repairs-equipment |                   | 2,000        | 2,000.00     | 0.0%   |
| Capital outlay-sewer lines      |                   | 6,000        | 6,000.00     | 0.0%   |
| Total Lattimore Sewer Line      | 2,289.62          | 22,400.00    | 20,110.38    | 10.2%  |
| Total Expenses                  | 260,549.10        | 1,315,210.00 | 1,052,371.28 | 19.8%  |
| Net income/(loss)               | <u>116,962.35</u> |              |              |        |

*Meeting Date: November 4, 2008*  
*Subject: Commissioners' Reports*

*Commissioner Gravett*

*Commissioner Elliott*

*Commissioner Beason*

*Commissioner Glenn*

*Commissioner C. Hamrick*

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*Meeting Date: November 4, 2008*  
*Subject: Mayor's Report*