

MINUTES FOR THE TOWN OF SWEPSONVILLE
TOWN COUNCIL MEETING OF JANUARY 15TH, 2008

The meeting was called to order by Mayor Raymond Herring.

All Town Council members were present with the exception of Marvin Shebester.

The minutes for the meeting December 18TH, 2007 were reviewed. Elvin Briggs made a motion to accept the minutes as written. Hugh Doss seconded the motion. The minutes for the meeting December 18th, 2007 were unanimously approved.

The 2006-2007 audit was reviewed by Bobby Massey, CPA. Hugh Doss made a motion to accept the 2006-2007 audit. Doug Scott seconded the motion. The 2006-2007 audit were unanimously approved.

Quarry Hills Lift Station and Force Main, Cedar Forest, to be paid for out of Capital Improvement and Sewer funds that are already available. Elvin Briggs made a motion to use the funds. Hugh Doss seconded the motion. The motion was passed unanimously.

Doug Scott was nominated to be the Town's finance officer. The Mayor made a motion that Doug Scott becomes the Town's finance officer. Hugh Doss seconded the motion. The motion was passed unanimously.

Tommy Loy was present for Open time- Public comment. He asked questions about the Cedar Forest project that is taking place.

The Mayor stated that the Town Council needed to go into closed meeting. Hugh Doss made a motion to go into closed meeting. Elvin Briggs seconded the motion. The motion passed unanimously.

Hugh Doss made a motion to come out of closed meeting. The Mayor seconded the motion. The motion passed unanimously.

Elvin Briggs made a motion to make Angela Stewart, Deputy Town Clerk. Hugh Doss seconded the motion. The motion passed unanimously.

The Mayor made a motion to allow Angela Stewart to sign all Town checks. Elvin Briggs seconded the motion. The motion passed unanimously.

Hugh Doss made a motion to adjourn the meeting. Doug Scott seconded the motion. The meeting was unanimously adjourned.

Angela Stewart

Town of Swepsonville Minutes recorded January 17th, 2008 by
Angela Stewart, Deputy Town Clerk.