

MINUTES FOR THE TOWN OF SWEPSONVILLE  
TOWN COUNCIL MEETING OF JUNE 15TH, 2010.

The meeting was called to order by Mayor Raymond Herring.

Mayor Raymond Herring, Mayor Pro Tem Hugh Doss, Elvin Briggs, Doug Scott, Darrell Newton were all present for the meeting.

The Town Council took a moment to remember the passing of Mrs. Martha McCann of Old Dixie Court.

The minutes for the meeting May 18th, 2010 were reviewed. Darrell Newton made a motion to accept the minutes as written. Elvin Briggs seconded the motion. The minutes for the meeting May 18th, 2010 were unanimously approved.

George Terlizzi at 2344 Crescent Drive Graham, NC, addressed the Town Council on discharging a firearm in the city limits of Swepsonville. Mr. Terlizzi wants the Town Council to adopt an ordinance that prohibits the discharge of a firearm in the city limits. Mr. Terlizzi made sure that the Town Council understood that this wasn't a gun regulation; it is a discharge regulation. Rita Oakes at 1407 Pebble Drive Graham, NC addressed the Town Council about how dangerous it is with all age groups shooting guns. Mrs. Oakes feels that some of the people that are shooting the gun are not responsible. Mrs. Oakes feels that we need to adopt an ordinance like bigger towns as in Burlington and Graham. Darrell Newton, a member of the Town Council, asked can you only have this type of ordinance in subdivision. Paul Koonts, Town Attorney, stated that he would do some research, but he thought it would have to be for the whole town. Elvin Briggs, a member of the Town Council stated that he thinks that you shouldn't be able to fire a gun in the city limits. Doug Scott, a member of Town Council made a motion to let the Towns' Attorney do some research on prohibiting the discharge of a firearm in the city limits and what the penalty would be. Elvin Briggs seconded the motion. The vote passed unanimously. Mayor Herring ask Paul Koonts to report back next meeting. Paul stated that he won't be at the July Town meeting. Paul will report back to the Town Council at the August meeting.

The Town Council looked over the 2009-2010 Budget Amendments presented by the Towns' CPA Booby Massey. Darrell Newton made a

motion to accept the 2009-2010 Budget Amendments. Elvin Briggs seconded the motion. The vote passed unanimously.

The Mayor Raymond Herring opened the 2010-2011 Budget Public Hearing. From the public no one spoke on the Budget. Hugh Doss made a motion to close the 2010-2011 Public Hearing. Darrell Newton seconded the motion. The vote passed unanimously.

Bobby Massey, Town's CPA went over the 2010-2011 Budget Ordinance. The Mayor Herring said he could not vote to adopt the 2010-2011 Budget Ordinance because he did not support the purchase of the Virginia Mills property for \$100,000 or the \$42,000 cost to clean the site up. Darrell Newton made a motion to adopt the 2010-2011 Budget Ordinance. Doug Scott seconded the motion. Newton, Scott and Briggs voted to adopt the 2010-2011 Budget Ordinance. Herring and Doss voted no.

The Mayor Raymond Herring wants the record to show that on May 27, 2010, the Town of Swepsonville moved \$240,000.00 from Mid Carolina Bank to First Savings & Loan in Mebane, 12 month CD at 1.85% with a yield of 1.89% APY. The move was approved by the Town's Finance Officer Doug Scott.

Doug Scott, the Town's Finance Officer spoke to The Council about the need for a writing procedure for investing the Towns' Public Funds. Mr. Scott wants to be able to show the public how investment discussions are made. Bobby Massey, Town's CPA agrees a written procedure for investing the Towns' funds is needed. It should be if someone new comes on Town Council they should be able to read your notes and tell what procedure was done in the past. Bobby Massey stated that the only thing he would change is the part about personal bank information. Paul Koonts stated unless one of the Town Council is on the Board at a bank, then that would be a conflict of interest. Darrell Newton asked Doug Scott what he found out when he looked into bonds paying 5%. Bobby Massey stated the only thing he would be worried about his bonds are long term. Doug Scott stated that he didn't know the answer but would check on it. Doug Scott stated that he would report back to the Town Councils' July meeting,

Mayor Herring told Town Council that Paul Koonts, The Towns' Attorney had addressed the definition of Town Administrator in Section 1-6-Definitions. It is as follows: Town Administrator: The Town Council

designates the Town Administrator as the responsible party to administer this Personnel Policy. In the event the Town has not appointed a Town Administrator the duties of the Town Administrator shall be the responsibility of the Town Facilitator.

Darrell Newton made a motion to adjourn the meeting. Elvin Briggs seconded the motion. The meeting was unanimously adjourned.

Angela Stewart

Town of Swepsonville Minutes recorded June 28th, 2010 by Angela Stewart, Town Clerk.