AGENDA

Regular Meeting of the Sawmills Town Council Sawmills Town Hall

Tuesday, July 21, 2015 6:00 pm

| 1. | Call To Order | Mayor Pro-Tem Trena McRary Kirby | | | |
|-----|---|--|--|--|--|
| 2. | Invocation | | | | |
| 3. | Pledge of Allegiance | Mayor Pro-Tem Trena McRary Kirby | | | |
| 4. | Adopt Agenda | Mayor Pro-Tem Trena McRary Kirby | | | |
| 5. | Approve Meeting Minutes A. June 16, 2015 Regular Meeting Minutes B. June 16, 2015 Closed Session Minutes | Mayor Pro-Tem Trena McRary Kirby Mayor Pro-Tem Trena McRary Kirby | | | |
| 6. | Public Comment | Mayor Pro-Tem Trena McRary Kirby | | | |
| 7. | Recognitions: A. Recycle Rewards B. Yard of Month Winners | Mayor Pro-Tem Trena McRary Kirby Mayor Pro-Tem Trena McRary Kirby | | | |
| 8. | Financial: A. Donation to Caldwell County Dare B. Donation to South Caldwell Band Boosters C. Storm Water Discharge Program Agreement | Mayor Pro-Tem Trena McRary Kirby Mayor Pro-Tem Trena McRary Kirby Mayor Pro-Tem Trena McRary Kirby | | | |
| 9. | Discussion: A. Greater Hickory MPO Amended Memorandum of Understanding | Mayor Pro Tem Trena McRary Kirby | | | |
| 10. | . Public Comment: | | | | |
| 11. | Updates: A. SBEA July Progress Report B. Council Comment | Mayor Pro-Tem Trena McRary Kirby Mayor Pro-Tem Trena McRary Kirby | | | |
| 12. | Closed Session: Attorney/Client Privilege | Mayor Pro-Tem Trena McRary Kirby | | | |
| 13. | Adjourn | Mayor Pro-Tem Trena McRary Kirby | | | |

TUESDAY, JUNE 16, 2015 TOWN OF SAWMILLS REGULAR COUNCIL MEETING 6:00 PM

COUNCIL PRESENT

Trena McRary Kirby
Joe Wesson
Jeff Wilson
Johnny Wilson
Gerelene Blevins

STAFF PRESENT

Seth Eckard Julie Good Terry Taylor

CALL TO ORDER: Mayor Pro-Tem Trena McRary Kirby called the meeting to order.

INVOCATION: Councilman Joe Wesson gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Trena McRary Kirby led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Pro-Tem Trena McRary Kirby asked for a motion to adopt the agenda with the addition of Agenda Item 9B: Appointment of Interim Town Administrator.

Joe Wesson made a motion, and Jeff Wilson seconded, to adopt the agenda with the addition of Agenda Item 9B: Appointment of Interim Town Administrator. All were in favor.

APPROVE MAY 19, 2015 REGULAR MEETING MINUTES: Mayor Pro-Tem Trena McRary Kirby asked for a motion to approve the May 19, 2015 regular meeting minutes.

Joe Wesson made a motion, and Gerelene Blevins seconded, to approve the minutes. All were in favor.

APPROVE May 19, 2015 CLOSED SESSION MINUTES: Mayor Pro-Tem Trena McRary Kirby asked for a motion to approve the May 19, 2015 closed session minutes.

Gerelene Blevins made a motion, and Johnny Wilson seconded, to approve the minutes. All were in favor.

PUBLIC COMMENT: Mayor Pro-Tem Trena McRary Kirby asked if anyone had any questions or comments at this time.

No one wished to speak.

RECOGNITIONS:

RECYCLE REWARDS WINNER: Town Administrator Seth Eckard announced Grace Parsons as the June Recycle Rewards winners. A credit of twenty-eight dollars (\$28.00) will be added to her sanitation bill. Mrs. Parsons was present to accept her certificate.

No Council action was required.

YARD OF THE MONTH WINNERS: Town Administrator Seth Eckard announced Howard and Mary Nell Benfield, from the 28630 zip code, and Joyce Fox, from the 28638 zip code, as the June Yard of the Month winners. Town Administrator Seth Eckard stated that both certificates would be available at the Town Hall for pick up.

No Council action was required.

PUBLIC HEARING: ADOPT PROPOSED FY 2015-2016 BUDGET:

OPEN PUBLIC HEARING: Mayor Pro Tem Trena McRary Kirby asked for a motion to open the public hearing.

Joe Wesson made a motion, Gerelene Blevins seconded, to open the public hearing. All were in favor.

STAFF COMMENTS/RECOMMENDATIONS: Town Administrator Seth Eckard stated the proposed FY 2015-2016 budget was enclosed.

Johnny Wilson wanted the citizens of Sawmills to know that the item Interlocal Transfer to Caldwell County in the amount of \$280,000.00 (two hundred eighty thousand dollars) under General Fund Expenditures was not something that the Town willingly gives to Caldwell County. Caldwell County gives the Town no choice but to pay this amount.

Joe Wesson stated that all in all the Town has a good budget and the Town is doing good things for the citizens. The Council and Town continues to move forward with budgets like this one.

PUBLIC COMMENT: Mayor Pro Tem Trena McRary Kirby asked if anyone wished to speak on the proposed FY 2015-2016 budget.

No one wished to speak.

CLOSE PUBLIC HEARING: Mayor Pro Tem Trena McRary Kirby asked for a motion to close the public hearing.

Jeff Wilson made a motion, and Joe Wesson seconded, to close the public hearing. All were in favor.

COUNCIL ACTION: Joe Wesson made a motion, and Gerelene Blevins seconded, to adopt the proposed FY 2015-2016 budget. All were in favor.

DISCUSSION:

THIRD AMENDMENT TO TOWN OF SAWMILLS LICENSING AGREEMENT: Town Administrator Seth Eckard stated that the current licensing agreement between the Town of Sawmills and the Sawmills Optimist needs to be renewed. The renewal licensing agreement will cover the period of July 1, 2015 through June 30, 2016.

Johnny Wilson made a motion, and Jeff Wilson seconded, to adopt the Third Amendment to Town of Sawmills Licensing Agreement. All were in favor.

APPOINTMENT OF INTERIM TOWN ADMINISTRATOR: Town Administrator Seth Eckard stated that Council needed to have an Interim Town Administrator until a new Town Administrator is hired.

Joe Wesson made a motion, and Jeff Wilson seconded, to have Finance Officer, Karen Clontz, as Interim Town Administrator until a new Town Administrator is hired. All were in favor.

FINANCIAL:

APPROVE UPDATE TO BANK SIGNATURE CARDS: Town Administrator stated that due to his resignation there needed to be new signature cards on file at the bank. The bank requires a new signature card to be on file whenever there are changes in the staff and/or Council. The signature cards will authorize Karen Clontz, Mayor Pro Tem Trena McRary Kirby, Johnny Wilson and Joe Wesson to sign on behalf of the Town regarding banking transactions. The Town requires 2 (two) signatures for accounts payable checks and the safety deposit box.

Jeff Wilson made a motion, and Johnny Wilson seconded, to have new signature cards on file at the bank giving Karen Clontz, Mayor Pro Tem Trena McRary Kirby, Johnny Wilson and Joe Wesson authorization regarding all banking transactions.

AMENDED PROJECT ORDINANCE 2012 DUFF DRIVE PROJECT: Town Administrator Seth Eckard stated that during the April 21, 2015 Council meeting, an updated project ordinance for the 2012 Duff Drive Project was presented, and approved, reflecting the increased finds granted to the Town for construction costs. Included in the

Administrator Seth Eckard stated that during the April 21, 2015 Council meeting, an updated project ordinance for the 2012 Duff Drive Project was presented, and approved, reflecting the increased finds granted to the Town for construction costs. Included in the total was the amount of \$32,500.00 (thirty-two thousand five hundred dollars) for planning as requested by the NC Department of Commerce (DoC). However, DoC decided not to approve the additional funding and a new project ordinance will need to be approved in the amount of \$1,054,601.89 (one million fifty-four thousand six hundred one dollars and eighty-nine cents).

Jeff Wilson made a motion, and Joe Wesson seconded, to approve the amended project ordinance 2012 Duff Drive project in the amount of \$1,054,601.89 (one million fifty-four thousand six hundred one dollars and eighty-nine cents). All were in favor.

PLANNING:

APPOINT REVIEW OFFICER: Town Administrator Seth Eckard stated that due to his resignation there needed to be a Review Officer in the office to work with the Town Planner in the signing of permits and plats. The Review Officer will sign the permits and plats in the event the Town Planner is not available and only after the Town Planner has reviewed the documents.

Joe Wesson made a motion, and Gerelene Blevins seconded, to make Town Clerk Julie Good the Review Officer for the Town. All were in favor.

PUBLIC COMMENT: Mayor Pro-Tem Trena McRary Kirby asked if anyone had any questions or comments at this time.

No one wished to speak.

UPDATES:

ADMINISTRATORS REPORT: Town Administrator Seth Eckard stated that this was his last meeting as Town Administrator for the Town of Sawmills and "it has been an honor and his pleasure to serve the Town Council and the Citizens of Sawmills.

COUNCIL COMMENT: Mayor Pro-Tem Trena McRary Kirby asked if anyone on the Council had any questions or comments at this time.

Gerelene Blevins told Town Administrator Seth Eckard that he had done a super job for the Town of Sawmills and the Town has enjoyed having Town Administrator Seth Eckard here.

Johnny Wilson gave Town Administrator a wholehearted thank you for the job he has done for the Town.

Jeff Wilson congratulated Town Administrator Seth on his new job and thanked him for the job he had done for the Town.

Joe Wesson presented Town Administrator Seth Eckard with a plaque for his service with the Town of Sawmills and also thanked everyone for coming.

CLOSED SESSION: ATTORNEY/CLIENT PRIVILEGE: Mayor Pro-Tem Trena McRary Kirby asked for a motion to go into closed session.

Joe Wesson made a motion, and Johnny Wilson seconded, to go into closed session at 6:19 pm.

Jeff Wilson made a motion, and Joe Wesson seconded, to come out of closed session at 7:30 pm.

SPECIAL MEETING DATES: Joe Wesson made a motion, and Gerelene Blevins seconded, that a Special Meeting is scheduled on July 15 at 5:30 pm in Council Chambers, a Special Meeting is scheduled August 4, 2015 at 5:30 pm at the EDC Building and a Special Meeting is scheduled on August 5, 2015 at 5:30 pm at the EDC Building. All were in favor.

COUNCIL ADJOURN: Mayor Pro-Tem Trena McRary Kirby asked for a motion to adjourn.

Gerelene Blevins made a motion, and Johnny Wilson seconded, to adjourn the meeting. All were in favor.

| Julie A Good, Town Clerk | Trena McRary Kirby, |
|--------------------------|---------------------|
| | Mayor Pro-Tem |

C. The Budget Officer is authorized to effect interdepartmental transfers of minor budget amendments not to exceed ten percent (10%) of the appropriated funds for the department's allocation which is being reduced. Notification of all such transfers or amendments shall be made to the Town Council at their next regular meeting of that body following the transfers.

SECTION 6 – Restrictions

- A. Interfund transfers of moneys shall be accomplished only by authorization from the Town Council.
- B. The utilization of any contingency appropriation, in any amount, shall be accomplished only by the authorization from the Town Council. Approval of a contingency appropriation shall be deemed a budget amendment, which transfers funds from the contingency appropriation to the appropriate object of expenditure.

SECTION 7 – Budget Amendments

The North Carolina Local Government Budget and Fiscal Control Act allow the Town Council to amend the budget ordinance any time during the fiscal year, so long as it complies with the North Carolina General Statutes. The Town Council must approve all budget amendments, except where the Budget Officer is authorized to make limited transfers. Please review sections 5 and 6, which outline special authorizations and restrictions related to budget amendments.

SECTION 8 - Utilization of Budget and Budget Ordinance

This ordinance and the budget documents shall be the basis for the financial plan of the Town of Sawmills during the 2015-16 Fiscal Year. The Budget Officer shall administer the budget. The accounting system shall establish records that are in consonance with this budget and this ordinance and the appropriate statutes of the State of North Carolina.

Adopted this 16th day of June, 2015.

Mayor Pro Tem Kirby

Seth Eckard, Town Administrator









ACCOUNT SIGNATURE CARD

Acct# 007471302369

Acct Type DDA - Checking/Savings

Date Opened 07/01/1971

Branch # 747

Assoc Name ASHLEY CANTERBURY

Current Date 05/20/2015

(Business/Entity Name): TOWN OF SAWMILLS Account Owner

| Assessment On the excellent Designations | | | |
|---|--|--|--|
| Account Ownership Designation: Corporation (including PAs and PCs) | Fiduciary (Specify Type, e.g., trust, attorney trust, estate, escrow, | | |
| Limited Liability Company (LLC) | agency, receivership): | | |
| General Partnership (GP) | Unincorporated church or charitable/civic organization | | |
| Limited Partnership (LP) | X Unincorporated governmental or municipal organization | | |
| Registered Limited Liability Partnership (LLP) | Other Unincorporated Entity: | | |
| | | | |
| This account is held at First-Citizens Bank & Trust Company ("First Citizens Bank" or "Bank") in the name of the above-named Account Owner. It is subject to the provisions of the First Citizens Bank Deposit Account Agreement, the Bank's Disclosure of Products and Fees, and applicable state and federal law, all of which may be amended from time to time. The undersigned authorized signer(s) acknowledge(s) receipt of the First Citizens Bank Deposit Account Agreement and the applicable Disclosure of Products and Fees and confirm(s) that this is not a consumer account. | | | |
| <u>Authorized Signers</u> : The Authorized Signers identified below are owners or representatives of the business or entity that is the Account Owner and are authorized to transact any business relating to this account on behalf of the Account Owner either: (i) through being named on the Account Owner's corporate resolution, declaration of unincorporated business/entity (or other documentation as applicable); or (ii) through delegation of such authority by one or more of the individuals authorized in said resolution or declaration. | | | |
| Name: KAREN CLONTZ | Signature: Joseph Cloric | | |
| Name: TRENA M KIRBY | Signature: Stom Mc Ray Kind | | |
| Name: JOHNNY WILSON | Signature: John Wilson | | |
| Name: JOE WESSON | Signature: The Western | | |
| Complete this Substitute IRS Form W-9 if Account Owner is a U If Account Owner is <u>not</u> a U.S. citizen or other | S. citizen or other "U.S. person" as defined by the Internal Revenue Code. "U.S. person," provide a completed IRS Form W-8BEN-E. | | |
| Substitu | te IRS Form W-9 | | |
| The individual who signs the certification below represents that he or she is a duly authorized officer or representative of the above-referenced Account Owner. The terms "I," "me," and "my" refer to the Account Owner or representative signing on behalf of the Account Owner, as applicable. | | | |
| Under penalty of perjury, I certify that: (1) the number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; (3) I am a U.S. citizen or other U.S. person (for federal tax purposes a "U.S. person" includes a U.S. resident alien, a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, an estate [other than a foreign estate], or a domestic trust); and | | | |
| (4) I am exempt from FATCA reporting. Instructions: IRS regulations require you to strike out the wording in item (2) if you have been notified by the IRS that you are currently subject to backup withholding for failure to report all interest and dividends on your tax return. | | | |
| NOTE: The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding. | | | |
| | | | |
| TIN (EIN or SSN of sole member, if sole member LLC) | 79 was assigned by the IRS to the party listed as Account Owner. | | |
| | 79 was assigned by the IRS to the party listed as Account Owner. Date: | | |

THIRD AMENDMENT TO TOWN OF SAWMILLS LICENSING AGREEMENT

CALDWELL COUNTY

THAT WHEREAS, the TOWN OF SAWMILLS, a municipal corporation ("Town") and SAWMILLS COMMUNITY OPTIMIST CLUB, INC., a North Carolina nonprofit corporation ("Licensee") did enter into a License Agreement ("License") according to that Park License Agreement originally dated April 4, 2011, amended on August 16, 2011 and August, 2013.

THAT WHEREAS, the License Agreement was to exist for a period of one (1) year.

THAT WHEREAS, the License Agreement was amended and continued until the 30th day of June, 2015.

THAT WHEREAS, the parties do desire now to enter into a written Amendment to extend from the 1st of July, 2015 to the 30th of June, 2016.

NOW, THEREFORE, the parties do hereby agree to this Amendment to License Agreement under the terms and conditions as follows:

- 1. The term of this Agreement shall exist from the 1st of July, 2015 until the 30th of June, 2016.
- 2. Either party may terminate this Agreement at any time by thirty (30) days advance written notice.
- 3. The grant of this License is exclusive to the Sawmills Community Optimist Club, Inc. and may not be assigned without the written consent of the Town of Sawmills.
- 4. This License continues to grant the Optimist Club the rights for a non-exclusive use of the baseball fields and concession stand at times and according to the schedule as mutually agreed upon. The specific times of use, description of programs and then thereafter any scheduling changes of programs must be submitted by the Optimist Club to the Town Administrator and approved prior to actual use.
- 5. Concurrently with the granting of this License, the Licensee shall forward to the Town Administrator a copy of the current Liability Insurance Policy providing coverage for personal injuries to each person and coverage for all personal injuries in each accident and coverage in such amounts as approved by the Town Administrator. Said Policy shall name the Town, it's Council Members and it's Employees as Additional Insureds.

All the remaining terms and conditions of the original Park License Agreement and Amendment thereto are incorporated herein unless otherwise modified by these terms.

This the May of June, 2015.

SAWMILLS COMMUNITY OPTIMIST

CLUB, INC.

By: Name:

Title:

TOWN OF SAWMILLS

ATTEST: Alle (16

Town Clerk

APPROVED AS TO FORM:

Terry M. Taylor, Town Attorney

| ORDINANCE # | |
|-------------|--|
|-------------|--|

UPDATED TOWN OF SAWMILLS PROJECT BUDGET ORDINANCE FOR THE 2012 DUFF DRIVE AREA SEWER PROJECT COMMUNITY DEVELOPMENT BLOCK GRANT INFRASTRUCTURE PROGRAM

Be it ordained by the Town Council of Sawmills that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted.

- Section 1. The project authorized is the Community Development Block Grant Infrastructure Program described in the work statement contained in the Grant Agreement (12-C-2506) between this unit and the Department of Housing and Urban Development.
- Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Department of HUD, and the budget contained herein.
- Section 3. The following revenues are anticipated to be available to complete this project. The was an increase in revenues funds from the NC Department of Commerce upon a request for additional funds due to the project coming in over budget after bids were opened.

Revenues

Community Development Block Grant
Infrastructure Program Duff Drive Area Sewer Project
Local Commitment

\$1,007,101.89 47,500.00

TOTAL

\$1,054,601.89

Section 4. The following amounts are appropriated for the project:

Expenditures - Community Development Block Grant

| Public Sewer Improvements | \$968,201.89 |
|---------------------------|--------------|
| Administration | \$ 81,400.00 |
| Planning | \$ 5,000.00 |

TOTAL

\$1,054,601.89

- Section 5. The Finance Officers hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement (s) and federal and state regulations.
- Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement request should be made to the grantor agency in an orderly and timely manner.
- Section 7. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.
- Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this Town Council.
- Section 9. Copies of this grant project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this the 10 day of 100, 2015.

Mayor, Town of Sawmills

ATTEST:

AGENDA ITEM 7A

MEMO

DATE:

July 21, 2015

SUBJECT:

Recognition: Recycle Rewards Program

Discussion:

The Town of Sawmills would like to congratulate Frances Benfield on winning the Recycle Rewards Program for the month of July. Mayor Pro Tem Trena McRary Kirby will present her with a Certificate of Appreciation. A twenty-eight dollar (\$28.00) credit will be added to the current sanitation bill.

Recommendation:

No Council action is required.

AGENDA ITEM 7B

MEMO

DATE: July 21, 2015

SUBJECT:

Recognition:
Yard of the Month
Winners

Discussion:

Jody Deal, from the 28630 zip code, and Laureene Carver, from the 28638 zip code, are the Yard of the Month winners for July. Mayor Pro Tem Trena McRary Kirby will present them with a Certificate of Appreciation.

Recommendation:

No Council action required.

AGENDA ITEM 8A

MEMO

DATE:

July 21, 2015

SUBJECT:

Financial Matters: Request for a Donation To Caldwell County Dare Program

Discussion:

The Town has received a request from the Caldwell County Dare Program for a donation in the amount of \$100.00 (one hundred dollars).

There are sufficient funds in the budget for this request.

Recommendation:

Staff recommends Council discuss this matter and decide how they wish to proceed.



mof Simills

Trena McRary Kirby, Mayor Pro Tem Seth Eckard, Town Administrator

Funding Request:

| la leof Olinization: <u>Caldwell (our land)</u> | 17 DARE #: 828-757-1400 |
|---|---|
| Armanentidress: 2351 Murgan | Lon Rlud. |
| Capt Steve Rich Contact Nan: | State: N° Zip Code: 28645 <u>56600 1967</u> Fed Tax ID #: |
| | |
| | |
| Amount Requeed: \$100.00 | Amount needed for the Project: Same |
| Dae Funds Newed: Complete description of project: DARE rogram fundraiser co the DARE program in the Culdi | Project Begin/End Dates: 7-15-15 of four nament Raising funds for well County Schools. |
| - January III | noils, and study supplies for |
| How will this project benefit the community?: The DARE program teaches the condition of the langury of | children to make wise decisions |
| - | |
| ate application received: 7-1-15 | Official Town Use Only |
| ate approved/denie d (circle one): /ailable balance in Governing Body Expense Acct: | Date presented to Council: Amount approved: |
| ate check written: Check #: | Amount: |

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

AGENDA ITEM 8B

MEMO

DATE:

July 21, 2015

SUBJECT:

Financial Matters: Request for a Donation To South Caldwell Band Boosters

Discussion:

The Town has received a request from the South Caldwell Band Boosters for a donation in the amount of \$100.00 (one hundred dollars).

There are sufficient funds in the budget for this request.

Recommendation:

Staff recommends Council discuss this matter and decide how they wish to proceed.



Town of Sawmills

Trena McRary Kirby, Mayor Pro Tem
, Town Administrator

Funding Request:

| Name of Organization: | Phone | | | |
|--|---------------------------------------|--|--|--|
| South Caldwell Band Boosk | Pric #. 2010.2199 | | | |
| Servi Conqueil Dand 1205E | 10 0 10 0 10 0 m c. | | | |
| Permanent Address: 7035 Spartan Drive | | | | |
| | 7:- Codo | | | |
| City: State: NC Bond NC | Zip Code: ამ ზს პვ | | | |
| Contact Name: Jason Childers - Brieder Fed Tax ID #: | <u> </u> | | | |
| | d 000 5 5 2 2 | | | |
| Iran Brant-SCBB | <u> 120017 533</u> | | | |
| | | | | |
| Amount Requested: | Project: 🛪 | | | |
| Amount requested. 4 100.00 | 100.00 | | | |
| Date Funds Needed: 9 - 1 - 2015 Project Begin/End Date | On 1-201- 1 School | | | |
| | s: August 2015 to School June 2014 | | | |
| Complete description of project: The Sponsorship Donation will be used toward | _ · | | | |
| of the South Caldwell Spartan Beginnent M | | | | |
| | 33 3 110 | | | |
| | | | | |
| How will the funds be used?: | | | | |
| Unitorm upheep, instrument maintenance, to purchase music | | | | |
| and technical equipment for the bard program. | | | | |
| How will this project benefit the community?: | 1 , , | | | |
| The Spartan Bregiment performs for our community at various | | | | |
| times during the year, including the annual Chris | tmas Pavadl. | | | |
| * See attached forms for more detailed information. | | | | |
| | | | | |
| | | | | |
| Official Town Use Only | . 1 1 | | | |
| Date application received: 7/10/2015 Date presented to 0 | Council: 7/31/2015 | | | |
| Date approved/denied (circle one): Amount approved: Available balance in Governing Body Expense Acct: | | | | |
| Date check written: Check #: Amount: | | | | |
| | | | | |

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.





South Caldwell High School Band

Town of Sawmills 4076 US Hwy 321A Granite Falls, NC 28630

Dear Ladies and Gentlemen:

First of all, we, the South Caldwell Band Boosters would like to take a moment to thank you for your generous support of our 1st annual "Rock 'n Roll with the Regiment 5K & Fun Run Mile" in 2014. Thanks to sponsors like the Town of Sawmills, we were able to host a successful fundraising event for our band.

We are now gearing up and looking forward to planning the 2015 event and sincerely hope we can count on you to take the opportunity to continue to show your support for the dedicated, hardworking young musicians of the South Caldwell High School Band.

To once again sponsor the "Rock 'n Roll with the Regiment 5K and Fun Run Mile" please see the enclosed forms.

If you have any questions concerning your sponsorship or donation, please contact us at <u>schsrocknroll5k@amail.com</u>, or Tracy Bryant at 828-612-5016.

Sincere thanks on behalf of the South Caldwell High School Band Boosters.

Tracy Bryant 828-612-5016 trombonemom18@gmail.com



Rock 'n Roll with the Regiment

On September 19, 2015, The South Caldwell Spartan Regiment will once again host the "Rock 'n Roll with the Regiment 5K and Fun Run Mile". This will be a great time of community fellowship where you can run, walk, have fun and, most importantly, hear great music.

The dedicated musicians of the South Caldwell High School Band are very active in their community, performing annually for various events and occasions. The Spartan Regiment entertains parade goers yearly in the Hudson, Sawmills and Granite Falls Christmas parades. They also perform at the annual Granite Falls Christmas Tree Lighting and the Granite Falls Merchants' Festival. In addition, the Regiment competes in several marching competitions and performs pregame shows, stand tunes and halftime programs during football season. Three Concert and Jazz bands also host concerts and events throughout the year.

These young, talented musicians and their families are loyal customers of band sponsoring businesses. Your sponsorship or donation to the Spartan Regiment and their fundraising event will give you a valuable opportunity to advertise your business where it is needed most, right here at home. All of your sponsorship dollars will go directly to the band to help cover expenses including, but not limited to: uniforms, uniform upkeep, new and repaired instruments, travel, sound equipment, competition expenses, music and music technology.

Take this opportunity to sponsor or donate to make our **5K and Fun Run Mile** a success To support the South Caldwell High School Band please, see the enclosed forms. If you have any questions please contact us at schorollsk@gmail.com.

On behalf of the South Caldwell High School Band Boosters, thank you again for your time and consideration.

Tracy Bryant (828) 612-5016 trombonemom18@gmail.com

| Nam Addr | e (as it will appear in print): |
|-------------|--|
| | State/Zip Code: |
| How | did you hear about our event? (circle one): Friend Family Media Ad/Flyer |
| * | _ Sponsorship: <i>\$100.00</i> |
| | The Spartan Regiment always welcomes continued support thru sponsorship from businesses as well as individuals. Sponsorship gets business name with logo or name line on race T-Shirt, business name or name line with logo on SCHS 5K website, social media and any advertising submitted for race bags. Also, the opportunity to hang or display any sign or banner on race day as well as name printed on road course sign. |
| | Donation: |
| | Donations of any kind are always welcome and greatly appreciated. We will gladly recognize your donation or you may remain anonymous. |
| | *to find out how to become a Corporate Gold Level sponsor for our band and be recognized all year, contact us at schrocknrolfsk@gmail.com |
| | Method of Payment:Cash (please do not mail cash)CheckMoney Order |
| All | checks/MO should be made payable to SCBB(South Caldwell Band Boosters) (contact Tracy Bryant at trombonemom18@gmail.com for cash payments) |
| Ch | ecks and Forms mailed to: South Caldwell Band Boosters |
| | 7035 Spartan Drive |
| | Hudson NC 28638 |
| | For online forms visit our website: http://schsrocknroll5k.wix.com/schsregiment2015 |
| | itted form must arrive by email/mail no later than Sept 1st to guarantee name in on race T-Shirt. |
| | Detach and return top portion/ Save bottom portion as your tax receipt |
| | |



Rock 'n Roll with the Regiment 5K and Fun Run Mile

Sept. 19, 2015 I gave \$_____ for the Spartan Regiment

Thank you for your contribution, South Caldwell High School Band Boosters

AGENDA ITEM 8C

MEMO

DATE:

July 21, 2015

SUBJECT:

Discussion: Adopt Storm Water Discharge Program Agreement with City of Lenoir

Discussion:

The current agreement between the City of Lenoir and the Town of Sawmills expired on June 30, 2015. The enclosed Storm Water Discharge Agreement between the City of Lenoir and the Town of Sawmills will be effective July 1, 2015 and expire June 30, 2016. The cost the Town will pay the City of Lenoir to continue responsibility of the plan is in the amount of \$13,104.93 (thirteen thousand one hundred four dollars and ninety-three cent). The City of Lenoir will also be entitled to receive all revenues from fines and penalties which accrue.

There are sufficient funds in the budget for this purpose.

Recommendation:

Staff recommends Council to approve the Storm Water Discharge Program Agreement in the amount of \$13,104.93 (thirteen thousand one hundred four dollars and ninety-three cent) and covering the period of July 1, 2015 to June 30, 2016.

STATE OF NORTH CAROLINA

period of this Agreement.

STORM WATER DISCHARGE PROGRAM AGREEMENT CALDWELL COUNTY This Agreement is entered into on this the _______day of _______, 2015, by and between the Town of Sawmills, North Carolina ("the Town") and the City of Lenoir, a N.C. municipal Corporation ("the City"). WHEREAS, on or about September 12, 2005, the Town and the City were granted Permit No. NCS000474 to Discharge Storm Water under the National Pollutant Discharge Elimination System ("NPDES") by the State of North Carolina Department of Environment and Natural Resources Division of Water Quality (the "Permit"), incorporated herein by reference, in order to discharge storm water from their municipal separate storm sewer systems into the waters of the creeks and unnamed tributaries located within the Catawba River Basin which are named or described in the Permit; and, WHEREAS, Caldwell County developed and implemented a Storm Water Plan (the "Plan") referred to in Part I of the Permit, and pursuant to a May 1, 2009, Storm Water Discharge Program Agreement, the County and the City agreed that the City assumed the implementation responsibilities for the Plan pursuant to the terms of said agreement, and pursuant to the terms of separate implementation agreements between the Town and the City; and, WHEREAS, under the terms of said agreements the City's obligations to assume and provide implementation of the Plan shall cease effective June 30, 2015; and, WHEREAS, the Town and the City desire and intend to extend such implementation of the Plan by the City for the Town for and including the period from July 1, 2015, through June 30, 2016 as provided in this Agreement. THEREFORE, the County and the City, for and in consideration of the valuable considerations described herein, do agree as follows: 1. EFFECTIVE DATES. Effective date upon and beginning July 1, 2015, and continuing through June 30, 2016, the City shall assume responsibility for implementation of the Plan with respect to areas of the Town located within the municipal boundaries of the Town, such responsibility shall include all matters and files that are then currently pending. 2. For such implementation responsibilities by the City for said period, the Town shall pay to the City the amount of \$\frac{1}{3},104.93\tag{on or before September 1}\tag{2015}. Said amount has been calculated and agreed to between the Town and the City pursuant to and agreed-upon formula based upon the Town's current population and area relative to the proportionate populations and areas of other towns in Caldwell County which has entered into storm water plan implementation agreements with the City to determined proportionate shares of the total projected costs for the City in provided such implementation during the period of this Agreement.

3. The City shall additionally be entitled to have and receive all revenues from fines and penalties which accrue or may be obtained received by the City in the course of such implementation during the effective

| parties hereto. | |
|---------------------------|------------------|
| | TOWN OF SAWMILLS |
| | By:Town Manager |
| ATTEST: | |
| Clerk to the Town Council | |
| (County Seal) | |
| | CITY OF LENOIR |
| | By:City Manager |
| ATTEST: | |
| Clerk to the City Council | |

This Agreement is executed in duplicate originals, one of which is to be retained by each of the

4. This Agreement may be modified in writing by mutual agreement of the parties.

(City Seal)

AGENDA ITEM 9A

MEMO

DATE:

July 21, 2015

SUBJECT:

Discussion: Greater Hickory MPO Amended Memorandum of Understanding

Discussion:

On May 27, 2015, the Greater Hickory MPO Technical Advisory Committee voted unanimously to approve the amended MPO Memorandum of Understanding (MOU). Several changes were made to the MOU with the most important involving the MPO officially accepting the Unifour RPO into the MPO's planning boundary (all four counties). Due to the significance of this action, the MPO member municipalities must approve the amended MOU by resolution.

Recommendation:

Staff recommends Council decide how they wish to proceed.



Western Piedmont Council of Governments

1880 Second Avenue NW, Hickory, NC 28601 PO Box 9026, Hickory, NC 28603 828.322.9191 • Fax: 828.322.5991 • www.wpcog.org

Over 45 Years of Regional Leadership

MEMORANDUM

To:

Clerks of MPO Member Municipalities

From:

Kelly Larkins, Transportation Planner

Subject:

Greater Hickory MPO Amended Memorandum of Understanding

Date:

July 1, 2015

Cc:

John Marshall, WPCOG Planning Director

On May 27th of this year, the Greater Hickory MPO Technical Advisory Committee voted unanimously to approve the amended MPO Memorandum of Understanding (MOU). Several changes were made to the MOU with the most important involving the MPO officially accepting the Unifour RPO into the MPO's planning boundary (all four counties). Due to the significance of this action, the MPO member municipalities must approve the amended MOU by resolution.

Enclosed with this memorandum is a copy of the amended MOU (with changes highlighted in yellow) and a copy of your signature page to be signed and returned to the Western Piedmont COG by Monday August 31st.

Contact me if you have any questions.

Kelly Larkins (828) 485-4231 kelly.larkins@wpcog.org

RESOLUTION

The Town Council of the Town of Sawmills, North Carolina

THAT, WHEREAS, it is recognized that the proper movement of travel within and through the Greater Hickory Metropolitan area is a highly desirable element of a comprehensive plan for the orderly growth and development of the area; and

WHEREAS, it is desirable that a coordinated, comprehensive and cooperative transportation planning process be maintained in the Alexander, Burke, Caldwell and Catawba County areas to insure that commensurate with the public health, safety, and welfare; and

WHEREAS, a Memorandum of Understanding between the Municipalities of Brookford, Cajah's Mountain, Catawba, Cedar Rock, Claremont, Connelly Springs, Hudson, Lenoir, Long View, Maiden, Morganton, Newton, Rhodhiss, Rutherford College, Sawmills and Valdese; and the Counties of Alexander, Burke, Caldwell, and Catawba; and the North Carolina Department of Transportation was prepared and first adopted in 2003 that sets forth the responsibilities and working arrangements for maintaining a continuing comprehensive, and cooperative transportation planning process; and

WHEREAS, now an Amended Memorandum of Understanding is hereby recommended to be adopted regarding the Greater Hickory Metropolitan Organization for Alexander, Burke, Caldwell and Catawba Counties.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SAWMILLS, NORTH CAROLINA.

That the Amended Memorandum of Understanding between the Municipalities of Brookford, Cajah's Mountain, Catawba, Cedar Rock, Claremont, Connelly Springs, Hudson, Lenoir, Long View, Maiden, Morganton, Newton, Rhodhiss, Rutherford and Catawba; the Counties of Catawba, Burke, Caldwell and Alexander; and the North Carolina Department Transportation, be approved and that the Mayor of the Town Council and Town Clerk are hereby directed to execute an Amendment to the Memorandum of Understanding.

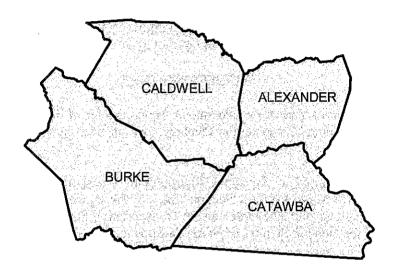
I, Julie A. Good, Clerk of the Town of Sawmills, North Carolina, do hereby certify that the above is a true and correct copy of excerpts from the Minutes of the Town Council of said Town.

| WITNESS | my hand and off, 2015. | icial seal of the | ne Town of Sa | awmills, this the | e day of |
|---------|------------------------|-------------------|---------------|-------------------|----------|
| | | ATTE | ST: | | |
| | | Julie A | Good. Town | Clerk | |

MUNICIPAL STATEMENT OF ADOPTION OF THE AMENDED MEMORANDUM OF UNDERSTANDING REGARDING THE GREATER HICKORY METROPOLITAN ORGANIZATION FOR ALEXANDER, BURKE, CALDWELL AND CATAWBA COUNTIES

| The Amended Memorandum of Understanding dated May 27, 2015, for cooperative, comprehensive | | | | |
|--|--|--|--|--|
| and continuing transportation planning and the establishment of a Metropolitan Planning Organization for the Counties of Alexander, Burke, Caldwell and Catawba counties, and the participating municipality of Sawmills is hereby adopted by the Town of Sawmills, this the | | | | |
| day of, 2015. | | | | |
| | | | | |
| | | | | |
| Mayor Pro Tem, Town of Sawmills | | | | |
| Town Clerk | | | | |
| [SEAL] | | | | |

Greater Hickory Metropolitan Planning Organization



Memorandum of Understanding

February, 2003 Amended March 2009 Amended September 2013 Amended May 2015

- A. The area involved the Greater Hickory Transportation Study Planning Area will consist of the Hickory Urbanized Area as defined by the United States Department of Commerce, Bureau of the Census, in addition to that area beyond the existing urbanized area boundary in Alexander, Burke, Caldwell and Catawba Counties. This area is hereinafter referred to as the Greater Hickory MPO Metropolitan Planning Area.
- B. The continuing transportation planning process will be cooperative one and all planning discussions will be reflective of and responsible to the comprehensive plans for growth and development within the Metropolitan Planning Area.
- C. The continuing transportation planning process will be conducted in accordance with the intent, procedures, and programs of Title VI of the Civil Rights Act of 1964, as amended.
- D. The Urbanized Area Boundary and Metropolitan Planning Area shall be periodically reviewed and revised in light of new development and basic data projections.
- E. The Greater Hickory Metropolitan Planning Organization Board Established.

A Greater Hickory Metropolitan Planning Organization Board [hereinafter referred to as "Board" or "the Board"] is hereby established with the responsibility for cooperative transportation planning decision making for the Greater Hickory MPO. The Board shall have the responsibility for keeping the policy boards of the participating local governments informed of the status and requirements of the transportation planning process; for assisting in the dissemination and clarification of the decisions and policies of the policy boards; and for providing opportunities for citizen participation in the transportation planning process.

The Board, in cooperation with the State, and in cooperation with publicly owned operators of public transportation services, shall be responsible for carrying out the urban transportation planning process as required by Federal and State transportation planning requirements and shall develop the planning work program, Metropolitan Transportation Plan, and Transportation Improvement Program.

This Board shall be the forum for cooperative decision-making by elected officials of the member General Purpose Local Governments. However, this shall not limit the Board's local responsibility for (1) ensuring that the transportation planning process and the plans and improvement projects which emerge from that process are consistent with the policies and desires of local government; nor, (2) serving as a forum for the resolution of conflicts which arise during the course of developing the Metropolitan Transportation Plan, the Comprehensive Transportation Plan and the Transportation Improvement Program.

- G. The Board is hereby established with the responsibility for coordinating transportation policy decisions of member local governments within the Metropolitan Planning Area and will consist of the Chief Elected Official or a single representative appointed by, and from, the member local government from the following Boards of General Purpose Local Government, public transportation as well as a member of the North Carolina Board of Transportation:
 - 1. Alexander County Commissioners
 - 2. Brookford Board of Aldermen
 - 3. Burke County Commissioners
 - 4. Cajah's Mountain Town Council

- 5. The Board as required, shall review, approve, and endorse amendments to the Planning Work Program, the Transportation Plan and the Transportation Improvement Program.
- 6. The Board shall be responsible for adopting and amending the Metropolitan and Comprehensive Transportation Plans (CTP). Revisions to the CTP must be jointly approved by the MPO and NCDOT.
- 7. The Board shall have the responsibility for keeping the Boards of General Purpose Local Government informed of the status and requirements of the transportation planning process; assisting in the dissemination and clarification of the decisions, inclinations, and policies of these Boards; and ensuring meaningful citizen participation in the transportation planning process.
- 8. The Board shall review, approve and endorse changes to the Federal Functional Classification System and Urbanized Boundary, in conformance with Federal regulations.
- 9. The Board shall review, approve, and endorse a Prospectus for transportation planning which defines work tasks and responsibilities for the various agencies participating in the transportation planning process; and
- 10. The Board shall review and approve related air quality planning in conformance with Federal regulations.
- 11. The Board shall review and approve energy conservation planning and energy contingency planning for the transportation system in conformance with Federal regulations.
- 12. The Board is responsible for conducting public involvement and technical analyses to determine the preliminary alignments for transportation projects (both road and transit) included in the Metropolitan Transportation Plan. These alignments will be used by local jurisdictions through their land development ordinances for right-of-way protection purposes. Once the Board has adopted an official thoroughfare alignment, the alignment can only be modified by:
 - a. Official Board action; or
 - b. Action of the GHMPOs Technical Coordinating Committee (TCC), (which is described in Section I.O of this Memorandum of Understanding) under the following criteria:
 - i) The TCC finds the proposed alignment to be technically reasonable; and,
 - ii) The proposed alignment enters and exits the affected property at the officially approved location and angle or curvature.

The Board adopts the alignment for right-of-way purposes even if the alternatives are produced through a State or locally funded environmental study process.

- 13. Each General Purpose Local Government on the Board will assist in the transportation planning process by providing planning assistance, data and inventories in accordance with the Prospectus. Additionally, the local government shall coordinate zoning and subdivision approval within its jurisdiction in accordance with the adopted Transportation Plan.
- 14. The Board is responsible for the distribution of funds distributed to GHMPO's under the provisions of MAP-21 and any subsequent re-authorizations.

| 23. City of Newton | 1 |
|--|----|
| 24. Town of Rhodhiss | 1 |
| 25. Town of Rutherford College | 1 |
| 26. Town of Sawmills | 1 |
| 27. Town of Taylorsville | 1 |
| 28. Town of Valdese | 1 |
| 29. N.C. Board of Transportation (NCBOT) | 1 |
| 30. Western Piedmont Transit Authority | 1 |
| Total | 31 |

Members will vote on matters pursuant to the authority granted by their respective governmental bodies.

Non-voting membership – One representative from each of the following bodies will serve as a non-voting member:

• FHWA – Division Administrator (or designee)

Other local, State, or Federal agencies impacting transportation in the Planning Area, can become non-voting members upon invitation by the Board.

The Board shall have a Chair and Vice-Chair and shall meet in accordance with the rules contained within the GHMPO Bylaws.

J. Board Voting Policy

- 1. The Board and the Technical Coordinating Committee (TCC), as well as any established sub-committees are responsible for carrying out the provisions on North Carolina G.S. Chapter 143, Article 33C regarding open meetings, and Chapter 132 regarding public records. A quorum is required for transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting public business. A quorum consists of 51% of the members of the TAC or TCC, plus as many additional members as may be required to ensure that 51% of possible votes are present. An alternate may be appointed to attend meetings should the member not be able to attend. Alternates should be identified by name on the meeting attendance log. Vacant seats will not count against the quorum. Electronic meetings and voting are allowed as long as proper public notice is given and meeting materials are available to the public upon request. Any member who does not attend two consecutive TCC/TAC meetings will not be included as part of the membership needed to obtain a quorum after the second meeting. Membership, however, is immediately reinstated by the presence of the most recently appointed member (or his alternate) at any future meeting.
- 2. When any project is on a road that does not carry an I, US, or NC route designation, and is totally contained within a single municipality's corporate limits or extraterritorial planning jurisdiction, its location shall be determined only with the consent of that municipality.
- 3. The GHMPO cannot override the position of any individual local municipality on a project for a road that does not carry an I, US, or NC route designation when any portion of the project is within that municipality's corporate limits or extraterritorial planning jurisdiction except by ¾ majority vote of all votes eligible to be cast.
- K. The Transportation Improvement Program (TIP) shall be adopted in accordance with adoption schedules for the State Transportation Improvement Program (STIP). The TIP shall include all information

TCC Membership:

- 1. Alexander County
- 2. Town of Brookford
- 3. Burke County
- 4. Town of Cajah's Mountain
- 5. Caldwell County
- 6. Catawba County
- 7. Town of Catawba Town
- 8. Village of Cedar Rock
- 9. City of Claremont
- 10. Town of Connelly Springs
- 11. City of Conover
- 12. Town of Drexel
- 13. Town of Gamewell
- 14. Town of Glen Alpine
- 15. Town of Granite Falls
- 16. City of Hickory 2 Representatives
- 17. Town of Hildebran
- 18. Town of Hudson
- 19. City of Lenoir
- 20. Town of Long View
- 21. Town of Maiden
- 22. City of Morganton
- 23. City of Newton
- 24. Town of Rhodhiss
- 25. Town of Rutherford College
- 26. Town of Sawmills
- 27. Town of Taylorsville
- 28. Town of Valdese
- 29.NCDOT Transportation Planning Branch
- 30.NCDOT Division 11 Engineer, or his/her designated representative
- 31.NCDOT Division 12 Engineer, or his/her designated representative
- 32.NCDOT Division 13 Engineer, or his/her designated representative
- 33.NCDOT Public Transportation Division (non-voting)
- 34. Western Piedmont Regional Transit Authority (Greenway Transit)
- 35. Area Traffic Engineer, Division of Highways, Traffic Engineering Branch, NCDOT
- 36. Director of Planning, Western Piedmont Council of Governments
- 37. Alexander County Chamber of Commerce
- 38. Burke County Chamber of Commerce
- 39. Caldwell County Chamber of Commerce
- 40. Catawba County Chamber of Commerce
- 41.FHWA, MPO Contact (non-voting)

Representatives of the municipalities shall be the chief administrative officers (managers/administrator/clerks), planning directors or their designees. Other entities may be represented by their chief administrative officers or their designees. Each TCC member shall have one vote.

adopted by GHMPO. As part of the development of the Planning Work program, the MPO shall review the process for sharing the funding of MPO activities and establish funding responsibility for each local government.

Administration of funding in support of the transportation planning process on behalf of the GHMPO will be conducted by Western Piedmont Council of Governments, the lead planning agency, which will execute appropriate agreements with funding agencies as provided by the Planning Work Program.

SECTION II. Subscribing agencies to this Memorandum of Understanding may terminate their participation in the continuing transportation planning process by giving 30 calendar days written notice to the GHMPO Chairperson prior to the date of termination. When annexation occurs and member municipality boundaries extend beyond the adopted urbanized area boundary, the new boundaries will automatically become part of the urbanized area and will be so designated on the Transportation Plan within 60 calendar days of the annexation. After two (2) years from the date of adoption of this document, the terms of this agreement will be evaluated by the participating members. It is further agreed that these agencies will assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus. Additionally, these agencies shall coordinate zoning and subdivision approval in accordance with the adopted Transportation Plan.

SECTION III. In witness whereof, the Secretary of Transportation on behalf of the North Carolina Department of Transportation has signed this Memorandum of Understanding and the other parties have adopted this Memorandum of Understanding.

| DEPARTMENT OF TRANSPORTATION | DΝ |
|------------------------------|----|
| By | |
| Secretary of Transportation | |

AGENDA ITEM 11A

MEMO

DATE:

July 21, 2015

SUBJECT:

Updates: SEBA July Progress Report

Discussion:

Sherry Long from the Western Piedmont Council of Governments (WPCOG), sent the attached progress report for the SBEA Project 12-C-2443.

Recommendation:

No Council action required.



MAYOR

TOWN COUNCIL

TOWN ADMINISTRATOR

Trena McRary Kirby, Mayor Pro-Tem Johnny Wilson Joe Wesson Jeff Wilson Gerelene Blevins

TO:

Trena McRary Kirby, Mayor Pro-Tem

Gerelene Blevins, Councilwoman

Joe Wesson, Councilman Jeff Wilson, Councilman Johnny Wilson, Councilman

FROM:

Sherry Long, WPCOG

SUBJECT:

Progress Report on SBEA 12-C-2443

DATE:

July 7, 2015

The Department of Commerce is requiring a monthly progress report for Small Business Entrepreneurial Assistance (SBEA) Project CDBG 12-C-2443 be provided to the Sawmills Town Council each month. This report must also be signed by the Mayor Pro-Tem and submitted to the Department of Commerce by the 10th day of each month. The following activities occurred in June, 2015:

- June 17, 2015-The Town of Sawmills signed the amendment to the SBEA project, allowing the Town to substitute McGee Wood Products for The Haystation, LLC. The amendment also extended the grant period by six months to allow the company until April 19, 2016, to expend the grant funds and create 10 new jobs.
- June 24, 2015-WPCOG staff started work on the Environmental Review amendment for the project.
- June 25, 2015-WPCOG staff notified McGee Wood Products of the approval.

Trena McRary Kirby Mayor Pro-Tem