

Town of Elizabethtown
Special Called Meeting
December 13, 2010

The Elizabethtown Town Council met for a special called meeting on Monday, December 13, 2010 at 6:00 pm in the Council Chambers of the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council members Charles DeVane, Ricky Leinwand, Dicky Glenn, Herman Lewis, Town Attorney Goldston Womble, Deputy Town Clerk Sarah Baysden and Town Manager Eddie Madden. Department Heads present were Fire Chief Byron Graham, Finance Director Jan Lennon, Lt. Dwayne Cheshire and Human Resources Director Jennifer Nye. Absent: Police Chief Bobby Kinlaw.

Mayor Campbell opened the meeting and called on Mayor Pro Tem Rufus Lloyd to give the invocation.

Item #1: Oak of Office

Mayor Campbell recognized Mr. Ray Allen, to take the Oath of Office that will be administered by Deputy Clerk Sarah Baysden. Upon administering the oath, newly appointed Council Member Ray Allen took his seat with the Council Members.

Item #2: Public Hearing

Mayor Campbell stated that Mr. David Hollis of W.K. Dickson was present at the evening meeting to receive public comments regarding the preparation of a Preliminary Engineering Report to determine the feasibility of regional wastewater collection from White Lake. Council Members asked questions and talked in-depth with Mr. Hollis regarding the wastewater collection from White Lake. Mayor Campbell stated that no one had signed in to speak; therefore, the public hearing was closed. There were representatives from the Town of White Lake that attended this meeting.

Item #3: Annexation Study Material

Mayor Campbell recognized Jason Epley and John McHenry of Benchmark to report on their information they have compiled for the annexation study. Mr. McHenry provided GIS information in which he stated over 1300 qualifying properties were reviewed. It is planned that additional information will be presented to Town Council at the January 3, 2011 meeting.

Item #4: Letter of Support

Mayor Campbell recognized Town Manager Eddie Madden to present this matter concerning a letter of support. Mr. Madden stated that Mr. Chuck Heustess has requested a letter of support on behalf of the Bladen's Bloomin Agri-Industrial in which they anticipate the purchasing of 4-7 acres from property owner Ben Greene. Mr. Madden stated that the property is situated at the Industrial Park and Mr. Heustess is hopeful that in the very near future construction will take place for an additional industrial building. Mr. Madden requested that Council consider the approval of letter of support. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Charles

DeVane to approve the letter of support for Bladen's Bloomin Agri-Industrial (Unanimous).

Item #5: Town's Audit Report

Mayor Campbell recognized Mr. Bryon Scott, auditor for the Town of Elizabethtown to give a report of the Town's FY 2009-2010 Audit. Mr. Scott stated that overall the audit report for FY 2009-2010 was well in line.

Mayor Campbell asked for additional comments or questions; however, none were noted. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to adjourn. It was brought to the Mayor's attention that approval of the audit was not voted on; therefore, a motion was made by Council Member Ricky Leinwand and seconded by Dicky Glenn to approve the FY 2009-2010 audit report (Unanimous).

Mayor Campbell asked if there were further comments, none were noted. A motion was made by Council Member Ricky Leinwand, and seconded by Council Member Dicky Glenn to adjourn (Unanimous).

Sylvia Campbell, Mayor

ATTEST:

Sarah L. Baysden, Deputy Town Clerk