



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS
February 11, 2008 ♦ 6:30 P.M.

TOWN COUNCIL MEETING MINUTES

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8 **1. CALL TO ORDER**

9 Mayor Hyman called the meeting to order at 6:30 p.m. Mayor Hyman, Mayor Pro Tem
10 Truett and Councilmembers Hiatt, Samples, Martin and Tuttle were present. A quorum
11 was present. Staff present: Administrator Booth; Clerk Pinnell & Director of Public
12 Safety, Christenson, Chief Packard and Building Director Donevant.

13
14 **2. INVOCATION and PLEDGE OF ALLEGIANCE.**

15 Councilman Samples said the invocation. Mayor Hyman led the Pledge of Allegiance.
16 Mayor Hyman welcomed all in attendance.

17
18 **3. MINUTES APPROVAL**

19 Mayor Hyman asked for approval of the minutes from the January 22, 2008. Mr.
20 Samples moved to approve the January 22, 2008 meeting minutes as corrected. Mr.
21 Martin seconded. **All voted in favor. MOTION CARRIED.**

22
23 **4. PUBLIC COMMENTS – Agenda Items only**

24 There were no public comments.

25
26 **5. COMMUNICATIONS**

27 **A. Proclamation #08-62 Cities Mean Business**

28 Ms. Pinnell read the proclamation on file. There were no comments from Council.
29 Proclamation stood as approved.

30
31 **B. Building, Planning and Zoning**

32 Director Donevant presented the report that is on file for January 2008. Ms.
33 Donevant reported that five permits were issued for new construction and a total of
34 80 permits were issued taking in \$12,226.75. Ms. Donevant stated that last year at
35 this time in January only one new construction permit was issued. Ms. Donevant
36 stated that 209 inspections were performed; they had 83 calls and 55 people
37 stopping into the Building Department. Ms. Donevant stated that there are new
38 projects in town, one is across from the Blue Whale and the plan is for a new retail
39 project and beside and north of the Blue Whale a stormwater plan is in for a storage
40 facility that would like to go in. A plan review was also received for the old Mammy's
41 Kitchen location for renovation and repair on the building. Ms. Donevant added that
42 the Building Department looks like it is getting encouraging things coming in. Mayor
43 Hyman questioned Mammy's Kitchen stating that he thought the building was
44 condemned. Ms. Donevant stated that the rear end is condemned but if they get an
45 engineer to work on it and take care of the necessary improvements then it could
46 reopen as long as it meets all of the criteria.

47
48 **C. Fire Report**

49 Chief Packard presented the report that is on file. Mr. Packard stated that when he
50 first began working for the town one of the first things that he was asked by Council
51 was if he was going to address ISO. He told them that he would and the timeframe
52 would be approximately 2 ½ to 3 years and at the end of the month he will be here 3
53 years and the town now has an ISO rating of 3; it went from a 4 to a 3. Mr. Packard
54 stated that the evaluation was done in September 2007. Mr. Packard stated that
55 they say good things come to those who wait but he believes that good things come
56 to those who are dedicated and work hard. Mr. Packard stated that by improving

57 this ISO protection class from a 4 to a 3 the town and fire department is now in the
58 top 2.6% of all fire department public protection classes in the entire country, not
59 just the state, the entire country (applause in audience). Mr. Packard reported that
60 it appears that there will be between a 5 and 8 percent savings for residential
61 insurance. Mr. Packard reported that the savings in Surfside compared to Deerfield
62 across the street are approximately 18 to 25 percent lower. Mr. Packard reported
63 that there is a report through SC.EDU that the University of South Carolina did when
64 Richland County had their last re-evaluation, which gives some information. Mr.
65 Packard stated that the information they give does not support a conclusion as to
66 how much or what will be saved since different insurance companies have different
67 criteria. Mr. Packard stated that the information he did receive from the insurance
68 services organization was that the rates would take effect after 90 days, which will
69 be May 1st, 2008. Mr. Packard stated that it would not be a bad idea for residents to
70 call their insurance companies to let them know that the ISO rating has dropped
71 from 4 to 3. Ms. Hiatt stated that she appreciates all of the hard work and added
72 that she had already called her insurance company and they told her that it would
73 cut her insurance costs and encouraged others to call their insurance companies as
74 well. Mr. Samples stated that he agrees with Ms. Hiatt and that he would like to put
75 an article in the next newsletter so that everyone is aware of this. Mr. Packard
76 stated that he had also requested that in addition to the Myrtle Beach Herald that an
77 article would be placed in the Sun News as well. Mr. Packard reported that during
78 the months of February or March the Fire Department will be in the process of doing
79 hydrant maintenance, which is required by ISO. Mr. Packard stated that they just
80 recently completed the pump test of all fire department apparatus as well as the
81 ladder test and all passed. February 6th he and Chief Black were requested by the
82 State EMD to be evaluators for the Weapons of Mass Destruction exercises that
83 took place at the Airport, Hard Rock Park and Waccamaw Pottery. This exercise
84 was to see if they could overwhelm the resources that we have such as the fire,
85 police, EMS and hospitals. Mr. Packard thanked Mike Lewis and Terry Grady for
86 their efforts in saving the town a significant amount of money by replacing a gas
87 furnace heater at the fire station. They saved the town approximately \$1,200 by
88 doing it themselves. The month of January total business and condo inspections is
89 538 with 95 completed which leaves 442.

90
91 **Police Report**

92 Director Christenson stated that he wanted to add to Chief Packard's report that with
93 the mutual aid agreements that are set up between the municipalities and the
94 counties, over the weekend approximately 250 to 400 acres burned with 11
95 structures lost, this agreement allowed the county to fight the fire while members of
96 the Surfside fire staff manned the Socastee firehouse on Sunday. Mr. Christenson
97 stated that during the winter months his staff is given the opportunity to concentrate
98 on keeping up with training. Mr. Christenson reported that supervisors had gone to
99 Supervisory Training conducted by the Public Agency Training Council (PATC) and
100 officer Eagan attended a Gangs and Violence training class through PATC,
101 Corporal's King and Watford attended the ACE training in Conway which is hosted
102 by the South Carolina Highway Patrol and is dedicated to enhancing officers training
103 in relation to criminal enforcement and survival issues when they are on the street.
104 Lieutenant Matyjasik attended the Internal Affairs training class also conducted by
105 the PATC. Becky Small and Tanika Parsons, the department's supervisory
106 personnel, both attended a mandated Criminal Justice Information Systems training
107 class. Officer Josh Baker left Surfside for a position with the Georgetown County
108 Sheriff's Office where there is more room for advancement. Mr. Christenson stated
109 that he struggled with the decision to leave and believes that this shows that this is
110 indicative of the professionalism they are trying to instill in his department that
111 employees have trouble making the decision to stay or go; Officer Baker wanted a

112 larger arena but he did not want to leave Surfside Beach. Mr. Christenson stated
113 that with Officer Baker leaving, the Police Department already had a list of highly
114 qualified officers in place requesting a position and they selected Joe Carcich. Mr.
115 Christenson stated that he has two years experience and is an outstanding
116 individual.

117
118 Mr. Christenson stated that his department has completed their evaluations and
119 they have been turned over to Mr. Booth for his review. Mr. Christenson reported
120 that the Police Department worked the annual Rotary Club 5 K and 10 K race. Mr.
121 Christenson stated that Lieutenant Matyjasik and Councilman Martin participated in
122 the race and added that he appreciates their participation. There were 340
123 participants who registered adding that it grew from last year's participation. Mr.
124 Christenson stated that the Police Department is currently installing some software
125 equipment, which will give the department the ability to utilize the CAD records
126 management system. Mr. Christenson stated that it allows the town to coordinate
127 with all other law enforcement agencies within Horry County. Mr. Christenson
128 stated that they are currently exploring options for a voice data recording system.
129 The town recently replaced the telephone system with HTC and this uses digital and
130 the Police Departments current recording system records analog so they need to
131 look for another system. The Police have court-mandated issues where they need
132 to record telephone, police radio, mobile and walkie-talkie conversations. Mr.
133 Christenson reported that there are funds available in the current budget for this
134 new system.

135
136 Mr. Christenson stated that the Police Department is currently awaiting a shipment
137 for parts and accessories for the meters. Mr. Christenson stated that there is a lot of
138 work involved in getting the meters up and running. Mr. Christenson stated that
139 Terry Grady is one of the only staff people that can work on them and keep them
140 going. Mr. Christenson reported that he has spoken to multiple organizations
141 regarding surveillance systems, which they are intending to go through A-Tax
142 funding for. Mr. Christenson stated that they received the approval through A-Tax to
143 purchase two new 4-wheelers which he will be presenting later in the meeting. Mr.
144 Christenson reported that he will be attending a Drug Enforcement Unit meeting and
145 a luncheon for the Chiefs of Police in the area to discuss issues and on this agenda
146 will be the final stamp of approval for the K-9 to be sent over to the Drug
147 Enforcement Unit. Mr. Christenson stated that he expects this to be final within the
148 next few weeks. Mr. Christenson stated that he wanted to reiterate that we would
149 not be losing the K-9 but he would be placed in a larger arena where he could be
150 better utilized. Ms. Hiatt asked if the K-9 is needed would he be brought into
151 Surfside and Mr. Christenson answered that he would. Ms. Hiatt asked for
152 confirmation that once the specs are received for the video cameras that it would be
153 sent out for bid and Mr. Christenson assured her that it would. Ms. Hiatt asked if
154 conversations were currently being recorded and Mr. Christenson answered that
155 they were not and Ms. Hiatt asked how long it would be before they would be
156 recorded again. Mr. Christenson stated that they are currently going out for pricing
157 comparisons and it depends on when they get all of these in. Mr. Samples stated
158 that the parking meters were always in Public Works and questioned why they were
159 now under the Police. Mr. Booth stated that this would be adjusted and it would be
160 taken out of Police.

161
162 **D. Administrator's Report**

163 Mr. Booth reported that Mr. Grady would be working under him and would be
164 Building Maintenance and also in charge of cleaning. He will take care of the
165 meters, do repairs on the buildings and make sure that they are clean. Mr. Samples
166 asked if Mr. Grady was planning on retiring. Mr. Booth stated that Mr. Grady does

167 not want to retire. Mr. Booth stated that the town is still in need of poll workers to
168 work the Town Election. Mr. Samples suggested advertising on the marquee. Mr.
169 Booth reported on the lakes stating that they would be brought up to the Stormwater
170 Committee at their meeting on Wednesday. Mr. Booth stated that the town received
171 some good bids with the lowest bidder withdrawing and added that this would cost
172 them \$15,000. Mr. Booth stated that he plans on going out for the surety bond
173 adding that in the past the town has not gone out for them but he is because that is
174 what it is there for. Mr. Booth stated that the contractor came in so low that it would
175 have cost him several hundred thousand dollars because he could not have done it
176 for what he bid it for. Mr. Booth stated that there are five lakes with two being very
177 difficult. The lakes that are currently doable are Cherry, Floral and Holly and the
178 difficult lakes are Magnolia and Palmetto. Mr. Booth stated that the town would
179 need room to stage the equipment. Mr. Booth stated that this is why they bid the
180 lakes separately so that they could dredge the lakes individually. Mr. Booth stated
181 that Council will be getting a recommendation from him and the Stormwater
182 Committee and he went over the bids with Earthworks last week and he believes
183 that Council will like the bid recommendation because it is considerably less than
184 the last bid received. Mr. Booth stated that March 6th is the new recycling date that
185 the mobs will be picked up. Mr. Booth stated that individuals that put out the blue
186 bags would get a notice to contact the Sanitation Department to get a moby cart.
187 Mr. Booth stated that 1,000 have been distributed and another 1,000 will be coming
188 in shortly to distribute and they are also being promoted to use with the rental units.
189 Mr. Booth stated that after March 6th the blue bags can be used as trash bags and
190 he offered them to the residents of Surfside Beach to come by and pick up a box of
191 bags to use for trash. Mr. Samples asked if a moby was previously requested would
192 it need to be requested again and Mr. Booth answered that if one was requested the
193 individual should have it already. Mr. Samples and members of the audience
194 addressed that fact that they had not received one. There was discussion and Mr.
195 Booth corrected himself stating that they are in the process of putting them together
196 and distributing them. Mr. Booth stated that the budget workshop will be on
197 February 25th and that Council would have the packet in another week along with
198 the decision papers. Mr. Booth stated that the town is currently looking at changing
199 banks with one offering more to the town than it is currently making. Mr. Booth
200 stated that once he gets all of the offers in he would bring it back to Council for them
201 to make a decision. Mr. Booth stated that 1st Avenue, where the stormwater drain
202 was put in, is being cleaned out and the Beautification Committee, because there
203 has been so many complaints about skateboarders have recommended building a
204 skateboard park there and the Recreation Department has recommended the town
205 put a basketball court there. Mr. Booth stated that the land has to be used for
206 recreation and is zoned for this so they are looking at options. Mr. Booth stated that
207 the town has gone out for numerous grants, one being the 1.1 million for
208 stormwater, which has recently made itself to Washington adding that, in itself, is a
209 major step. Mr. Booth stated that the town currently has the \$20,000 beautification
210 grant, which the Beautification Committee is looking for ideas on what it could best
211 be used for. Mr. Booth stated that the plan is for the town to go out to get as many
212 grants as they can adding that his philosophy is that he likes to use other peoples
213 money more than we use our own and if you do not go after them, you don't get
214 them. Mr. Booth reported that the Recreation is being removed from Public Works
215 and he is placing it under his direction adding that it really does not belong in Public
216 Works. Mr. Booth stated that he already addresses many of the issues that come
217 up in that department. Mr. Booth stated that he would like to focus Recreation
218 under more entertainment events for the town and tourists. Mr. Booth added that he
219 would not negate Recreation. Mr. Booth stated that he has received a lot of
220 resumes for the Public Works Director position adding that since the building trades
221 are down he has received many resumes from Project Managers and Engineers

222 and he is really looking for someone who has done this job and could just take over
223 and is looking for someone with the right personality. Mr. Booth stated that he has
224 also recruited from other towns as well and expects to have someone start by April
225 1st. Mr. Booth stated that it is getting quite intense doing two or three jobs and there
226 are a lot of projects going on and he would like to have this position filled prior to the
227 stormwater project starting and added that he is pushing faster and Council will
228 have the recommendation and the individual at the next meeting. Mr. Booth stated
229 that there were some good applicants. Mr. Booth stated that the Beautification
230 Committee is currently working on a project and continued to present photos on
231 PowerPoint, which showed the corner of Poplar and Surfside where a pavers pilot
232 project will go. Mr. Booth explained that the sidewalk would come up and move out
233 and pavers would be installed, also a tree and light post would be replaced. Mr.
234 Booth reported that the project would be done with the town staff and it should be
235 started in a week and a half. Other photos were presented showing types of pavers
236 that would be used and also some other ideas the Committee came up with along
237 with photos of the redevelopment of Main Street in Myrtle Beach.

238
239 Mr. Booth stated that he would like to introduce a wellness program and it would be
240 available to Council as well; anyone who works for the town. The town would pay
241 75 percent and the individual would pay 25 percent and the cost would run the town
242 \$6,000. Mr. Booth stated that he would use part of the surety bond to fund this and
243 going forward the cost would be covered by the savings the town gets from the
244 insurance company, which gives the town adjustments for having a wellness
245 program. Mr. Booth stated that the current gym equipment located in the fire station
246 would be removed and this area is really needed for storage; the town lacks storage
247 areas. Mr. Booth stated that the employees would be required to pay a portion of
248 the fitness facility cost because it would encourage them to use it. Mr. Booth stated
249 that the employee would be tracked and if they do not use it they lose the benefit.
250 Mr. Booth asked if there were any objections from Council and if not he would like to
251 move forward on this. Mr. Martin asked Mr. Booth if he investigated looking into
252 using the Pepper Geddings facilities on Canal Street and the soon to be new
253 location at the Airbase. Mr. Booth stated that he did and they actually use and offer
254 the American gym to their employees also; it has three facilities, one soon to open in
255 Murrells Inlet, one on 544 and another. Mr. Booth stated that we might be able to
256 offer a choice to employees. Mr. Martin asked if there is a time commitment. Mr.
257 Booth answered that it is a monthly commitment for the town. Mr. Booth stated that
258 he and his wife used to be a member of the American Athletic Club until they
259 remove their pool there and the Myrtle Beach facilities have a pool so if some of the
260 staff needs to keep current on their swim requirements for beach service that would
261 be beneficial. Mr. Truett asked about the incentive program. Mr. Booth stated that
262 this is part of the wellness program and it relates to smoking and what the town
263 would like to do is to offer any employee who would like to quit smoking a benefit.
264 The town would subsidize the amount that the insurance company does not pay.
265 Mr. Truett stated that Mr. Booth might want to get in touch with Conway Hospital;
266 they have come up with a program that gives an incentive to the employees to quit
267 smoking. Mr. Truett stated that the town has gone non-smoking so why not
268 encourage the employees to do the same. Mr. Booth stated that he agrees and it
269 helps with our rates as well. Ms. Hiatt asked if it would be considered
270 compensation. Mr. Booth stated that it would not because the employee would
271 have to pay part of it. Mr. Booth reported that there is a Stormwater meeting on
272 Wednesday that will meet at 3:00PM and the Committee will visit the projects that
273 need to be done in town and then Earthworks will join the meeting at 5:00PM in the
274 Council Chambers to assist the Stormwater Committee in coming up with a bid
275 recommendation for Council. Mr. Booth stated that they would also be looking at
276 the Stormwater 5 mils as well. Mr. Booth reported that the A-Tax meeting would

277 be held February 21st in the Council Chambers. Mr. Booth added that the workshop
278 budget meeting will be on February 25th and he will provide food. Mr. Booth stated
279 that there would be a workshop meeting with DP3 at 5:00PM on February 26th and
280 then the regular Council Meeting would follow after that. Mr. Booth reported that he
281 would be going to CPC the following day to request a quarter of a million dollars to
282 do Ocean Boulevard. Mr. Booth reported that the town is running smoothly and is
283 working on a lot of projects. Mr. Martin asked if a representative from Santee
284 Cooper could be available at the DP3 Meeting and added that he would like to have
285 the emergency operation center powered by portable tags and Santee Cooper has
286 done this in other locations and sponsored it and if there is a representative
287 available he would like them to join the workshop. Mr. Booth stated that Santee has
288 someone in his or her Green business and he would arrange to have someone
289 there at the meeting. Mr. Samples asked for confirmation that the outfall grant had
290 been approved at the State level and forwarded. Mr. Booth confirmed that it had;
291 there is no guarantee that it will be approved, it is a FEMA grant, but once it gets
292 through the State that is a huge hurdle. Mr. Booth stated we have a real need for it
293 and the town has just been lucky so far. Ms. Tuttle stated that the County presented
294 recreation options to the town and asked if Mr. Booth has been in discussion with
295 anyone since. Mr. Booth stated that he had just received this and has not been in
296 contact with anyone yet. Mr. Booth stated that he may be prepared to speak with
297 the Council in approximately 45 to 60 days on this and that he needs to speak to the
298 County Administrator. Ms. Hiatt asked if Mr. Booth had any idea how long it would
299 take for the ditch that goes under 17 into Lake Elizabeth to be finished. Mr. Booth
300 stated that they are working on it and he expects it to be another couple of months.
301

302 7. BUSINESS

303 *Issue Paper –Purchase new beach 4-Wheelers*

304 Mr. Christenson presented the issue paper on file. Mr. Christenson stated that the
305 request is for the purchase of two new 4-wheelers from the Accommodations tax fund.
306 Mr. Christenson stated that this was presented to the A-Tax Committee back at their
307 meeting in October and they had approved the funding. The Committee had requested
308 staff to go out and get pricing to replace the current 4-wheelers. Mr. Christenson stated
309 that the current 4-wheelers are rusted out and these type vehicles really should be
310 traded out every other year so you get the trade in value. Mr. Christenson stated that
311 the best price they received was from Redline Motor Sports, which was \$500 less than
312 the other dealers and they were also the only dealer that would give a trade-in
313 allowance. Each vehicle came in under \$5,000. Mr. Truett made a motion to approve
314 the purchase of the two 4-wheelers from the Accommodations Tax funds. Mr. Martin
315 seconded the motion. Mr. Martin asked what the units were and Mr. Christenson
316 answered that they are Honda Rubicon's 500 cc's. **All voted in favor. MOTION**
317 **CARRIED.**
318

319 8. PUBLIC COMMENTS – General. – 5 Minutes

320 *Ron Ott, 7th Avenue North:* "Mr. Mayor, Town Council, I think it's, as I said before, a
321 couple times, having this Public Safety Department is such a great asset and maybe we
322 could send something, a note to the Board of Realtors for them to put in their multiple
323 listings, a template showing that we do have a full service fire, police and rescue squad
324 within arms reach of almost every house in there. I know if you look in the multiple
325 listing they always make notations of different developments having gated communities
326 24/7, they have somebody riding around in their SUV with their ipod on but we have a
327 full service Public Safety Department. I think that should be, maybe we can send a note
328 to the multiple listings, help sell some of these houses around here, it would be good. I
329 think it was, I don't know, over a year ago, I remember the Mayor and Mr. Truett, I read
330 it in the paper, I guess they were interviewing for the Town Administrator and they ran

331 into Mr. Booth and they stopped the interviewing, I can see why, he's quite a power,
332 power player, thank you Mr. Booth."
333

334 *Randle Stevens, 412 1st Avenue North:* "There's a couple of questions I had. I got a
335 letter here from January 9th, 2008 written by our Town Administrator to Danny Knight
336 that said, 'after careful review town ordinance the building official and town
337 administrator determined that the above referenced library adjacent to parking lot is a
338 conforming use.' I'd like to know what code that is? What ordinance states that? Do
339 you know?"
340

341 Mr. Booth stated that this is a public comments section and they do not answer
342 questions. Mr. Booth stated that Mr. Stevens could meet with him and he would give
343 him the information.
344

345 *Mr. Stevens:* "Okay, I'd like to see that and also you quoted at the meeting, I assume
346 you're talking about the library workshop, in this letter, that the vote was 7-0, but on the
347 library workshop minutes its says that Councilman Doug Samples was absent. How
348 can he vote if he's not there? That would appear to be less than honest with the
349 citizens of the town of Surfside. That's just something I noticed. I want to thank Doug
350 Samples for answering my letter that I sent to all the folks except for Mayor Hyman, he
351 didn't have an e-mail, and he answered it although, Doug . . ."
352

353 *Mr. Samples:* "You might not have liked what I said."
354

355 *Mr. Stevens:* "No, I like what you said, you said keep the library as it is, which I agree,
356 that would be a great thing, but after, talking about the library again and it seems there's
357 a lot of zoning problems in this town. I know for two years and after I talked to Joe
358 Zoltak, over two years, property has been used in this town for commercial use in
359 residential areas and I think everybody knows where this property is because the Public
360 Works comes on it every morning at seven o'clock and they go to other parts of the
361 town and they do work. They dump dirt, they dump bright brick, they dump block,
362 they've done it for everything and if the town can't follow it's own ordinances, and the
363 Administrator, and I know Mr. Booth wasn't here the whole time, he was, I think he
364 came here in April of last year, and it's been going on for, according to Joe Zoltak for
365 over two years, maybe three years, four years, I don't know, so that's the big question
366 to me that city council has an obligation to oversee the Administration, I know you've all
367 had this Administrator, that Administrator, one's in jail, I don't know what happened to
368 all of them, but it's important that the city be held to a higher level than anybody in this
369 whole town because you make the ordinances and you enforce the ordinances but you
370 have to live up to those ordinances just like everybody else and that's what's really
371 important as the taxpayers out here, we break an ordinance you're all going to come
372 down and tell us, but it's important that your own departments, whether it be Public
373 Works, whether it be Recreation Department, whether it be the Administrator, whether it
374 be, whatever, that they live to the letter of the law of the ordinances and they haven't
375 been doing that. Getting back to the library just for a few minutes, I would like to hear
376 some answers from everybody who got my letter. If you could give me, like I said, and
377 I'll see it right here in front of all these folks here in the town council meeting, if you can
378 give me real reasons, other than the library is just an asset and I know all libraries are
379 assets, it's no doubt about that, because my daughter's used one all her life and she's
380 now on the Dean's list at Coastal Carolina, but if you could give me real facts and
381 figures other than just, it's great to have, it's vague stuff, I will back off, I will guarantee
382 that, but until you give me that, I'm going to continue my journey down this library road
383 and push for County council to put it out there on Scipio Lane and I will be there next
384 Tuesday at County council and if you want to see what I'm presenting to them, you're

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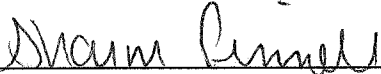
more than welcome, I will give you a copy of it. Thank you for your time and thanks for answering my e-mail, Doug."

9. COUNCIL COMMENTS

No council comments.

10. ADJOURNMENT

Mr. Truett made a motion to adjourn the meeting at 7:39 P.M. Mr. Samples seconded the motion. **All voted in favor. MOTION CARRIED.**



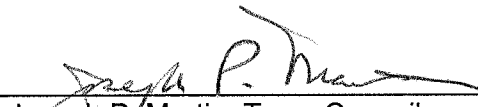
Sharon Pinnell, Town Clerk

Approved: February 26, 2008

Roy Hyman, Jr., Mayor



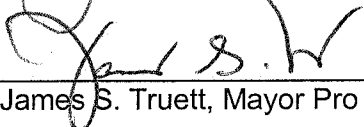
Rebecca J. Hiatt, Town Council



Joseph P. Martin, Town Council



Douglas F. Samples, Town Council



James S. Truett, Mayor Pro Tem



Judith K. Tuttle, Town Council

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council chambers and in the town hall reception area. Meeting notice was also posted on the town marquee.