

BOARD MINUTES FOR THE TOWN OF ROANN
APRIL 08, 2008

President Daniel Yocum called the March 11th, 2008 meeting to order at 7p.m... Present were Steve Johnson, Brady Brower, Bruce Shaw, Sonia Poe, and Kristina Lynn. Also, present were representatives from Mobile Radio and 2 residents.

Minutes were read and approved and claims were approved.

OLD BUSINESS:

SECURITY CAMERAS:

John Helvie and another rep for Mobile Radio were present to answer any questions about the new cameras. Steve asked if there were anything to protect the equipment against power surges. John said they offered a power strip that would protect against any surges and that the cost would be about \$250.00.

Also, Steve will be making the mounting brackets for the cameras in order to save money; it will save about \$360.00.

After more discussion Brady made the motion for all the adjustments to be made to the quote and at that time approve installation of the cameras, it was 2nd by Steve and the motion carried 3-0.

Additional motion was made by Brady to approve funds for no more than \$9200.00 to pay for the cameras, 2nd by Steve and motion carried 3-0.

WHEATFIELD LIGHTING WAS TABLED UNTIL MORE INFO ON LIGHTS COULD BE OBTAINED.

NSF CHECK FEE ORDINANCE WAS APPROVED.

NEW BANK IN TOWN:

Brady spoke with Mr. Gouvea about the possibility of bringing their bank to town. Mr. Gouvea said he would be attending a meeting the following week and would speak to other branch Presidents about it. Brady said that he was told it could quite possibly take 1 year for to process, but he thought they were quite interested. He will keep us up to date.

CONCESSION STANDS:

Bruce received quotes from Jamie Francis on new plumbing fixtures for the stand. Bruce feels they can do everything for \$1000.00. This will include toilets, urinals, sink, and possibly a water heater and everything to plumb it with. Brady made the motion for \$1000.00 to be spent on this; Steve 2nd carried 3-0.

NEW BUSINESS:

Linda Harris asked the board to reimburse her for water overage at her property. She claimed she didn't have a leak and she felt she was overcharged. Bruce showed her the print out from the electronic meters that it did detect a leak of some sort in January and February. She said she had a faucet break in the upstairs bathroom and that there was no way it could have run the bill that high. After more discussion the Board approved reimbursing for the sewage portion overage on January and February billing. She would still have to pay the water part. Sonia will send her a check for the difference.

BRUCE:

Phil Highway Dept or Trms ~~part~~ to it 0

Bruce received a call from ~~Larry Rice~~ about the County Wheel Tax. It was asked if our Board was in favor of this tax. It would mean tax payers would have to pay an additional \$40.00 per vehicle that they owned each year. After discussion the Board said NO to this tax. Bruce will inform ~~Larry Rice~~.

Water Tower: Bruce informed the Board that it will cost between 16230.00 and 17100.00 to paint the tower this year. This includes power washing, priming, and painting the same color as well as the same lettering. The board will take this under advisement.

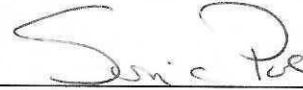
Sonia:

Trash rates are going up at this time we pay 7.00 per house for trash pick up, and we are only charging customers 6.50. Brady made the motion for trash to increase to 8.00 per house, 2nd by Steve, motion carried 3-0.0

Motion was made for adjournment at 8:30 p.m. by Brady, 2nd by Steve
motion carried 3-0.

Next Meeting April 8, 2008.

SUBMITTED BY:




Sonia Poe , Clerk Treasurer

MINUTES APPROVED BY:

Daniel Yocum, President



Steve Johnson, Member

Brady Brower, Member