

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
February 14, 2006**

Mayor Brown called the meeting to order at 7:00 PM. Members present were Alderman Adams, Alderman Reid and Alderman Bristol. Alderman Jordan was absent. Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

ITEM 2

Motion by Alderman Reid and second by Alderman Adams to approve the agenda as presented.

ITEM 3

Motion by Alderman Reid and second by Alderman Adams to approve the Minutes of the January 10, 2006 meeting as presented.

ITEM 4 - REPORTS

No reports were presented at this time. Alderman Bristol has given a number of materials to the Andrews Journal concerning the Essential of Government class attended recently by the Mayor and Aldermen in Asheville, NC. A news story will appear shortly concerning this class.

ITEM 5 – UNFINISHED BUSINESS

The skate park was once again discussed as well as a letter from the Ferebee Foundation asking that the contribution from the foundation be returned since the skate park was not being built at the Recreation Park as originally planned in the grant application. Recreation Director Ray Fraizer, Alderman Reid and Bill Green reviewed the park area and determined a location for the redesigned skate pad in the area between the Little League field and the softball field. This information will be forwarded to the Ferebee Foundation Board for their information and concurrence.

ITEM 6 – NEW BUSINESS

- A. First on the Agenda was declaring two automobiles formerly used by the Police Department as surplus and eligible for disposal. The 1999 and 2000 model Fords have had all Police equipment removed. Motion to declare as surplus and advertise for sale by Alderman Reid. Second by Alderman Bristol. Motion carried.

- B. Next was a request from the Board of Zoning and Adjustment to name Leslie McKinney as a member of the Zoning and Adjustment Board. Motion by Alderman Bristol and second by Alderman Adams. Motion carried.

- C. Next was approval of a Mutual Aid contract with Cherokee County Sheriff, Keith Lovin. Motion by Alderman Bristol and Second by Alderman Ried to enter into such an agreement with the Chief of Police, Mayor and Town Administrator named as individuals who are eligible to make the request for such assistance. Motion carried.

- D. Next was Motion by Alderman Reid and second by Alderman Adams to restore Martin Luther King Day and President's Day to the list of approved holidays for observance by the Town of Andrews. Motion carried.

- E. Next was the approval of Robert Randazzo and Luis Edwards as permanent members of the Andrews Police Department. Both individuals have successfully completed their ninety-(90) day probation period. Motion to approve by Alderman Reid and Second by Alderman Adams. Motion carried.

- F. Next was a request for Tax Releases and Refunds from Teresa Taylor, Tax Collector. See the attached list for specific names and amounts. Motion to approve by Alderman Reid and second by Alderman Bristol. Motion carried.

- G. Next was the public comment period where comments from the public were accepted.

With no further business to come before the Board and upon motion and second the meeting was adjourned at 7:25 PM.

Mayor

Town Clerk