

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
MARCH 8, 2005
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:00 PM. Members present were: Alderman Phillips, Alderman Hogsed and Alderman Jordan. Absent was Alderman Reid. Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

ITEM 2

Upon Motion by Alderman Hogsed and Second by Alderman Phillips the agenda was amended as follows:

- Item F. Dialysis Center Resolution
- Item G. One Dozen Who Care
- Item H. Mr. Larry Warren

The amended agenda was approved.

ITEM 3

Motion by Alderman Phillips and second by Alderman Jordan to approve the Minutes of February 8, 2005 as presented.

ITEM 4 – REPORTS

Alderman Hogsed made a report to the Board concerning the need to begin planning for the future water supply needs for the Town of Andrews. Alderman Hogsed cited the Water Supply Study performed by McGill Associates as indicating that the Beaver Creek dam either be replaced or enlarged. Since this would be a multi-year process to perform the permitting process, Alderman Hogsed requested that the Town begin the process. Motion by Alderman Jordan and Second by Alderman Phillips for the Town of Andrews to start this process.

ITEM 5 – UNFINISHED BUSINESS

There was no unfinished business to take up at this time.

ITEM 6 – NEW BUSINESS

- A. First was a request from the AVI – Trails Committee for a contribution of \$1,000.00 to begin work on the trail section located at the Valley River Park. The AVI group will put \$1,000.00 of their funds and have made a request to Duke Power for an additional \$1,000.00 to begin work on the trail around the ballparks.
- B. Next was approval of the Personnel Policy for the Town of Andrews. Motion by Alderman Hogsed and Second by Alderman Phillips to approve the Personnel Policy as presented and to make it effective as of today’s date. Motion carried.
- C. Next was approval of Sandy Dobson, CPA to perform the 2004/2005 audit. Motion to approve Sandy Dobson, CPA by Alderman Phillips. Second by Alderman Jordan. Motion carried.
- D. Next was a request from Power Partners for a contribution to allow their summer program to run longer this coming summer due to the later school start date. Motion by Alderman Hogsed to approve a \$500.00 donation to Power Partners. Second by Alderman Jordan. Motion carried.
- E. Next was a request for Tax Releases and Tax Refunds as requested by Tax Collector Teresa Taylor. Motion to approved the following releases and refunds by Alderman Jordan:

| | |
|-------------------------------------|----------|
| Andrews Electrical Supply – release | \$13.32 |
| Robert Gardner – release | 9.31 |
| John Payne – refund | \$22.64 |
| R.M. Payne – refund | \$114.09 |
| Roger Roberts – refund | \$23.50 |
| Delphia Stiles – refund | \$46.00 |

Second by Alderman Hogsed. Motion carried.

- F. Mayor Rhinehardt next asked the Board to join in and endorse the construction of dialysis center in Cherokee County by an official resolution of support. Motion by Alderman Jordan and Second by Alderman Hogsed to approve the resolution of support. Motion carried.
- G. Next was a request from One Dozen Who Care, Inc. for a donation of \$500.00 to assist in the establishment of their center to assist individuals in starting a small business. Motion by Alderman Hogsed to approve a \$500.00 donation. Second by Alderman Jordan. Motion carried.
- H. Next was a request from Mr. Larry Warren to share in the cost of of a new sewer service tap for his residence located at the corner of Colvard and Walker Street. Mr. Warren had reworked the basement and sewer lines and the concrete was poured only to find that the sewer would not drain into the old existing line. Motion by Alderman Jordan to split the cost with Mr. Warren- \$400.00 paid by Mr. Warren and \$400.00 absorbed by the Town to make the new sewer tap. Second by Alderman Hogsed. Motion carried.

With no further business to come before the Board and a Motion by Alderman Jordan, the meeting was adjourned at 7:55 PM.

Mitch Rhinehardt, Mayor

Bill Green, Town Clerk