

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
NOVEMBER 15, 2005
COMMUNITY SERVICES BUILDING
7:00 PM**

Due to the absence of Mayor Rhinehardt and Alderman Hogsed, there was not a quorum of members present to conduct business. Mayor Pro-tem Reid therefore recessed the business portion of the meeting until 10:00 AM on Saturday, November 19, 2005. Since a number of citizens were present concerning the voluntary annexation of the area known as Bridal Path Lane, the Board accepted comments from the assembled citizens concerning this annexation action.

The comments from the assembled citizens were all positive and residents there expressed their wishes to be annexed into the corporate limits of Andrews in order to receive services such as sewer service and road maintenance. The Board took these comments under advisement and will take up the annexation action at the December meeting.

With no further business, the meeting was recessed until 10:00 AM, November 19, 2005.

The meeting was reconvened at 10:07 AM on Saturday, November 19, 2005 by Mayor Pro-tem Reid. Members present were Alderman Jordan, Alderman Phillips and Alderman Hogsed. Absent was Mayor Rhinehardt. Also present were Town Attorney M. Ellen Davis and Clerk Bill Green.

ITEM 2

The Agenda as presented on November 15, 2005 was approved by a Motion by Alderman Phillips and second by Alderman Jordan.

ITEM 3

Motion by Alderman Phillips and second by Alderman Hogsed to approve the Minutes of the October 11, 2005 meeting.

ITEM 4 AND 5

It was reported that Terry Parker had successfully passed the final test for CDL's to operate the sanitation truck and was a duly qualified CDL holder. As was established at the meeting where Mr. Parker was hired, Motion to increase the rate of pay to the previously established amount by Alderman Jordan. Second by Alderman Phillips. Motion carried.

Also a part of the Old Business was the design of the Skate Park to be constructed at the Valley River Park. Motion by Alderman Jordan and Second by Alderman Hogsed to construct the 50 by 100 feet rectangular pad by Postell Construction. Mayor Pro-tem Reid thanked the young men who attended this meeting for their work and input into this project

ITEM 6 – NEW BUSINESS

- A. Since this is a rescheduled meeting the action on the annexation of Bridal Path Lane was tabled until the regularly scheduled meeting of December 13, 2005 for action. Motion to table by Alderman Phillips and Second by Alderman Hogsed. Motion carried.
- B. Next was presentation of Budget Amendment for the 2005-2006 fiscal year. Motion to approve the Budget Amendments by Alderman Hogsed and Second by Alderman Phillips. Motion carried.
- C. Next was the adoption of the Cherokee County Disaster Mitigation Plan by the Town of Andrews. Motion by Alderman Hogsed and second by Alderman Jordan. Motion carried.
- D. Next was setting the date and time of the swearing in of the newly elected officials for the Town of Andrews. Motion by Alderman Hogsed to establish the date of November 29, 2005 and the time of 7:00 PM for this process. Second by Alderman Phillips. Motion carried.

- E. Next was a resolution asking all merchants in Andrews to remove all packages of Pseudoephedrine from open shelves and put them behind counters immediately. Current State Statute establishes January 15, 2006 as the date for the moving of these compounds behind the counter. Motion by Alderman Hogsed and second by Alderman Phillips. Motion carried.

- F. Next was the Public comment period. No comments were received from the citizens at this time.

With no further business to come before the Board and upon Motion by Alderman Jordan and second by Alderman Phillips the meeting was adjourned at 10:30 AM.

Mayor Pro-tem James Reid

Town Clerk Bill Green