

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
DECEMBER 12, 2006**

Mayor Brown called the meeting to order at 7:00 PM. Alderman Bristol, Alderman Reid, Alderman Adams, and Alderman Jordan were present. Town Administrator Bill Green and Deputy Clerk Teresa Taylor were also present. Town Attorney M. Ellen Davis was not present at this meeting.

ITEM 2

Motion to remove Item 6A and approve the balance of the agenda as prepared by Alderman Reid. Second by Alderman Bristol. Motion approved.

ITEM 3

Motion to approve the Minutes of November 14, 2006 as presented by Alderman Reid and Second by Alderman Adams. Motion carried.

ITEM 4 – REPORTS

Report by Mayor Brown that Mylon Hall has been contracted to build and install the cabinets and countertops for the kitchen at the Senior Center and estimates a delivery date of mid January 2007 for installation.

ITEM 5 – UNFINISHED BUSINESS

None noted

ITEM 6 – NEW BUSINESS

- A. Removed – Sandy Dobson, 2005-2006 FY Audit

- B. Next was the appointment of the Andrews Parks and Recreation Steering Committee. Motion by Alderman Jordan and Second by Alderman Bristol to make the following appointments:

Eddie Adams (Chairman)	Teddy Adams
Marsha Davis	Larry Dailey
Sandy Solesbee	Shana (Mintz) Mustin
Karen Watson	Mickey Maennle
Brian Wilson	James Reid
Harold Jackson	Alvin Adams
Jack Wyaman	Bill Green
David Hughes	David Badger
Judy Nichols	David Sumpter
Ray Frazier	
Pee Wee Davis	
Jerry Pullium	
Gayle Horton	
Roger Holloway	

Motion Carried.

- C. Next was the appointment of two additional members to the Andrews Historic and Architectural Advisory Board by Mayor Brown. These appointments are:

Nancy Frahman
Margaret Freel

- D. Next was discussion of a financial contribution to the Andrews Sunshine Club. Motion by Alderman Jordan to contribute \$500.00 to the Andrews Sunshine Club and second by Alderman Adams. Motion carried.

- E. Next was a request to Property Tax Releases and Refunds as requested by the Tax Collector. Total requested amount of Releases is \$1,295.64 and total requested amount of refunds is \$627.03. Motion to approve the requested releases and refunds by Alderman Reid and Second by Alderman Bristol. Motion carried.

With no further business to come before the Board and upon motion by Alderman Reid the meeting was adjourned at 7:20 PM.

Mayor John R. Brown

Town Clerk