

## **Eastover Town Council Special Meeting**

3:30 PM Tuesday, August 18, 2009

The Eastover Town Council met in Special Session at 3:30 PM on Tuesday, August 18, 2009 at the Eastover Town Hall, 3863 Dunn Rd, Eastover NC . The purpose was to discuss the following agenda items:

1. Briefing by Mr Chuck Furr
2. Land Use
3. Consider Policy
  - a. Personnel
  - b. Purchasing
  - c. State Retention & Disposition
  - d. Rental Agreement and Inspection checklist for Eastover Community Center
4. Closed session for Personnel Matter (Applications for Town Manager)
5. Part time – Temporary employee

Those attending were Mayor Charles McLaurin, Mayor Pro-Tem Sara Piland, Council Members Cheryl Hudson, Benny Pearce, Willie Geddie, and Lawrence Buffaloe. Council Member Donald Hudson did not attend. A quorum was present. Also attending were Mr Chuck Furr, Builder/Developer and Tom Taylor, Interim Manager.

Mayor McLaurin called the meeting to order at 3:30 PM.

Item 1.

Mayor McLaurin recognized Mr Furr for a discussion of properties at the Eastover Professional Plaza. Mr Furr briefed the Council on the overall development of the property, formally the old Eastover School. He indicated that agreement had been reached for a drug store to locate on one of the front out-parcels, but was not sure when construction would take place. The other out parcel fronting Dunn Road and School Street was available for purchase at \$225,000. There is a 2.34 ac. (+/-) on the rear of the property fronting Middle Road that is available for \$400,000. Mr Furr presented a letter and map to the board showing the properties available (attached and made a part of these minutes). Following a brief discussion by Council Members Mayor McLaurin thanked Mr Furr for his presentation.

Item 2.

The Land Use item was delayed until Mr Matt Rooney could be present.

Item 3.

Mr Taylor presented the proposed Purchasing Policy and stated that it had been emailed to the Council the previous Thursday. It was agreed that everyone needed more time to review it. Mayor Pro-Tem Piland reviewed the proposed Personnel Policy and requested several changes that were made. All agreed that the three policies, Purchasing, Personnel, and Records Retention and Disposition schedule would be on Council's September agenda. Mr Taylor presented the Rental Agreement form and Inspection Checklist form that is now being used by the Town for rental of the Eastover Community Center.

There was a brief discussion of the needed agreement with the Eastover Civic Club concerning their use of the Community Center. Mayor Pro-Tem Piland agreed to put some thoughts in an email to the Manager.

Item 4.

Upon motion to go into closed session for personnel matters as provided by General Statutes by Council Member Pearce, second by Council Member C. Hudson, unanimous vote; Mayor McLaurin opened the closed session.

-- Closed Session --

Upon motion to return to Special Meeting session by Council Member Buffaloe, second by Mayor Pro-Tem Piland, unanimous vote; Mayor McLaurin returned to Special Meeting.

Item 5.

Manager Taylor advised the Council that they had discussed having a part time person in the office to assist the Town Clerk and those funds had been placed in the 2009-2010 budget for the position. Following a brief discussion that the position would be part time temporary it was agreed that the Manger could fill the position with the person working up to 16 hours a week.

Mr Taylor asked Council Members to advise him if they would be able to attend the NCLM Conference in Greenville Octobr25-27.

Mayor McLaurin asked if the Rick Glazier Annual Award could be presented to someone that had passed away. All agreed that it could

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Upon motion by Council Member Pearce, second by Council Member C. Hudson, unanimous vote, Mayor adjourned the meeting at 5:00 PM.

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Charles G. McLaurin, Mayor

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Thomas S Taylor, Interim Manager