Red Cross Town Council and Public Hearing Meetings West Stanly High School Library January 14, 2008 6:15 P M

Present-Mayor Quick

Councilmember's-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson Guest-Carol Rhea, Tiffany Thompson and four citizens.

Mayor Quick welcomed everyone to the public hearing meeting, recognized our guests and had the invocation.

Mayor Quick commended Mrs. Rhea and the Planning Board on a very good job they did on the revised subdivision ordinance. Mrs. Rhea explained the changes on the new ordinances before the Mayor asked for comments from the public and the Council.

The next item for consideration in the public hearing was voluntary annexation of tract # 16815 located at 174 Bethel Church Road. The Mayor asked for comments from the public and the Council.

Item three on the public hearing agenda was the rezoning of tract # 22395 from C/B to H/B. One person stated the planning board did not recommend this rezoning.

Motion 455 Councilman Hahn made motion to close the public hearing section. Councilman Jordan seconded the motion, Motion was approved by vote.

Mayor Quick closed the public hearing meeting. 6: 55 PM

Mayor Quick opened the January, 2008, Town Council Meeting.

Motion # 456 Councilman Hahn made motion to amend the agenda to vote on the three items discussed during the public hearing as agenda items during the regular Council meeting. Councilman Jordan seconded the motion, which was approved by vote.

Motion # 457 Councilman Smith made motion to approve the minutes of the December meeting. Councilman Greene seconded the motion. Motion was approved by vote.

Motion # 458 Councilman Hahn made motion to adopt the revised subdivision ordinance with modifications on section 4 on the Cul-de-sac wording be changed from the town to planning board and section 5 open space, where required, can not exceed 50% flood plain or floodway or any other restricted or non-build able land area. Motion was seconded by Councilman Jordan and approved by vote.

Motion # 459 Councilman Smith made motion to accept the voluntary annexation of tract number 16815 located at 176 Bethel Church Road belonging to Waller Edwin and Karen T McDaniel. Councilman Jordan seconded the motion. Motion was approved by vote.

Motion # 460 Councilman Hahn made motion to excuse Councilman Smith from the Council before voting on the rezoning of tract# 22395. Councilman Greene seconded the motion. Motion was approved by vote and Councilman Smith left the meeting.

Motion # 461 Councilman Jordan made motion to approve the rezoning of tract # 22395 consisting of .92 acres belonging to Larry Wayne and Larcenia S. Smith from C/B to H/B. Councilman Greene seconded the motion. Motion was approved by vote.

Motion #462 Councilman Hahn made motion to accept Councilman Smith back on the Council. Councilman Greene seconded the motion which was approved by vote. Councilman Smith returned to the Council.

Department Reports:

Finance-Councilman Hahn gave the December financial report.

Fire Protection-no report.

Police Protection-Councilman Smith it will be some time before the Sheriff's Department will be able to use the garage for a satellite unit.

Street Maintenance-no report.

Utilities-no report.

Zoning-no report.

There was no report from the Planning Board.

Motion # 463 Councilman Smith made motion to have a public hearing on February 11, 2008, at 7:00 PM to rezone the McDaniel's property from county R/A to town R/A. Councilman Jordan seconded the motion which was approved by vote.

Motion # 464 Councilman Jordan made motion that the Town contribute \$100.00 to the Institute of Government's new Local Government Wing. Councilman Hahn seconded the motion which was approved by vote.

Motion # 465 Councilman Smith made motion to increase the limits on the Town's credit card from \$1,500 to \$5,000. Councilman Jordan seconded the motion. Motion was approved by vote.

After discussing the issue, it was decided to continue the Town's Web Site as is and not allow individuals to post items on the public bulletin board.

There were no comments from the public.

Comments from the Council.

Councilman Smith had new keys for the Town Hall. They were given to all Council members and Lou Eubanks. The town clerk has the remaining keys.

Mayor Quick received a letter from Michael Sandy with information for classes for planning board members at UNC at Chapel Hill.

Information from USDA Park and Recreation Trust Fund for grants on parks and other recreation facilities was received and the Mayor will pursue this for the Town.

The League of Municipalities asked for pictures or articles of the Town for publication.

With no other matters to discuss the Mayor ask for a motion to close the meeting.

Motion # 466 Councilman Hahn made motion to close the meeting. Councilman Jordan seconded the motion. Motion was approved by vote.

Bobbie Kay Thompson Town Clerk 7:50

Red Cross Town Council and Public Hearing Meetings
Red Cross Town Hall
February 11, 2008
7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson

Guest-Mr. and Mrs. Leverne, Tiffany Thompson, Sam Turner and six citizens.

Mayor Quick called the public hearing meeting to order.

The Mayor stated the purpose of the public hearing was to rezone tract # 16815 located at 174 Bethel Church Road from county R/A to town R/A. He asked if there were any comments from the public on the rezoning of the property with there being none. The Mayor asked the Council if there had any comments on the rezoning. The Council did not have any comments.

Motion # 467 Councilman Hahn made motion to close the public hearing meeting. Councilman Jordan seconded the motion. Motion was approved by vote. Mayor Quick closed the public hearing meeting.
7: 03 PM

Mayor Quick opened the regular session of the February Town Council meeting. Invocation was by Larry Wayne Smith.

Mayor Quick welcomed everyone to the new Town Hall. He said we owe Larry Wayne Smith and Heath Hahn a great deal of gratitude for all their hard work. Larry Wayne was the project manager and did a fantastic job. He and Heath worked very well together on the project, and the Mayor personally thanked each of them. The renovation turned out better than anyone could have hoped for.

Mayor Quick recognized our guest Mrs. Tiffany Thompson from the Stanly News and Press. Mr. and Mrs. Laverne from the Weekly Post, and Mr. Sam Turner. Town's CPA.

Motion # 468 Councilman Jordan made motion to approve the agenda as submitted. Councilman Smith seconded the motion. Motion was approved by vote.

Motion #469 Councilman Smith made motion to approve the minutes of last months meeting. Councilman Jordan seconded the motion. Motion was approved by vote.

Mayor Quick asked the Council for a vote on the rezoning of tract # 16815 belonging to Waller Edwin and Karen T. McDaniel.

Motion #470 Councilman Smith made motion that tract # 16815 be rezoned from county R/A to town R/A. Councilman Jordan seconded the motion. Motion was approved by vote.

Department Reports:

Finance-Councilman Hahn gave the January financial report. After the report, He recognized Mr. Turner who presented the 2006-2007 financial audit for the Town of Red Cross. He gave a brief explanation of the revenues, expenditures and the balance as of the

end of the fiscal year June 30, 2007. He also stated current tax levy is 98.06%, with the collection excluding registered motor vehicles is 98.63% which is very good and above the average for most towns our size and even those that are larger. Registered vehicles collection is 94.40%, which is down slightly form the previous years. Mr. Turner asked if anyone had any questions. There were no questions concerning the audit.

Fire Protection-no report

Police Protection-no report

Street Maintenance-no report

Waste Collection-no report

Utilities-no report

Zoning-Councilman Greene said he would have more information later on a complaint he had received.

Planning Board Report. Lou Eubanks said the February meeting was cancelled due to no business to discuss.

Motion # 471 Councilman Smith made motion to send a donation of \$2,000.00 with a letter of appreciation for the use of the library for town council meetings with a copy to the Stanly County school superintendent and Stanly County Commissioners. Councilman Greene seconded the motion. Motion was approved by vote.

Councilman Smith gave and update on the renovation of the town hall. He said he appreciated the help of Councilman Hahn and also Councilman Jordan. He said it had been fun but a lot of hard work with a few odds and ends to be completed. Councilman Hahn said he was proud of the way things turned out. He has ordered some custom made furniture which should be completed within the month. Councilman Jordan congratulated the men on a job well done, and said we owe these men a lot. The cost came in at a very reasonable price. The men were recognized with a hand of applause.

Councilman Jordan will check on an alarm system for the town hall. He will get a proposal to present to the Council. A phone will need to be installed before an alarm system can be added. The town clerk will get and estimate for installing a phone system with DSL capabilities before the March Town Council meeting.

Motion #472 Councilman Smith made motion that the first Monday night of each month at 7:00 PM the Planning Board will hold their regular monthly meetings. The Town Council will meet the second Monday night of each month at 7:00 PM. All meetings will be held in the Town Hall unless posted. Councilman Greene seconded the motion, which was approved by vote.

Motion #473 Councilman Hahn made motion that the Town name the meeting room The Hinson Room and the conference room The Williams Room. Councilman Smith seconded the motion. Motion was approved by vote. These rooms are named in the honor of J D and Violet Hinson and memory of Ike and Helen Williams.

The Council decided to activate the mail box at the town hall. We will continue the use of the post office box since no refund will be given to terminate it. Before renewing to post

office box next August, the Council will decide at that time if we should continue this service.

The Mayor and Councilman Jordan met this morning with Doctors Wu and Langley with the Civil Engineering Department at UNC Charlotte to do a long range land use plan for the Town. They said both men were very professional and experienced. Part of the study will be done by graduate students which will help reduce the cost. They will look at the surrounding towns and what they are doing and use demographic information from the State. They will give the Town seven different approaches using a ten year period with the Council deciding which choice would best benefit the Town. By doing this study, it will take a burden off the Planning Board and the Council. They will send a contract for the Council to review and approve and sign before beginning the study.

The Mayor asked for comments form the public with there being none.

Comments from the Council.

Councilman Smith said an application must be completed before getting a telephone for the Town Hall. The Town Clerk will take care of this.

A sign at the end of the road is needed to show the location of the Red Cross Town Hall. Need to contact someone to mow the grass and clean the town hall.

With there being no more comments, the Mayor asked for a motion to close the meeting.

Motion # 474 Councilman Hahn made motion to close the meeting. Councilman Greene seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:35 PM

Red Cross Town Council Meeting Red Cross Town Hall March 10, 2008 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson

Guest-Lindsey Dunevant, Ron Crawley, Mr. and Mrs. Leverne, Mrs. Tiffany Thompson And three citizens.

Mayor Quick called the meeting to order, recognized our guest and welcomed everyone to the first Council meeting in the Red Cross Town Hall. Invocation was by Heath Hahn.

Motion #475 Councilman Hahn made motion to approve the modified agenda, added item 13 Contract someone to cut the grass at the Town Hall and clean the building. Councilman Jordan seconded the motion. Motion was approved by vote.

Mayor Quick recognized Mr. Denevant who spoke about the Town pursuing 50%-50% matching funds for parks. The Town cannot use the recent purchased land as matching funds, but if land is donated it can be used as matching money toward a grant. According to Mr. Dunevant now is a good time to start planning for grant money. Applications must be turned in by January, 2009.

Department Reports:

Finance-Councilman Hahn gave the February financial report.

Fire Department-no report

Police Protection-Councilman Smith talked to Jerry Myers, County Manager, and he stated they are waiting for the Sheriff's Department to state a date for occuping the garage as satellite unit.

Street Maintenance-no report

Utilities-no report

Waste Management-Councilman Jordan stated he will contact Grove at Waste Management to set a date for a Spring pickup.

Zoning-Councilman Greene said he has a person interested in the Zoning Officer position. Motion # 476 Councilman Smith made motion that Councilman Greene be given the authority to hire this person at a salary of \$30.00 and hour with a minimum of five hours a month. Councilman Jordan seconded the motion. Motion was approve by vote.

Planning Board Report-Richard Baucom reported for the Planning Board. He stated that he had been elected as the chairperson to replace Carolyn Faust whose term had expired and was no longer a resident of the Town. A letter of resignation, because of health reasons, was received from Tom Staples, but he will continue as an alternate member until a replacement can be found. Kelly Brattain has agreed to serve on the Board. Motion #477 Councilman Greene made motion to accept Kelly Brattain on the Planning Board and to accept Tom Staples resignation but he will continue as an alternate member. Motion was seconded by Councilman Hahn and was approved by vote.

Councilman Jordan presented three proposals from Diamond Electronics, c. for an alarm system for the Council to consider for the Town Hall.

Motion # 478 Councilman Smith made motion to install and alarm system with DSL at a cost not to exceed \$2,500.00. Councilman Greene seconded the motion, which was approved by vote.

The Council discussed increasing the insurance coverage on the Town Hall due to the renovation and adding contents coverage. They agreed on \$220,000.00 on the dwelling and \$20,000.00 on the contents.

Councilman Hahn discussed putting flags in the Hinson Meeting room. He has had a big sign made "Red Cross Town Hall" which will be place at the entrance on East Red Cross Road. He also said the pictures made as the first town officials took oaths of office in August, 2002, have been framed ready to be hung in the Town Hall. Mayor Quick complimented Councilmen Smith and Hahn, they made a great team and a job well done.

At the Councils recommendation, the Mayor will review the procedure and policy manuals from other towns and modify them for our Towns needs. Councilman Jordan thought this would be a great asset for further councils and now would be excellent time to start. Mayor Quick agreed to do a rough draft and the Council will modify as they see fit.

Councilman Smith got three estimates for cutting the grass around the Town Hall, up and down the driveway and three quarters of an acre at E. Red Cross Road. Kelly Shaver had the cheapest price at \$55.00 each time he cuts the grass. He will also fertilize and seed the yard twice a year at a cost of \$500.00. He will bill the Town monthly. He had one quote for cleaning the town hall at \$75.00 a month, but will check further on matter before making any decisions.

Motion #479 Councilman Greene made motion that Kelly Shaver be hired to cut the grass at the Town Hall, up and down the driveway and the three quarters of acre at the corner of the road. Fertile and seed twice a year at \$250.00 each time. Councilman Jordan seconded the motion. Motion was approved by vote.

The Mayor asked for comments from the public with there being none.

Comments from the Council.

Councilman Hahn asked for help deciding the proper place for hanging the picture. Someone stated the garage needed to be cleaned out. Councilman Smith stated be would give \$100.00 for everything in the building. This will be put on the April agenda.

Motion #480 Councilman Hahn made motion to close the meeting. Councilman Smith seconded the motion. Motion was approved by vote.

Bobbie Kay Thompson Town Clerk 8:30 PM

Red Cross Town Council Meeting Red Cross Town Hall April 14, 2008 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson

Guest-Mr. and Mrs. Laverne, Tiffany Thompson, Robbie Foxx, and four citizens. Mayor Quick called the April, 2008, Town Council meeting to order, recognized our guests and welcomed everyone to the meeting. Invocation was by Darice Greene.

Motion # 481 Councilman Smith made motion to approve the agenda. Councilman Hahn seconded the motion. Motion was approved by vote.

Motion # 482 Councilman Jordan made motion to approve the minutes of the March, 2008, Town Council meeting. Councilman Greene seconded the motion which was approved by vote.

Department Reports:

Finance-Councilman Hahn gave the March financial report.

Fire Department-no report

Police Protection-Councilman Smith spoke with Sheriff Burris several times and everything is still okay with them renting the garage.

Street Maintenance-Councilman Smith took a letter with a list of the road signs that are missing in the Town to Davis Diggs, N C Department of Transportation. The meeting with Mr. Diggs was very positive and he will advise J T Russell of the problem. Utilities-no report

Waste Management-Councilman Jordan stated no problems with the April bulk pickup. He spoke with Grover at Waste Management and they plan a special bulk pickup every three months included with the Monday pickups.

Zoning-Councilman Greene introduced the new Zoning Enforcement Officer for the Town. He stated that Mr. Foxx is very experienced in this field and well qualified for the position. He recognized Mr. Foxx, who said that he and his family live in our neighborhood town of Oakboro, and is employed by the Cabarrus County as a senior zoning inspector and he is a certificated zoning officer. He also servers the Town's of Midland in this capacity and also assists the town's of Harrisburg and Mt. Pleasant. Planning Board no report.

Last month the Mayor attended a meeting on the options of participating in the Recreation and Parks Trust Fund. The current study expires this year and study will be count under the point system. Last year the towns that participated paid about \$50.000.00 and received \$2,000.000.00 in grants. Cost is approximated \$1.60 per capital. The Mayor is asking the Council for approval to send a letter of intent, not a commitment, to participate in this study. Councilman Hahn suggested that the Mayor send a letter of intent. He asked if any Councilmember disagreed with no one saying no, with all being in agreement. The Mayor will send the letter.

Motion # 483 Councilman Smith made motion to increase the coverage on the Town Hall to \$280,000.00 on the dwelling and continue \$20,000.00 on the contents and \$30,000.00 on the unattached garage. Councilman Greene seconded the motion. Motion was approved by vote.

Motion # 484 Councilman Jordan made motion to sell everything in the garage to Larry Wayne Smith for \$100.00. Councilman Hahn seconded the motion. Motion was approved by vote.

Councilman Smith and Mayor Quick met with County manger Jerry Myers and Sheriff Burris to discuss leasing the garage for ten years. A separate electrical meter will be in stalled at the garage but the Council discussed running a water line to the building. They also discussed a need for a heat pump to be installed. The County will be will be responsible for their electrical and telephone service and the interior of the building. The Town will be responsible for the exterior of the building. Councilman Smith will check if the garage can be hooked to the Town Halls sewer system. The Town's attorney is reviewing the contract before it is approved and accepted.

Motion # 485 Councilman Hahn made motion based on the approval of the contract with the Sheriffs Department that we commit to get the work completed on the garage for their use. Councilman Smith will be in charge of this work, and he stated that hopefully it can be accomplished for about \$2,000.00, if not he will keep it a low as possible. Councilman Jordan seconded the motion. Motion was approved by vote.

Mayor Quick stated that UNC Charlotte is unable to continue the Land Use Study, due to other obligations that have occurred. He saw an interesting article in Popular Government magazine and asked the Town Clerk to order a copy of this magazine for all council members. In the meantime he will continue to search for a private company to do this study or consider the UNC School of Government.

Comments from the public.

One person questioned the contract with the Sheriff's Department and thought the Town was paying too much of the cost. Also asked who would write the grants for the Town Thanked Councilman Jordan for the landscaping at the Town Hall.

Comments form the Council.

Councilman Jordan asked for imputes on behalf of the 2008-2009 budget which be presented at the May meeting.

Mayor Quick showed some interesting pictures of the past in Red Cross. Some of these will be framed and used in the Town Hall.

Motion # 486 Councilmember Hahn made motion to close the meeting. Councilmember Jordan seconded the motion. Motion was approved by vote

Bobbie Kay Thompson Town Clerk 8:10 PM

Red Cross Town Council Meeting Red Cross Town Hall May 12, 2008 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson

Zoning Enforcement Officer-Robbie Foxx

Guest-Mr. and Mrs. Laverne, Tiffany Thompson and four citizens

Mayor Quick called the Town Council Meeting to order, recognized our guest and welcomed everyone to the May meeting. Invocation was by Jerry Jordan.

Motion # 487 Councilman Smith made motion to approve the agenda. Motion was seconded by Councilman Jordan and was approved by vote.

Motion # 488 Councilman Hahn made motion to approve the minutes of the April, 2008, Town Council meeting. Councilman Greene seconded the motion. Motion was approved by vote.

Department Reports:

Finance-No report because Town Clerk left the financial reports at her home, but were mailed to all members of the Council.

Fire Department-Councilman Jordan had contracts for the three fire departments. Because the value of the Town's property has deviated from 50 million to 49 million the fire tax rate has decrease accordingly.

Police Projection-Councilman Smith stated we are waiting for Josh Morton to approve the contract between the Town and the Stanly County Sheriffs Department on leasing the garage. Street Maintenance-Councilman Smith has received no word from DOT or J T Russell on the missing street signs.

Utilities-no report

Waste Collection-no report

Zoning-Councilman Greene gave the Council a Zoning Complaint Procedures Flow Chart. Zoning Enforcement Officer, Robbie Foxx explained how zoning complaints would be handled. Fees will be paid to the Town and will be collect by the Town Clerk. The Council agreed with the complaint procedure.

Planning Board Report-Lou Eubanks reported that they are no longer using Carol Rhea's services. They have completed the Sub Division ordinances and may need to schedule a workshop meeting next year.

Councilman Jordan presented the budget for fiscal year 2008-2009 with copies presented to the Council which they will be voting on at the June 9th Town's Council meeting.

The council discussed the State wanting to put a moratorium on annexation until June, 2009, and decided to support the other towns in the Stanly County and advise the Legislature by letter that they oppose the moratorium.

Motion #489 Councilman Greene made a motion to oppose the States Legislatures moratorium on annexation until June, 2009. Councilman Hahn seconded the motion. Motion was approved by vote.

Motion # 490 Councilman Jordan made motion that the Town participate in Stanly County's resolution on revitalization which promises a five year tax credit for businesses. Motion was seconded by Councilman Smith. Motion was approved by vote.

To participate in the Connect-CTY which will be a county-wide emergency notification system the cost for the Town will be half the cost per capital, or \$433.75, with the County paying the other half.

Motion # 491 Councilman Hahn made motion that the Town participate in Connect-CTY system. Councilman Jordan seconded the motion. Motion was approved by vote.

Comments from the public.

There were no comments from the public.

Comments from the Council.

The Mayor gave the council an Administrative Rules Manuel to review before a workshop is planned to discuss the material. Mayor Quick used of lot of the material for our Manuel from the town of Holly Springs. He verified with Holly Spring's Town Manager, Carl Dean that Mayor Quick had permission to use sections and portions of their Manuel for our town.

He said in the future when there's a lot of material to be reviewed before a meeting he will mail the material with the minutes and agenda to provide the council ample time to review.

A date of July 17, 2008, 6:00 PM, Red Cross Town Hall was set for the council to review the Administrative Rules Manuel.

Motion # 492 Councilman Smith made a motion to close the meeting. Councilman Greene seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:05

Red Cross Town Council Meeting and Public Hearing Red Cross Town Hall June 7, 2008 7:00 PM

Public Hearing:

Present – Mayor Quick

Council Members – Larry Wayne Smith, Heath Hahn, Jerry Jordan, and Darice Greene

Town Clerk – Bobbie Kay Thompson

Guest –Mr. and Mrs. Lavene of the "Weekly Post", Mrs. Tiffany Thompson of the "Stanly News & Press, and four citizens.

Mayor Quick called the Public Hearing to order, recognized our guest and welcomed everyone to the Hearing. Invocation was by Council Member Darice Greene.

Council Member Jerry Jordan presented the 2008-2009 Budget to the Council. He commented on the rising price of fuel and felt Waste Management was being very fair in their handling of fuel prices. Mayor Quick asked for an addition to the Budget that stated the tax rate for the upcoming year. The tax rate will remain at \$0.16 per \$100.00 valuation.

Mayor Quick asked for comments from the public – there were none.

Mayor Quick asked for comments from the Council – there were none.

Public Hearing was closed.

Mayor Quick called the June 2008, Town Council meeting to order.

Amended agenda to add vote on budget

Motion #493 – Council Member Jordan made motion to approve the agenda. Council Member Smith seconded the motion. Motion was approved by vote.

Motion #494 – Council Member Smith made motion to approve the minutes of the March 2008, Town Council meeting. Council Member Hahn seconded the motion which was approved by vote.

Department Reports:

Finance – Council Member Heath Hahn gave the March financial report.

Fire Protection – Received new contract from the West Stanly Fire Department. Only change in contract was the name of the fire department – from Locust Fire Tax District to the West Stanly Fire District.

Police Protection – No Report

Street Maintenance – Council Member Smith said he was ordering several new signs and would bill DOT for the cost. He has not received a satisfactory response from either DOT or J. T. Russell.

Waste Collection – No Report

Utilities – No report

Zoning – Council Member Greene was out due to illness in family.

Planning Board - No Report

Motion #195 - Voting the budget — Council Member Smith made motion to approve the budget and Council Member Hahn seconded the motion. Motion was approved by vote.

Motion #496 - Confirming contract with West Stanly Fire Department. Council Member Jordan stated the circumstances concerning the combining of the Locust and Stanfield Fire Departments. Council Member Jordan made motion to approve and Council Member Hahn seconded. Motion was approved by vote.

Motion #497 - Contract with Stanly County Sheriff's Department for lease of building for satellite Sheriff's Office. Council Member Smith presented the contract and covered changes requested by the Town of Red Cross. Council Member Jordan made motion to approve and Council Member Smith seconded. Motion was approved by vote.

Comments from the public:

Zoning Enforcement Officer Foxx stated that he has received a positive response from Mr. Troutman but has not yet heard anything from Mr. Burleson.

Comments from the Council:

Council Member Jordan stated his appreciation to both the Stanly News & Press and The Weekly Post for their coverage of the work with the Sheriff's Department.

Council Member Smith expressed concern for the dead wee on the west side of the Town Hall. This will be reviewed over the next month.

Mayor Quick said that the study is dragging out and we may need to go ahead and start work on making the road into the Town Hall a two-lane road. Council Member Smith will get some estimates on what it will cost to convert the road.

Mayor Quick stated that Oakboro was looking at putting in bicycle lanes in their Comprehensive Transportation Plan and feels we need to look at doing so also. In doing so it would allow the lane to extend all the way to Red Cross. Council Member Smith expressed some concerns and asked for some time to review this before including it in our plan.

Motion #498 – Council Member Hahn made motion to close the meeting. Council Member Jordan seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:10 PM

Red Cross Town Council Meeting Red Cross Town Hall July 14, 2008 7:15 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson Guest-Mr. Rubin Crummy, Mr. and Mrs. Lervine, Tiffany Thompson, and four citizens.

Mayor Quick called the Town Council meeting to order, recognized our guest and welcomed everyone to the July meeting. Invocation was by Heath Hahn.

Motion # 499 Councilman Jordan Hahn made motion to approve the agenda. Councilman Hahn seconded the motion. Motion was approved by vote.

Motion #500 Councilman Smith made motion to approve the minutes of last months meeting. Motion was seconded by Councilman Greene and was approved by vote.

Mayor Quick recognized Mr. Crummy, who gave a presentation on a comprehensive transportation plan (CTP) for Red Cross and Oakboro. Although both towns will be as one study, it will allow each town to plan for individual growth and development. Red Cross is especially concerned with the increased in traffic with the completion of the four lane road.

Department Reports:

Finance-Councilman Hahn gave the June financial report.

Fire Departments-Councilman Jordan stated that Oakboro and Ridgecrest fire departments have returned the 2008-2009 contracts.

Police Protection-no report

Street Maintenance-Councilman Smith said new post and street signs have been replaced that J T Russell Co. lost during the construction of Highway 24/27.

Utilities-no report

Waste Collection-no report

Zoning-Councilman Greene stated that Richard Baucom recommended that Roger Haigler be approved to serve on the planning board.

Motion # 501 Councilman Greene made motion that Roger Haigler be approved to serve on the planning board. Councilman Hahn seconded the motion. Motion was approved by vote.

Dickie Hatley gave a report on the need of a flood plan ordinance for the Town. Several properties in the area can not be developed without flood insurance. A flood plan ordinance must be approved before flood insurance can be written.

Motion # 502 Councilman Smith made motion that we plan a public hearing at the August Council meeting to discuss a flood plan ordinance. Councilman Jordan seconded the motion. Motion was approved by vote.

Councilman Smith received two quotes from Ted Coble and Sons for construction of a two lane road into the town hall. One quote included two lanes divided by a media and the other with out the media. After much discussion, the council decided more information was needed before voting therefore elected to table the decision until the next council meeting.

Councilman Smith said he has contacted Duke Energy for installing a meter box for the Sheriff's satellite office. Also the County Environmental Heath Department will need to inspect the septic tank before approving the building as a satellite office. Sheriff Burris has hired two deputies to fill the satellite office.

At the last meeting the Mayor said a date and time need to be set for a Connect-CTY meting

There were no comments from the citizens.

Comments from the Council:

Mayor Quick said we need to set a date for a Connect-CTY meeting.

With no other comments Mayor Quick asked for a motion to close the meeting.

Motion # 503 Councilman Smith made motion to close the meeting. Councilman Jordan seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 9:10 PM

Red Cross Town Public Hearing and Town Council Meeting Red Cross Town Hall August 11, 2008 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson Guest-Jim Laverne, Tiffany Thompson, Lou Eubanks and Dickey Hatley

Mayor Quick welcomed our guest and called the public hearing meeting to order to discuss the Flood Plan Ordinance. Invocation was by Heath Hahn.

Dickey Hatley representing the planning board recommend that the council adopt the Flood Plan Ordinance. The Town of Red Cross only has a small area located at the northeast corner of Jerry Jordon's property which lies along the creek.

Motion # 504 Councilman Smith made a motion to close the public hearing. Councilman Hahn seconded the motion. Motion was approved by vote.

Mayor Quick closed the public hearing meeting.

Mayor Quick called the August Town Council meeting to order.

Motion # 505 Councilman Hahn made motion to approve the agenda. Motion was seconded by Councilman Greene and was approve by vote.

Motion # 506 Councilman Smith made motion to approve the minutes of last's month minutes. Councilman Hahn seconded the motion. Motion was approved by vote.

Motion # 507 Councilman Smith made motion to adopt the Flood Plan Ordinance for the Town of Red Cross. Motion was seconded by Councilman Greene. Motion was approved by vote.

Department Reports:

Finance-Councilman Hahn gave the July financial report.

Fire Department-Still no contract from West Stanly Fire Department

Police Protection-no report

Street Maintenance-Councilman Smith stated that a "No Outlet" sign has been put at Southway.

Utilities-no report

Waste Collection-no report

Zoning-no report

No report from the Planning Board.

Jerry Jordan explained three tracts of property that he wants voluntary annex ate into the Town. One tract Tax Record Number 22524 of approximately 1.759 acres is currently a part of the 43.446 acre tract which is in the Town of Red Cross. The other two tracts to be annexed consist of 13.801 acres are identified as Tax Record Numbers 36834 and 37731. These tracts lie on the southeast side of Lakewood Road.

Motion #508 Councilmember Smith made motion to excuse Councilmember Jordan while the Council considered the voluntary annexation request. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion #509 Councilmember Smith made motion to set a public hearing on September 8, 2008, 7:00 PM at the Town Council meeting to consider the three tract of property for voluntary annexation. Council member Hahn seconded the motion. Motion was approved by vote.

Councilmember Smith had gotten three different quotes on the road to the town hall. The plan is come to the left of the present road fifteen feet. He discussed road as two lane road or a road with a media. Then the question came up was this a street or a just a drive way to the town hall? This will be continued in further meetings.

Councilmember Smith stated that the forms for the sidewalks have been installed, plumbing for the bathrooms has been roughed in, septic tank inspected but has not hooked up to the satellite unit.

There were no comments from the citizens.

There were no comments from the council.

Motion # 510 Councilman Smith made motion to close the meeting. Councilman Hahn seconded the meeting. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:40 PM

Red Cross Town Council and Public Hearing Meeting Red Cross Town Hall September 8, 2008 7:00 PM

Public Hearing:

Present -Mayor Quick

Council- Larry Wayne Smith, Heath Hahn, Jerry Jordan and Darice Greene Town Clerk-Bobbie Kay Thompson Zoning Enforcement Officer-Robbie Foxx Guest-Tiffany Thompson, Jim Lavene, Lou Eubanks, and J D Hinson

Mayor Quick called the public hearing meeting to order and had the invocation. He stated that the purpose of the public hearing was to consider three tract of property for voluntary annexation into the Town of Red Cross. These three properties areas follow: property identified under Tax Record Number 22524 and contains approximately 1.759 acres and is currently a part of the 43.466 acre tract described in Record Book 1216, Page 272. The second area to be annexed is a 13.801 tract under Tax Record Number 36834 and the third tract is approximately 1.252 under Tax Record Number 37731. These properties total approximately 15.56 acres. These properties are owned by Jordan Holdings of N C, L.L.C.

There were no comments from the public or the council on the voluntary annexation.

Motion # 511 Council member Hahn made motion to close the public hearing. Motion was seconded by Council member Greene and was approved by vote.

The Public Hearing meeting was closed. 7:06 PM

Mayor Quick called the September 2008, Town Council meeting to order.

Motion # 512 Council member Smith made motion to approve the agenda. Council member Jordan seconded the motion. Motion was approved by vote.

Motion # 513 Council member Hahn made motion to approve the minutes of last months minutes. Council member Greene seconded the motion, which was approved by vote.

Motion # 514 Council member Smith made motion to excuse Council member Jordan from the council when the vote on the voluntary annexation was taken. Councilmember Hahn seconded the motion. Motion was approved by vote.

Motion # 515 Councilmember Smith made motion to approve the three tracts of property described in the public hearing to be annex ate into the Town and that tract number 22524 be

zoned G/B and the other two tracts zoned R/A. Council member Hahn seconded the motion. Motion was approved by vote.

Motion # 516 Council member Hahn made motion to bring council member Jordan back to the meeting. Council member Smith seconded the motion which was approved by vote.

Department Reports:

Finance-Council member Hahn gave the September Financial report.
Fire Protection-no report.
Police Protection-no report.
Street Maintenance-no report.
Utilities-no report.
Waste Collection-no report.
Zoning-no report.

Motion# 517 Council member Hahn presented the Council with a copy of Mr. Sam Turner's contract to prepare the 2007-2008 Audit. The new contract is \$350.00 higher than the previous year. Council member Jordan made motion to approve the contract with Mr. Turner. Council member Smith seconded the motion. Motion was approved by vote.

Motion # 518 Council member Smith presented the a contract with the Stanly County Sheriff's Department dated July 1, 2008, to provide the Town with police protection for the next twelve months. They will provide the Town with forty hours of service a month. Council member Jordan made motion to approve the contract. Council member Hahn seconded the motion which was approved by vote.

Motion # 519 Council member Smith made motion to continue the membership with Stanly County Chamber of Commerce. Council member Hahn seconded the motion. Motion was approved by vote.

Council member Smith said sheetrock has been put up in the bathroom in the Satellite Unit. Water and sewer lines are to be installed next to ready the building for occupancy by the Sheriff's Department.

The Council discussed charging a privilege tax for businesses to operate in the Town. Information collected from the three neighboring towns was give to the planning board for further discussion.

Mayor Quick, Council member Smith and the town clerk met with Mrs. Dana Stoogenke and discussed the CTP plan. After Council member Smith explained the meeting to the Council, they decided to send all residents a survey to complete that will help the Town with the Comprehensive Transportation Plan.

Motion # 521 Council member Jordan made motion to give Mayor Quick the authority to reimburse members of the Vision of Community Assistances for travel expenses incurred with the land use plan study. Council member Hahn seconded the motion. Motion was approved by vote.

Comments from the citizens:

One person suggested putting a sign at the end of the road with the date and time of Town Council Meetings and Planning Board Meetings.

Comments from the Council:

Need a glass enclosed bulletin board to post information about the Town. The dead trees around the town hall need to be pushed down with a bulldozer.

Motion # 522 Council member Hahn made motion to close the meeting. Council member Greene seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 8:00 PM

Red Cross Town Council Meeting Red Cross Town Hall October 13, 2008 7:00 P M

Present -Mayor Quick

Council-Larry Wayne Smith, Heath Hahn, and Jerry Jordan Town Clerk-Bobbie Kay Thompson Zoning Enforcement Officer-Robbie Foxx Guest- Mr. and Mrs. Lavern, Mrs. Tiffany Thompson and Dickey Hatley

Mayor Quick called the meeting to order and welcomed everyone to the October Meeting. Invocation was by Larry Wayne Smith.

Motion #523 Council member Hahn made motion to approve the agenda with a correction on item 11 to CTP not CTT. Motion was seconded by council member Jordan and was approved by vote.

Motion #524 Council member Jordan made motion to approve the minutes of the September Town Council Meeting. Council member Hahn seconded the motion. Motion was approved by vote.

Department Reports:

Finance- Council member Hahn gave the September financial report.

Fire Department-no report

Police Protection-Council member Smith said the sheriff's office is almost completed.

Street Maintenance-no report.

Utilities-no report.

Waste Collection-no report.

Zoning-no report.

Dickie Hatley representing the planning board recommended that two tracts of property with Tax Records No.12948 and Tax Record No. 9896 be rezoned from R/A to G/B. these properties are owned by Jordan Holdings of N C L.L.C.

Motion #525 Council member Smith made motion that the Town hold a public hearing at the town hall on November 10, 2008 to consider the request made by the planning board. Council member Hahn seconded the motion. Motion was approved by vote.

Mayor Quick stated that the N C Department of Transportation has given us two more years to prepare our land use plan. Red Cross is a separate town and no longer a part of Oakboro in this study. Two hundred and fifty six transportation surveys were mailed to the residents.

Motion #526 Council member Jordan made motion that the Town adopt Stanly County zoning fees for the Town. Council member Smith seconded the motion which was approved by vote.

Mayor Quick said he received an e-mail from the Council member Greene stating his resignation from the Council was effective immediately for personal reasons. The Mayor said he hated to see Greene leave. He has notified the Board of Elections and the Institute of Government. The Mayor was advised that the Council can appoint someone to fill Greene's seat until the next election. At the 2010 election, there will be three seats on the Council to be filled. The Town will decide how long the three top vote getters will serve.

Comments from the public:

Robbie Foxx suggested that the Town use Stanly Counties 2008-2009 zoning penalties with the exception on the second violation. The charge on the second violation would be \$200.00 and not \$250.00 that the County charges. The \$200.00 charge would be in compliance with the Town's Zoning Ordinance.

Motion #527 Council member Smith made motion that we accept the Counties penalties with the exception on the second violation to be \$200.00 and not \$250.00. Council member Hahn seconded the motion, which was approved by vote.

Comments from the Council;

Mayor Quick said we need to start working on setting up land use and growth plans. Help is needed from the council, planning board and citizens.

Motion #528 Council member Smith made motion to close the meeting. Council member Hahn seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:50 PM

Red Cross Public Hearing and Town Council Meeting Red Cross Town Hall November 10, 2008 7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, and Jerry Jordan Zoning Enforcement Officer-Robbie Foxx Guest-Mr. Tom Ramseur, Mr. Stephen Aldredge, Mr. Jim Laverne, Mrs. Tiffany Thompson and two guest.

Mayor Quick welcomed our guest and called the public hearing meeting to order and invocation was by Heath Hahn.

Mayor Quick stated the purpose of the public hearing was to consider two tracts of property to be rezoned with tract numbers 12948 and 9896. Both of these properties are owned by Jordan Holdings of N C L.L.C. from R/A to G/B.

The mayor asked for comments from the public with there being none. He also asked for comments from the Council. The Council did not have any comments.

Due to not comments the Mayor Quick asked for a motion to close the public hearing. Motion # 529 Council member Smith made motion to closed the public hearing meeting. Motion was seconded by Council member Hahn and was approved by vote. Mayor Quick closed the public hearing meeting. 7:03 PM

Mayor Quick called the November, 2008, Town Council meeting to order.

Motion #530 Council member Jordan made motion to approve the agenda. Motion was seconded by council member Smith and was approved by vote.

Motion #531 Council member Jordan made motion to approve the minutes of last months minutes. Council member Hahn seconded the motion. Motion was approved by vote.

Mayor Quick recognized Mr. Ramseur and Mr. Aldredge. Mr. Ramseur complimented the council on the facilities of the Town Hall. He said Red Cross has a strong presence in the area and a lot of possibilities. Mr. Ramseur appreciates the Towns support of the Chamber, and the Chamber is here to support all the towns and are a County wide Chamber. Mr. Aldridge added they appreciate our membership with the Chamber of Commerce, and hopefully to see progress in Stanly County although the economical conditions are not favorable at this time. They are here to assist Red Cross if we need them.

Department Reports:

Finance Council member Hahn gave the October financial report and said that he has opened a \$100,000.00 a thirteen month CD with Sun Trust at rate of 4.160% yield at 4.250%.

Fire Projection-no report

Police Protection-Council member Smith stated the stat elite unit is ready for the Sheriff's Department.

Street Maintenance-no report Utilities-no report

Waste Collection-no report

Zoning-no report.

There was no report from the Planning Board.

Motion #532 Council member Hahn made motion to excuse Jerry Jordan while the vote was taken on the rezoning was taken. Council member Smith seconded the motion. Motion was approved by vote.

Motion #533 Council member Smith made motion to approve application ZA 08-01 tax record 12948 from R/A to G/B. Council member Hahn seconded the motion which was approved by vote.

Motion #534 Council member Hahn made motion to approve application ZA 08-02 tax record number 9896 from R/A to G/B. Council member Smith seconded the motion. Motion was approved by vote.

Motion #535 Council member Smith made motion to bring Jerry Jordan back on the Council. Council member Hahn seconded the motion, which was approved by vote.

Motion #536 Council member Jordan made motion to renew the membership with Stanly County Convention and Visitors Bureau at a cost of \$770.00. Council member Hahn seconded the motion. Motion was approved by vote.

Mayor Quick said all towns in the County had agreed to participate in this funding. It is cheaper for the towns to combine than doing individual studies. The last study cost \$80.000 and brought in three million dollars in grants. The cost for Red Cost is \$1,160.00 (\$1.50 per resident) for the Stanly County Comprehensive Recreation Plan. Motion #537 Council member Jordan made motion to approve funding for the Comprehensive Recreation Plan. Council member Hahn seconded the motion. Motion was approved by vote.

Mayor Quick stated that he and Council member Hahn met with the County Finance Committee and asked for their consideration in the annexation of Running Creek Elementary School into the Town of Red Cross. This move would benefit the Town in obtaining future grants and the school is boarder on three sides by the Town. The Mayor received a letter dated November 5, 2008, from Dr. Samuel DePaul, that County Manager, Andy Lucas has no say, one way or another, regarding the annexation of Running Creek School into the Town. However the following evening, Mr. Mike Barbee, School Board member presented the matter to the School Board. The board members unanimously approved the recommendation of the annexation. Motion #538 Council member Jordan made motion to set a public hearing on December 8, 2008, at 7:00 PM at the Town Hall, to discuss the voluntary annexation of Running Creek Elementary School into the Town of Red Cross. The motion was seconded by council member Hahn and was approved by vote.

Comments from the citizens.

One citizens asked would the Town have any financial liability regarding this annexation. The mayor stated we may be responsibility, and the school will be a plus for the Town. Also discussed maybe require a police officer during the mornings and at the evenings when school day ends.

Need reflectors at the driveway entering the town hall. These will be up by the next meeting.

Comments from the Council.

Council member Smith stated he heard that the NC Highway Department was give 5,000 miles to towns and cities for the citizens in North Carolina. Will we inherit any new roads?

The Mayor stated need to set a workshop meeting to discuss getting a new member to serve on the Council and Procedure Manuel. It was decided to hold the meeting on November 17, 2008, 5:00 PM at the town hall. With no further discussion the Mayor asked for a motion to close the meeting.

Motion # 539 Council member Hahn made motion to close the meeting. Motion was seconded by Council member Smith. Motion was prove by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:45 PM

Red Cross Town Public Hearing and Town Council Meeting Red Cross Town Hall December 8, 2008 7:00 PM

Present-Mayor Quick

Councilmen- Larry Wayne Smith, Heath Hahn, and Jerry Jordan Town Clerk-Bobbie Kay Thompson Zoning Officer-Robbie Foxx

Guest-Mr. and Mrs. Lavern, Mrs. Tiffany Thompson, Kelly Brattain, Lou Eubanks, Mrs., Gertrude Blaney, Mr. and Mrs. David Carricker and Dickey Hatley

Mayor Quick called the public hearing meeting to order and invocation was by Jerry Jordan. The Mayor stated the purpose of the public hearing was for the voluntary annexation of Running Creek Elementary School identified with Tax Record Number 14155. On person ask what the school would benefit from the annexation? The Mayor replied nothing at this time, but explained the primary reason was to increase the Town's chances of receiving future grants. With the Town having land for a park, both schools would definitely benefit. Council member Jordan explained that the Town's influence was a factor in preventing the removing of the signal lights at the intersection of West Red Cross Road and Bethel Church Road.

Motion # 540 Council member Hahn made motion to close the public hearing meeting. Council member seconded the motion. Motion was approved by vote. Mayor Quick closed the public hearing meeting.

7:15 PM

Mayor Quick called the December 8, 2008, Town Council meeting to order.

Motion # 541 Council member Jordan made motion to approve the agenda. Council member Smith seconded the motion. Motion was approved by vote.

Motion #542 Council member Smith made motion to approve the minutes of last months minutes. Council member Hahn seconded the motion, which was approved by vote.

Mayor stated the Town Council had a workshop meeting to select someone to serve in place of Darius Greene until the next election.

Motion #543 Council member Smith made a motion to appoint Kelly Brattain to serve on the Town Council until the next election. Council Member Jordan seconded the motion. All members of the council approve the motion.

Mayor Quick gave the Oath of Office of Council Member to Kelly Bratttain, and welcomed him to the Council. Council member Hahn also welcomed with him and presented him a name plate.

Motion # 544 Council member Hahn made motion to recognize Kelly Brattain as a sitted member of the Red Cross Town Council. Council member Smith seconded the motion which was approved by vote.

Department Reports:

Finance-Council member Hahn gave the November financial report.
Fire Department-no report
Police Protection-no report
Street Maintenance-no report
Utilities-no report
Waste Collection-no report
Zoning-no report

There was no report from the Planning Board.

Motion #545 Council member Smith made motion that we accept Running Cheek Elementary School identified with Tax Record Number 14155 for voluntary annexation into the Town of Red Cross. Council member Hahn seconded the motion. Motion was approved by vote.

Comments from the public.

One person asked how long council member Brattain will serve. Mayor Quick explained he will serve until the next public election. At that time, three seats on the Council will be up for election. It has not been determined the method of election of the appointed.

Comments from the council.

Councilmember Smith stated that the gutters need to be replaced on the Satellite Sheriffs Office at a cost of \$220.00. He was advised to get this work completed.

With no further discussion Mayor Quick asked for a motion to close the meeting. Motion #545 Council member Hahn made motion to close the meeting. Council member Smith seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.

Bobbie Kay Thompson Town Clerk 7:30 PM