

Red Cross Town Council Meeting
Red Cross Town Hall
January 12, 2009
7:00 PM

Present-Mayor Quick

Councilmen-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain

Town Clerk-Bobbie Kay Thompson

Guest-Tiffany Thompson, Jim and Joyce Laverne, Lou Eubanks and Dickey Hatley

Mayor Quick called the January Town Council meeting to order and had the invocation. He welcomed everyone to the meeting.

Motion #546 Council member Hahn made motion to approve the agenda. Motion was seconded by Council member Brattain. Motion was unanimously approved by vote.

Motion #547 Council member Smith made motion to approve the minutes of last months meeting. Council member Jordan seconded the motion. Motion was unanimously approved by vote.

Department Reports:

Finance- Council member Hahn gave the December Financial report.

Fire Department-Council member Jordan stated that the West Stanly Fire Department contract had been received.

Police Protection-no report

Street Maintenance-no report

Utilities-no report

Waste Collection-Council member Jordan said Waste Management will have a bulk pickup in the Town on January 19, 2009 this will handled with the weekly pickup.

Zoning Board-no report

Motion #548 Council member Hahn made motion to hold a public hearing meeting on January 27, 2009, at 6:00 PM at the Town Hall to change the zoning on Running Creek Elementary School. Immediately following the public hearing the Council will hold a meeting to vote on the zoning of the school. Council member Jordan seconded the motion which was unanimously approved by vote.

Motion #549 Council member Jordan made motion that the Town of Red Cross enter into an Interlocal Agreement with Stanly County on the FEMA Flood Ordinance. Motion was seconded by council member Smith. Motion was unanimously approved by vote.

Comments from the public.

Ms. Eubanks asked again about staffing the town hall. The answer to her question was that this isn't a concern at this time.

Ms. Eubanks expressed concern for the Town to create a board of adjustments. Council member Brattain who replaced former council member Greene will be responsible for this matter.

Ms. Eubanks also wanted to make the road into the town hall two lanes since the satellite office is completed. She was advised that this can not be done at this time without raising taxes, which is not an option due to the present economics conditions. The Mayor and council member Jordan said that no member of the council would want to under take any project that would increase taxes.

Ms. Eubanks suggested increasing the business in the Town to create more revenue. Council member Jordan state that until the Town can supply water and sewer this would difficult.

Comments from the Council:

The Mayor stated after the County completed the local study, he hopes there will be grant money for a park, and council member Jordan hopes for grant money for water and sewer service for the Town.

More gravel will be added to the road into the town hall.

In mid February the planning board will consult with Carol Rae for help with a new land use plan and growth.

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

Motion #550 council member Smith made motion to close the meeting. Council member Hahn seconded the motion. Motion was unanimously approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson
Town Clerk
7:40 PM

Ray Quick
Mayor

Red Cross Public Hearing and Special Town Council Meeting
Red Cross Town Hall, ~~Williams~~ Room
January 27, 2009 *Hahn*
6:00 PM

Present-Mayor Quick
Councilmen-Larry Wayne Smith and Heath Hahn
Town Clerk-Bobbie Kay Thompson
No Visitors

Mayor Quick called the public hearing meeting to order and stated the purpose of this meeting is to rezone Tract Number 14155 listed as Running Creek Elementary School from County R/A to Town R/A

There were no comments concerning the rezoning of the school.

Motion #551 Council member Smith made motion to close the public hearing meeting. Motion was seconded by council member Hahn and was approved by vote.

Mayor Quick closed the public hearing meeting.
6:07 PM

Mayor Quick called the special town council meeting to order and to vote on the rezoning of Running Creek Elementary School.

Motion #552 Council member Hahn motion that we rezone Running Creek Elementary School from County R/A to Town R/A. Council member Smith seconded the motion. Motion was approved by vote.

Motion # 554 Council member Hahn made motion to close the meeting. Council member Smith seconded the motion which approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson
Town Clerk
6:10 PM

Ray Quick
Mayor

NO MEETING IN FEBRUARY, 2009

There was no Red Cross Town Council meeting on February 9, 2009, because there was only one item on the agenda. The item was to discuss improve the conditions on the roads into the town hall. Ted Coble and Sons, Inc. were to scrap the road and add more stone. All Council members were contacted and agreed to not having a meeting. The two local papers were also advised of the no meeting. An article was also listed in the Stanly News and Press. Notices were put on the town hall doors on February 6, 2009 concerning the no meeting.

Bobbie Kay Thompson
Town Clerk

Red Cross Town Council Meeting
Red Cross Town Hall Hinson Room
March 9, 2009
7:00 PM

Present-Mayor Quick

Council Men-Larry Wayne Smith, Heath Hahn and Jerry Jordan

Town-Clerk-Bobbie Kay Thompson

Guest-Tiffany Thompson, Jim and Joyce Laverne, Danny and Barbara
Hunneycutt, Lou Eubanks, Dickey Hatley and Marion Hubbard.

Mayor Quick called the March Town Council meeting to order welcomed everyone to the meeting. Council member Smith had the invocation.

Motion #555 Council member Jordan made motion to approve the modified agenda with the addition of item 12 discuss lowering the speed limit on Hilltop Road 0.46 mile to Highway 205. Council member Hahn seconded the motion which was unanimously approved by vote.

Motion #556 Council member Hahn made motion to approve the minutes of meetings on January 27, 2009, and January 28, 2009. Council member Jordan seconded the motion. Motion was unanimously approved by vote.

Department Reports:

Finance- Council member Hahn gave the January and February financial report since the Council did not meet in February.

Fire Department-no report

Police Protection-no report

Street Maintenance-no report

Utilities-no report

Waste Collection-no report

Zoning-no report

No report from the Planning Board.

Motion # 557 Council member Jordan made motion to approve the contract Land Use Plan with Rhea Consulting, Inc. for forty hours at a cost not to exceed \$3,400.00. Council member Smith seconded the motion. Motion was approved by vote.

Motion #558 Council member Smith made motion to approve payment for the scraping and putting gravel on the road to the town hall by Ted Coble & Sons Grading Company. Council member Jordan seconded the motion which was approved by vote.

Motion # 559 Council member Smith made motion to approve the Resolution of the Stanly County Ten Year Solid Waste Plan. Council member Hahn seconded the motion. Motion was approved by vote.

Motion # 560 Mayor Quick introduced Barbara Huneycutt who had been asked to serve on the planning board, and she stated that she would be happy to serve. Council member Smith made motion to add Mrs. Huneycutt to the board. Council member Hahn seconded the motion which was unanimously approved by vote.

Motion # 561 Council member Jordan made motion to approve the Department of Transportations approval to reduce the speed limit on Hilltop Road to 45 M P H for 0.46 of mile to Highway 205 know as South Oak Street. Council member Hahn seconded the motion. Motion was approved by vote.

Comments from the public:

Again the question was asked about making the road into the town hall two lanes. The Mayor stated that this issue could be added as an agenda item for the Council, but this was not requested.

Comments from the Council:

Someone has taken the two reflectors at the end of the road.

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

Motion # 562 Council member Hahn made motion to close the meeting. Motion was seconded by Council member Jordan and was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson
Town Clerk
7:40 PM

Ray Quick
Mayor

Red Cross Town Meeting
Red Cross Town Hall Hinson Room
April 13, 2009
7:00 PM

Present-Mayor Quick

Council Men-Heath Hahn, Jerry Jordan and Kelly Brattain

Town Clerk-Bobbie Kay Thompson

Zoning Officer-Robbie Foxx

Guest-Tiffany Thompson, Jim and Joyce Laverne, and Lou Eubanks

Mayor Quick called the April meeting to order, welcomed everyone and invocation was by Kelly Brattain.

Motion # 563 Council member Jordan made motion to approve agenda. Council member Hahn seconded the motion. Motion was approved by vote

Motion # 564 Council member Hahn made motion to approve the minutes of last months meeting. Council member Brattain seconded the motion, which was unanimously approved by vote.

Department Reports:

Finance-Council member Hahn gave the March financial report.

Fire Department-no report

Police Protection-no report

Street Maintenance-no report

Utilities-no report

Waste Collection-no report

Zoning-no report

Planning Board Report- Council member Brattain reported that the planning board Oct. 6, 2008 on discussed charging privilege licenses for the Town of Red Cross. It was suggested and approved by the planning board a flat fee of \$25.00 dollars will be charged for business making less than \$500,000.00. If a business exceeds this limit a 15% fee will apply over this set limit. Fairs and carnivals will be charged \$500.00 a week. This matter will be addressed by the council at the May meeting.

It was mentioned that a workshop meeting will be held on April 16, 2009, in the County Commissioners room by Bill Dustin of COG for Board of Adjustment members. Because the Town has not appointed anyone to serve on this board no one will be attending. According to Robbie Foxx, Cabarrus County does not have a separate Board of Adjustments. Some of the people on the planning board also serve on the board of adjustments. Robbie Foxx recommended Board of Adjustment be at the discretion of the Council.

Mayor Quick stated that the land donated by J D and Violet Hinson was not used for the purpose it was intended, therefore they have asked that it be returned. This matter has been thoroughly discussed with the Hinson's.

Motion # 565 Council member Jordan made motion that the property be returned to the Hinson's. Council member Hahn seconded the motion which was unanimously approved by vote.

Motion # 566 Council member Smith made motion that we support the Broadband study at \$1.50 per capita. Council member Jordan seconded the motion which was approved by vote.

Mayor Quick read a statement concerning various meeting and communication with the Town of Oakboro concerning purchasing sewer capacity from them. Before reading the statement, the mayor had discussed this with the council and received their approval.

Council member Jordan stated the Stanly County Board of Election has increased the cost for the 2009 election from \$1,821.39 to \$2,892.50.

Motion # 567 Council member Hahn made motion to approve the cost set by the Stanly County Board of Election for the handle the 2009 election. Council member Jordan seconded the motion, which was approved by vote. Lou Eubanks asked about having the Town's election in the Town Hall. She was advised due size of the town hall and the road being a single lane it would not be feasible.

Mayor Quick suggested that the Town allocate \$2,000.00 to hire Jerry Myers, former County manager, as a consult. Mr. Myers will be paid hourly.

Motion # 568 Council member Brattain made motion that Mr. Myers be hired as a consulted according to recommendation above. Council member Hahn seconded the motion which was approved by vote.

Comments from the public.

Robbie Foxx stated that the debar has been removed from the duplex on S. Oak Ridge Road. A 30 day extension has been given on the Pova property on Jet Drive.

Comments from the Council.

Reflectors have been replaced at the end of the road.

Workshop meeting planned for April 20, 2009, at the town hall for a training session on zoning issues.

Workshop meeting scheduled for May 18, 2009, 6:00 PM at the Town Hall to discuss future land use plan.

Motion # 569 Council member Hahn made motion to close the meeting. Council meeting Brattain seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson
Town Clerk

Ray Quick
Mayor

Red Cross Town Council Meeting
Red Cross Town Hall- Hinson Room
May 11, 2009

Present-Mayor Quick

Council Men-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain

Zoning Officer-Robbie Foxx

Guest-Jerry Myers, Tiffany Thompson, Jim and Joyce Laverne and Dickey Hatley

Mayor Quick called the May meeting to order, welcomed everyone and invocation was by Jerry Jordan.

Motion # 570 Council member Jordan made motion to approve the agenda. Council member Brattain seconded the motion. Motion was approved by vote.

Motion # 571 Council member Hahn made motion to approve the minutes of last months meeting. Council member Jordan seconded the motion. Motion was unanimously approved by vote.

Department Report:

Finance-Council member Hahn gave the April financial report.

Fire Protection-Council member Jordan said he will need tax assessors figures on valuation for fire tax percentages. He will also contact the county fire marshal for information.

Police Protection- Council member Smith stated that Sheriff Burriss stated that he has gotten approval for a full time deputy in Red Cross.

Street Maintenance-no report

Utilities-no report

Waste Collection-no report

Zoning-no report

Planning Board Report- Dickey Hatley reported that Carol Rhea has made good suggestions and willing to help.

After much discussion, the council decided to table the matter on issuing privilege licenses. More information is needed before the council can vote. This subject will be listed as an agenda item at the June council meeting.

Council member Hahn as contacted Ms. Gerrelene Walker and she has agreed to serve the Town as a CPA for auditing our records. Two other towns in the area are using Ms. Walker services and highly recommend her. They reported that she is very thorough, prompt and easy to work with. He will obtain a contract with Ms. Walker at a cost of \$3,200.00 for the 2008-2009 audit. The council verbally approved Council member Hahn to pursue the contract.

Council member Jordan states he believes the valuation of the Town will remain at 49 million, with revenues from sales and use tax will probably be less. The budget calls for increase in police protection with fire protection remaining about the same. The budget calls an increase in police protection. A copy of the 2009-2010 budget was presented to the council.

There were no comments from the public.

Comments from the Council.

Council member Jordan said that council member Smith should be commend on his efforts regarding the police protection in the Town, and also for working with Sheriff Burris is obtaining a the services of a full time deputy. Because of these things, he sees good things for the Town.

Mayor Quick reminded everyone that a workshop meeting will be on May 18, 2009, at 6:00 in the town hall with a team from the Division of Community Assistances.

A workshop meeting has been planned for May 21, 2009, at 6:00 PM in the town hall.

Need to get estimates on removing the deed trees on the property.

Mayor Quick stated the property has not been transferred back to the Hinson's. The cost for this transaction should be less than \$1,000.00.

Council member Smith thanked Jerry Myers agreeing to work with us in developing our Town.

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

Motion # 572 Council member made motion to close the meeting. Council member

Red Cross Public Hearing and Town Council Meeting
Red Cross Town Hall, Hinson Room
June 8, 2009
7:00 PM

Mayor Quick called the Public Hearing meeting to order and stated the purpose of this meeting is to vote on the 2009-2010 budget.

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

Jerry Jordan stated that some items in the budget had been lower while the police protection had been increased.

Budget was based on the tax base of the Town at \$49,000,000, and the tax rate remains at 0.16 /per 100.00 valuation. The sales and use taxes will probably be reduced by approximated \$30,000.00. The Town currently collects 98% of owed taxes.

With no further comments Mayor Quick asked for a motion to close the public hearing meeting.

Motion #574 Council member Smith made motion to close the public hearing meeting. Council member Brattain seconded the motion which was unanimously approved by vote.

Mayor Quick closed the public hearing meeting.

Present-Mayor Quick

Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain

Town Clerk-Bobbie Kay Thompson

Zoning Enforcement Officer-Robbie Foxx

Guest- Tiffany Thompson, Jim and Joyce Laverne and Lou Eubanks

Mayor Quick called the June Council Meeting to order and welcomed everyone. Invocation was by Heath Hahn.

Motion # 575 Council member Jordan made motion to approve the agenda. Council member Hahn seconded the motion. Motion was approved by vote.

Motion # 576 Council member Hahn made motion to approve the minutes of lasts months meeting. Council member Jordan seconded the motion. Motion was approved by vote.

Department Report:

Finance -Council Member Hahn gave the May financial report.

Fire Department-Council member Jordan had the contracts for the three fire departments ready for their approval and signatures. The contracts will be mail for their approval and

signature. A self addressed and stamped envelope was mailed for their conveniences in returning the contracts to the Town.

Police Protection_ According to council member Smith everything is fine.

Street Maintenance-Council member Smith stated that the damaged street signs have been replaced.

Utilities-no report

Waste Collection-no report

Zoning Board Report-no report

Motion #577 Council member Smith made motion to approve the 2009-2010 budget for the Town. Council member Brattain seconded the motion which was unanimously approved by vote.

Motion #578 Council member Jordan made motion that the Town continue the rate of \$15.00 for filing fees. This is the same amount the Town has used since our first election. Council member Smith seconded the motion. Motion was approved by vote.

Council member Jordan stated that we have gone over the amount in the 2008-2009 for police protection. Council member Smith stated that we move \$1,500.00 from the Administrative Fees. **Motion #579** Council member Smith made motion that we move \$1,500.00 from the Administrative Fees to the Police Protection. Motion was seconded by council member Hahn and was approved by vote.

Motion #580 Council member Brattain made motion to approve the contract with the Stanly County Board of Election to process the 2009 election. Council member Jordan seconded the motion which was approved by vote. The cost is \$2,700.00

Motion #581 Council member Hahn presented the contract with Ms. Gerrelene Walker to prepare the 2008-2009 audit for the Town at a cost of \$3,200.00. Council member Smith made motion to approve the contract with Ms. Walker. Council member Brattain seconded the motion the motion was unanimously approved by vote.

Mayor Quick stated that in a workshop meeting the question came up concerning the zoning ordinance and if they were written exactly the way the Town wants to grow, and also were there in discrepancy within them. Zoning Enforcement Officer Robbie Foxx will review them to be sure of no contradictions. Mr. Foxx was asked how long he thought this would take, but he was unable to give an answer.

Motion # 582 Council member Brattain stated that the planning board needed equipment for their meeting in studying future land use maps. He made a motion to purchase a special visual aid screen, telephone, high speed internet system, with a security system that later can be connected with the police department. Motion was seconded by council member Jordan and was approved by vote

Council member Brattain stated that the conference room that the planning board is using is not sufficient for some meetings. He suggested that the wall between the conference room and the Mayors office be removed. Prices will be obtained from different contracts for this projects. Further discussion on this matter will be discussed before any decision will made.

Mayor Quick asked for comment from the public with there being none.

Comments from the Council.

Council member Smith passed out information on the Power Bill Money and asked that it be put on next months agenda. Powell

Council member Jordan asked to amend the 2009-2010 budget also put on next months agendas.

With no further discussion, Mayor Quick asked for a motion to close the meeting.

Motion # 583 Council member Brattain made motion to close the meeting. Council member Hahn seconded the motion. Motion was approved by vote.

Bobbie Kay Thompson
Town Clerk
8:10 PM

Ray Quick
Mayor

Red Cross Town Council Meeting
Red Cross Town Hall, Hinson Room
July 13, 2009
7:00 PM

Present-Mayor Quick

Council-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain
Town Clerk-Bobbie Kay Thompson

Guest-Mrs. Tiffany Thompson, Stanly News and Press; Mr. and Mrs. Jim Laverne, The Weekly Post; Mr. Greg Peverall and Peggy Poston, Waste Management.

Mayor Quick called the July Town Council Meeting to order and had the invocation. He recognized our guest and welcomed everyone to the July meeting.

Motion # 584 Council member Smith made motion to approved the agenda. Motion was seconded by council member Hahn and was approved by vote.

Motion # 585 Council member Jordan made motion to approve the minutes of last months minutes. Council member Hahn seconded the motion. Motion was unanimously approved by vote.

Department Reports

Finance-Council Hahn gave the June financial report.

Fire Department-Council member Jordan said that Ridgecrest Fire Department has returned the 2009-2010 fire contract. He will contact the other two fire departments.

Police Protection-Council member Smith stated he has heard no complaints.

Street Maintenance-no report

Utilities-no report

Zoning-no report

Planning Board Report-Mayor Quick and Council member Brattain purchased a LCD for \$1,040.00, but still need to get a stand for it.

Council member Jordan has reviewed the 2009-2014 contract with Waste Management and did no see any major changes and suggested that the Town accept the new contract. He recognized Mr. Peverall from Waste Management who said this is a renewal of the 2003 contract with the Town. There will be on increase next year depending upon the fuel surcharge. No plastic bottles will be included in the carts beginning October 1, 2009, with other recycling changes to follow.

Motion # 586 Council member Jordan made motion that we accept the 2009-2014 contract with Waste Management. Council member Hahn seconded the motion which was approved by vote.

Council member Smith stated that the Town qualifies for Power Bill Money, which is distributed based on the population. Most all the towns in North Carolina, that qualify, have applied for this program. The Town of Red Cross would receive approximately \$16,000 a year. The streets must be surveyed which will cost about a \$1,000.00, if no changes cost the following years will be about \$300.00 or \$400.00 a year. The survey questionnaire must be mailed to Betsy Williams by July 21, 2009. Separate bank account and books must be set up for this money. A specific list states how this money can be used, and the Town can accumulate the money for ten years before using it.

"Powell"

Motion # 587 Council member Smith made motion to pursue for Power Bill Money for the Town. Council member Jordan seconded the motion. Motion was approved by vote.

"Powell"

Council member Jordan explained some minor changes in the 2009-2010 budget and copies of the amended budget were given to the council.

Motion #588 Council member Hahn made motion to approve the amended 2009-2010 budget. Council member Brattain seconded the motion which was approved by vote.

Mayor Quick stated that the Town received a letter from UNC School of Government announcing the retirement of David M. Lawrence in December. After discussing Mr. Lawrence's retirement, the council decided to send a gift of \$100.00.

Council member Brattain discussed the enlargement of the William's Meeting Room. He recommended the following changes be made which he estimates will cost about \$6,500.00 to \$7,000.00. He will get three sealed bids for this project. Following is a list of the recommended changes.

1. Mayors office door to be removed, opening closed, inside to match paneling, outside to match sheetrock.
 2. Remove copy room door unit, reinstall so doors swings out.
 3. Move furniture from both rooms.
 4. Remove carpet and padding.
 5. Remove load bearing wall, electric to be install in floor. Wall opening to become case opening with 4.50 in. lugs. Height to be same as existing door.
 6. New floor to be priced two ways, hardwood 2.25x 3/4 and laminate.
 7. Install 3.25 base and shoe mold, rubber base hallway.
 8. Paint and caulk all new construction to match existing.
 9. Remove all trash from job site.
 10. All materials and supplies furnished by contractor.
 11. Permits to be purchased by contractor.
- This project will be on the August agenda.

There were no comments from the public.

Council member Hahn said he had received the 2008-2009 audit from Sam Turner.

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

Motion # 589 Council member Hahn made motion to close the meeting. Council member Brattain seconded the motion. Motion was approved by vote. Mayor Quick closed the meeting.



Bobbie Kay Thompson
Town Clerk
7:50 PM

Ray Quick
Mayor

**Red Cross Town Council Meeting
Red Cross Town Hall-Hinson Room
August 10, 2009
7:00 PM**

Present-Mayor Quick

Council Men-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain
Town Clerk-Bobbie Kay Thompson
Zoning Enforcement Officer-Robbie Foxx
Guest-Chris Lambert, President of Convention Visitors Bureau, Mr. and Mrs. Jim Laverne, Weekly Post, and Robbie Foxx

Mayor Quick called the August town council meeting to order and welcomed everyone. Larry Wayne Smith had the invocation.

Motion # 590 Council member Smith made motion to approve the agenda. Council member Brattain seconded the motion. Motion was approved by vote.

Motion # 591 Council member Hahn made motion to approve the minutes of the July town council meeting. Motion was seconded by council member Jordan and was approved by vote.

Department Reports:

Finance-Council member Hahn gave the July financial report.

Fire Departments-Council member Jordan said the all three fire department contracts have been returned.

Police Protection-no report

Street Maintenance-Council member Smith said a few bent posts in the town.

Utilities-no report

Waste Collection-no report

Zoning-no report

Planning Board Report- Council member Brattain said the board had a short meeting because several members were not present. They did however, discussed the Town's boundary lines since some members were not sure of the location of these lines.

Mayor Quick recognized Mr. Lambert who spoke about the activities of the CVB. The county received about sixty-five million from visitors last year. They are using TV ads, planning a fishing tournament are a few of the things he mention for the future. The Town presently does not have a representative on the CVB board. The council decided to table the voting on continuing membership dues, since our last check to them was dated November, 2008. This item will be added to an agenda at a later date.

Council member Brattain recommended that Richard Baucom be given the contract to enlarge the William's Conference Room for a cost of \$6,833.00 which will be paid at the time the work is completed. This contract includes all items listed in the minutes of last months meeting.

Motion # 592 Council member Brattain made motion that Mr. Baucom be given the contract to enlarge the William's conference room. Council member Hahn seconded the motion which was approved by vote.

Mayor Quick said that DSL lines have has been installed, and recommended the Town purchase a laptop, answering service and phones.

Motion # 593 Council member Jordan made motion to purchase the above accessories for the town hall at a cost of \$1,000.00. Council member Smith seconded the motion which was approved by vote.

The vote on continuing membership with CVB was tabled until the November meeting.

There were no comments from the public.

The Mayor asked for comments from the council.

Council member Hahn asked the status of the property being returned to Violet and J D Hinson. The Mayor said this matter will be discussed later. Also Mr. Darren Rhodes, Chief Planner, Division of Community Assistance, will meet with the council and planning board at the town hall on August 17, 2009, 7:00 pm.

With no further discussion, Mayor Quick asked for a motion to close the meeting.

Motion # 594 Council member Hahn made motion to close the meeting. Council member Brattain seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson
Town Clerk
7:35 PM

Ray Quick
Mayor

**Red Cross Town Council Meeting
Red Cross Town Hall-Hinson Room
September 14, 2009
7:00 PM**

Present-Mayor Quick

Council Men-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain
Town Clerk-Bobbie Kay Thompson
Zoning Enforcement Officer-Robbie Foxx
Guest-Chris Lambert, President of Convention and Visitors Bureau, Mr. and Mrs.
Jim Laverne, The Weekly Post, and Lou Eubanks

Mayor Quick called the September town council meeting to order, recognized our guest and welcomed everyone to the meeting. Invocation was by Kelly Brattain.

Motion # 595 Council member Hahn made motion to approve the agenda. Council member Brattain seconded the motion. Motion was approved by vote.

Motion # 596 Council member Smith made motion to approve the minutes of the August town council meeting. Motion was second by council member Jordan. Motion was approved by vote.

Department Reports:

Finance-Council member Hahn gave the August financial report.

Fire Departments-no report

Police Protection-no report

Street Maintenance-no report

Waste Collection-Council member Jordan said someone called him concerning a garbage cart.

Zoning-no report

Planning Board Report-Council member Brattain reported that the zoning board did not meet during the month of September. The enlargement of the meeting room will be completed tomorrow. Stand has been purchased, 47" LCD, phones and lap top. This equipment will be a great asset for the zoning board with reading the finer print on the maps. Internet connect has been connected. The cost for the equipment was lower than originally estimated.

Motion # 597 Council member Smith presented the 2009-2010 Stanly County Sheriff's Contract with the Town and made motion that the Council approve. Council member Jordan seconded the motion, which was approved by vote. Basely the contract is the same as the previous years.

Mayor Quick read the correction to the Flood Plan Ordinance which the Towns need to adopt. The correction reads as follows: Section B The Special Flood Hazard areas are those identified under the Cooperating Technical State (CTS) agreement between the State of

North Carolina and FEMA in its Flood Insurance Study (FIS), for Stanly County dated 9/3/2008 and its accompanying Flood Insurance Rate Map Panels (5584, 5586, & 6504) which are adopted by reference and declared to be part of this ordinance.

The initial Flood Insurance Rate Maps are as follows for the jurisdictional areas at the initial date: Stanly County Unincorporated Area dated December 1, 1981

Town of Red Cross, dated September 21, 2000.

The Town has less than 2 acres in the flood area.

Motion # 598 Council member Jordan made motion that we continue with the Stanly County Flood Plan Ordinance including section B. Council member Smith seconded the motion which was approved by vote.

Council agreed to have Lou Eubanks represent Town of Red Cross on the CVB board. The council unanimously approved Ms. Eubanks serving on the Convention Visitors Bureau Board.

Motion # 599 Council member Jordan made a motion that we continue our membership with the Convention, Visitors Bureau. Council member Smith seconded the motion. Motion was approved by vote.

The Mayor has received a letter form the North Carolina Department of Commerce, Division of Community Assistance, stating they will be happy to provide assistance to our staff with the development of a Town Land Use Plan. The only charge will be for reimbursement of cost incurred for travel, supplies etc. directly related to this project. Plans are to meet every three months and with the next meeting being scheduled for October 19th, 2009, 6:00 PM at the town hall.

Motion # 600 Council member Smith made a motion that we work with Community Assistance in developing a Town Land Use Plan. Council member Jordan seconded the motion which was unanimously approved by vote.

There were no comments from the public.

Comments from the council.

The Mayor reminded the council that we will be hosting the Liaison Meeting on September 22, 2009 in the Fellowship Hall of Red Cross Baptist Church at 6:30 PM. Jason Pressley will cater the meal.

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

Motion # 601 council member Brattain made motion to close the meeting. Motion was seconded by council member Hahn. Motion was approved by vote, and the Mayor closed the meeting.


Bobbie Kay Thompson

Town Clerk

7:45 PM

Ray Quick

Mayor

The Red Cross Council did not meet during the months of October and November, 2009, due to the lack of agenda items.

**Bobbie Kay Thompson
Town Clerk**

**Red Cross Town Council Meeting
Red Cross Town Hall-Hinson Room
December 14, 2009
7:00 PM**

Present-Mayor Quick

Council Men-Larry Wayne Smith, Heath Hahn, Jerry Jordan and Kelly Brattain
Town Clerk-Bobbie Kay Thompson
Zoning Enforcement Officer-Robbie Foxx
Guest-Tiffany Thompson, Stanly News & Press; Lou Eubanks and Dickie Hatley

Mayor Quick welcomed everyone to the December Meeting after not having meetings in October and November. Invocation was by Heath Hahn.

Motion # 602 Council member Smith made motion to approve the December agenda. Motion was seconded by Council member Jordan and was approved by vote.

Motion # 603 Council member Jordan made motion to approve the minutes of the September meeting. Council member Hahn seconded the motion which was approved by vote.

Department Reports:

Finance- Council member Hahn gave the financial report for September, October and November.

Fire Department-no report

Police Report-no report

Police Protection-no report

Street Maintenance-no report

Utilities-no report

Waste Collection-no report

Zoning-no report

Planning Board Report-Mayor Quick stated at the next Planning Board meeting on January 4, 2010, this will be a workshop meeting with the Town Council, and Darren Rhodes from the Division of Community Assistance. The meeting will began at 6 PM. A Public Notice will be put in the paper.

Motion # 604 Council member Smith had gotten two estimates on maintenance work on the grounds of the town hall. Services to be perform are- take down 3 dead trees & haul away, clean up pile of brush & haul away, clean up pile of rock & haul away, fill in electrical trench with 1 tandem load of topsoil at a cost \$1, 200.00, and two tandem loads of crushed run stone at a cost of \$830.00. Total cost of contract is \$2.030.00. Council member Jordan made motion to accept Ted A. Coble and Sons contract. Council member Hahn seconded the motion which was unanimously approved by vote.

Motion #605 Mr. Clegg Mabry has agreed to handle Town's legal matters. Council member Smith made motion that we obtain Mr. Mabry's assistance. Council member Brattain seconded the motion which was unanimously approved by vote. Mr. Mabry will be listed as the attorney of record for the Town. He will work on an hourly schedule.

Council member Brattain stated the need for a Board of Adjustments, because presently the Town Council is serving in this capacity, which is not the most desirable situation. One comment was that other residents in the Town would be good to serve if there was some way to identify these people and to get them to volunteer. The mayor suggested that members of the planning board rotate to the board of suggestion and get new members for the planning board. After much discussion, the council decided to table this motion for the present and plan a short meeting at the January 4, 2009, workshop meeting concerning this matter.

Motion #606 Council member Smith had three revisions that the Stanly County Sheriff's Department wanted added to the contract. The revisions were questions concerning the Town's liability and the Sheriff's liability. The Town liability concerning dead trees, pile of rocks and debris removed from the premises, and if any employee of the Sheriff's department is injured on the premises. If the Sheriff's department is chasing someone through the town and has an accident the Town is not responsible. Council member Smith made motion to accept the Stanly County Sheriff's Department contract for 2010. Motion was seconded by Council member Hahn and was unanimously approved by vote.

Motion #607 Council member Hahn presented the 2008-2009 Town's Audit prepared by Ms. Gerrelene Walker. Council member Hahn explained Ms. Walker did not find any errors of discrepancy or fraud. Her audit is in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards. Council member Hahn made motion that we accept Ms. Walker's audit. Council member Brattain seconded the motion. Motion was approved by vote.

There were no comments from the public.

Comments from the Council.

Mayor Quick suggested that at the January 4, 2010, 6:00 PM meeting that the discussion of the Planning Board serving as the Board of Adjustments be continued. A public notice will be put in the paper concerning this meeting.

With no further discussion Mayor Quick asked for a motion to close the meeting.

Motion #608 Council member Hahn made motion to close the meeting. Council member Brattain seconded the motion. Motion was approved by vote.

Mayor Quick closed the meeting.

Bobbie Kay Thompson
Town Clerk
7:45 PM

Ray Quick
Mayor