### TOWN OF PINE LEVEL MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING MAY 10, 2010 7:00 P.M.

# CALL TO ORDER

Mayor Pro-tem Jimmy Garner called a regular meeting of the Pine Level Board of Commissioners to order at 7:00 p.m. on Monday, May 10, 2010 at the Pine Level Town Hall.

### ROLL CALL

- \_\_\_X\_\_COMMISSIONER KAREN ANDERSON
- \_\_X\_COMMISSIONER JIMMY GARNER
- \_\_X\_COMMISSIONER ANTHONY GUDAC
- \_\_\_\_COMMISSIONER PHIL PITTMAN (absent due to death in family)
- \_\_\_\_\_MAYOR JEFF HOLT (absent due to death in family)

### STAFF PRESENT

Town Attorney Frank Wood, Consultant Dan Simmons, Public Works Superintendent Ray Stuckey, Town Clerk Sharon Thompson

### INVOCATION AND PLEDGE

Commissioner Gudac gave the invocation and the mayor pro-tem led the Pledge of Allegiance.

# APPROVAL OF AGENDA

MOTION TO APPROVE: Gudac SECOND: Anderson VOTE: unanimous

### APPROVAL OF MINUTES: 04-13-10

MOTION TO APPROVE: Anderson SECOND: Gudac VOTE: unanimous

### **PUBLIC COMMENT**

Kester Kornegay asked about the new town hall. Frank Wood reported there would be a closing on the property this Wednesday at his office. He said the town could then start the demolition process on the interior. Dan Simmons said it would be 2-4 weeks before the plans are ready to send out for bids, and it could be the first of September before the bid process is completed and a bid award is made. He said the town will be responsible for the demolition work that needs to be done. Mr. Kornegay also asked about the new water tank. Mr. Simmons said the crew was on site today and should be there until it is completed. He thought the new tank would be up in the next 45 days.

### **DEPARTMENT REPORTS**

POLICE: Commissioner Gudac. Police chief away at a meeting tonight. Working on a couple of issues; hope to enhance police visibility in the community.

RECREATION; Commissioner Anderson. Spring sports getting underway. Soccer season complete except for 14U. Many activities planned for July Fourth celebration. Field improvements completed on first field, second one should be complete in a couple of weeks. Working on playground equipment for Pine South II. Softball tournament last weekend; made money from gate and concessions. Want to have more tournaments at the new fields.

STREETS: Mayor Pro-tem Garner. Everything going well. Public works department worked on water break Monday night until 3:00 a.m. Commended the men for the job they did repairing the water break.

FIRE DEPARTMENT: Chief Kevin Butts. Presented fire dept. budget for the next year. Asking for same money from town. Had a good fireman's day this past Saturday. Want to become a rescue department. Would mean more money from the county and would increase service to the community. Mayor Pro-tem Garner asked about getting a rescue in Pine Level; Chief said that would be next to impossible with Selma being so close. Questioned where town anticipates growth, looking at possible relocation of fire station. Commissioner Gudac said Selma cannot come any closer to Pine Level, but the fire department should keep their eyes open on what other towns are doing, since all the ETJ areas are so close already. Dan Simmons said that another town could annex within the ETJ, but only if closer to their contiguous city limits. Commissioner Gudac said the fire department budget looked good and the town would help out however possible. The mayor pro-tem commended the fire department and said they do a great job for the community.

# MEETING RECESSED

There being no further business to discuss, the meeting was recessed until 7:00 p.m. on Monday, May 24, 2010 to consider the upcoming budget for 2010-2011.

MOTION: Anderson SECOND: Gudac VOTE: unanimous

TOWN CLERK

MAYOR