

REGULAR MEETING

A Regular Meeting of the Mayor and Board of Commissioners of the Town of North Wilkesboro was held in the Commissioners Room at Town Hall on Tuesday, February 5, 2008.

THERE WERE PRESENT: George Church, Mayor  
Dr. Leo Baugham, Commissioner  
Jeffrey Elmore, Commissioner  
Debbie Ferguson, Commissioner  
Bert Hall, Commissioner  
Robert Johnson, Commissioner

COMPRISING THE ENTIRE BOARD, ALSO:  
Hank Perkins, Town Manager  
Gary Vannoy, Attorney  
Kay F. Minton, Town Clerk

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Mayor George Church called the meeting to order at 7:00 p.m. Commissioner Robert Johnson delivered the Invocation followed by the Pledge of Allegiance.

Mayor Church asked for a motion to approve the consent agenda. Commissioner Hall made a motion to approve the consent agenda. Motion was seconded by Commissioner Johnson and unanimously carried. The consent agenda items were as follows:

- a. Approval of the Minutes of the January 8, 2008 Regular Meeting.
- b. Approval of Agreement for Professional Administration between the Town and High Country Council of Governments to participate in the U.S. Census Local Update of Census Addresses (LUCA) Program.
- c. Approval of 2007/2008 audit contract with Martin, Starnes and Associates of Hickory, NC. (*Cost \$14,750 and \$3,450 for preparation of the financial statements*).
- d. Approval of Board of Adjustment (BOA) recommendations to (1) move Cheryl Kilby from BOA alternate member to a regular member to replace Jeffrey Elmore's seat, (2) appoint Lisa Casey to fill Cheryl Kilby's seat as a BOA alternate member.

AGREEMENT FOR PROFESSIONAL ADMINISTRATION  
BETWEEN THE TOWN OF NORTH WILKESBORO  
AND HIGH COUNTRY COUNCIL OF GOVERNMENTS

This agreement is made and entered into as of the 5<sup>th</sup> day of January, 2008, by and between High Country Council of Governments, hereinafter referred to as the COG, and the Town of North Wilkesboro, hereinafter referred to as the Town.

This agreement is made and entered into as a result of plans by the Town of North Wilkesboro to participate in the U.S. Census Local Update of Census Addresses (LUCA) Program. The Town will conduct these activities in order to provide a more accurate address list for the 2010 Decennial Census Program. In recognition of the fact that various services are needed and that the project budget includes line items for these services, the Town has requested and the COG has agreed to provide the services (described below) for a fee from the Town. The COG intends to cover its budgetary costs by an amount reasonable and appropriate for the services and assistance provided.

SCOPE OF SERVICES:

- 1. Assist the Town in reviewing the entire U.S. Census address provided to the Town by the U.S. Census Bureau.
- 2. Assist the Town in determining the accuracy of the U.S. Census address provided to the Town by the U.S. Census Bureau.

3. Provide updates to address lists using U.S. Census paper maps, forms, software, and/or digital shapefiles.
4. Provide for secure storage of U.S. Census data related to the project.
5. Maintain on file all correspondence, agreements, and documentation relating to project activities.
6. Perform other activities deemed necessary for the success of the project.

TIME OF PERFORMANCE:

The COG proposes to complete all activities outlined above between January 1, 2008 and March 29, 2008.

COMPENSATION:

For performance of services described above, Town agrees to reimburse the COG for costs not to exceed Two Thousand, Five Hundred Dollars (\$2,500). Said sum shall be payable to the COG by the Town upon the Town's receipt of a requisition from the COG.

AMENDMENTS:

In the event that the Town desires additional services related to the administration of the Project, the Scope of Services and Compensation may be amended as desired by mutual consent of the Town and the COG.

SERVICES TO BE FURNISHED BY THE TOWN:

1. Provide full information concerning the Project, and provide copies of all correspondence pertaining to the Project.
2. Designate a person to act as the Town's representative with respect to the work to be performed under this Agreement, and such person shall have complete authority to transmit instructions, receive information, interpret and define the Town's policies and decisions with respect to the services covered by this Agreement.
3. To bear all costs incidental to implementation of this project including, but not limited to, advertising costs, legal, audit and bank charges.

TERMINATION OF AGREEMENT:

This Agreement shall terminate at the end of the contract period or completion of all tasks outlined above. It is further agreed that in the event that any of the provisions of this contract are violated by the COG, the Town may serve written notice upon the High Country COG of its intention to terminate the contract. In the event of any such termination, any furnished or unfurnished documents, plans, surveys, maps, and reports prepared by the High Country COG under this Agreement shall, at the option of the Town, become Town property and the High Country COG shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents and other materials, unless compensation has previously been paid by Town.

The Agreement shall become a legally binding instrument the 5<sup>th</sup> day of February, 2008, when properly entered into and executed by each of the parties.

TOWN OF NORTH WILKESBORO

HIGH COUNTRY COUNCIL OF GOVERNMENTS

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George Church, MAYOR

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Rich Herndon, Executive Director

**\* \* \* END CONSENT AGENDA \* \* \***

There were no additions or deletions to the agenda. Commissioner Johnson made a motion to approve the agenda. Motion was seconded by Commissioner Ferguson and unanimously carried.

There was no one who wished to speak during the public comments portion of the meeting.

Town Manager Hank Perkins advised the Board that a text amendment needed to be made to Article 10.3(K) of the Zoning Ordinance. The proposed change would allow digital/electronic reader or message board signs that are less than 16 sq. ft. in area to change a solid-state message every three seconds and be allowed to scroll as the only animation feature allowed. Perkins advised the amendment would require a public hearing and asked the Board to call for a public hearing at the March 4<sup>th</sup> meeting at 7:00 p.m. Commissioner Ferguson made a motion to schedule a public hearing on March 4<sup>th</sup>. Commissioner Elmore seconded the motion. Motion unanimously carried.

Perkins presented a Resolution of Intent to annex town-owned property in the Industrial Park into the city limits. Perkins asked for a motion to approve the Resolution of Intent. Commissioner Elmore made that motion. Motion was seconded by Commissioner Johnson and unanimously carried. Perkins advised that a public hearing would be held to consider the annexation on March 4, 2008 at 7:00 p.m.

**RESOLUTION STATING THE INTENT OF THE  
TOWN OF NORTH WILKESBORO TO ANNEX PROPERTY OWNED BY THE  
TOWN OF NORTH WILKESBORO WHICH IS CONTIGUOUS TO THE  
EXISTING MUNICIPAL BOUNDARIES**

BE IT RESOLVED, by the Board of Commissioners of the Town of North Wilkesboro that:

Section 1. It is the intent of the Town Board, pursuant to G.S. 160A-31, to annex the property as described in Exhibit A (see below) which is owned by the Town of North Wilkesboro.

Section 2. The property described in Exhibit A is contiguous to the current municipal boundaries.

Section 3. A public hearing on the question of annexation of the property will be held in the Board of Commissioners Room located at 210 9<sup>th</sup> Street, North Wilkesboro, NC at 7:00 p.m. on Tuesday, March 4, 2008.

Section 4. Notice of public hearing shall be published once in the Wilkes Journal Patriot, a newspaper having general circulation in the Town of North Wilkesboro, at least ten (10) days prior to the date of the public hearing.

Adopted the 5<sup>th</sup> day of February, 2008.

/s/ George Church, MAYOR

ATTEST:

/s/ Kay F. Minton, TOWN CLERK

**EXHIBIT "A"  
PROPERTY DESCRIPTION**

Being located in the North Wilkesboro Township, Wilkes County, North Carolina, and being a portion of D.B. 799, PG. 363, as recorded at the Wilkes County Public Registry, and a Wilkes County Tax ID # of 1405414, and being more fully described as follows:

**Beginning** at a magnetic nail found in the centerline of a bridge for State Road #2333, having North Carolina Grid Coordinates (Nad 83) of N=889,759.75, E=1,378,388.28, said magnetic nail found, which crosses over Mulberry Creek, also being N 78°18'12" W 512.59 feet from a railroad spike found in the centerline of State Road #2333, and also said magnetic nail found being the southeastern most corner of Annette Battle, D.B. 840, PG. 052, thence from said Magnetic nail found and running northerly with the centerline of Mulberry Creek the following seven (7) calls: 1) N 36°30'18" W a distance of 142.55 feet to a point; 2) thence N 14°39'22" W a distance of 77.33 feet to a point; 3) thence N 62°00'12" W a distance of 189.94 feet to a point; 4) thence N 23°19'08" W a distance of 473.15 feet to a point; 5) thence N 01°35'08" E a distance of 230.44 feet to a point; 6) thence N 12°51'36" E a distance of 457.21 feet to a point; 7) thence N 41°04'55" E a distance of 45.32 feet to a point; thence leaving said creek and running with the common line of Hutchinson's, LLC D.B. 734, PG 541 and D.B. 976, PG. 217, the following five (5) calls 1) S 87°39'59" E a distance of 993.42 feet to a point; said

point having North Carolina grid coordinates (Nad 83) of N=891,142.61, E=1,379,039.42 2) thence N 01°24'10" E a distance of 1443.46 feet to a point; 3) thence N 06°47'49" E a distance of 1595.66 feet to a point; 4) thence N 88°35'50" W a distance of 150.00 feet to a point; 5) thence N 01°24'10" E a distance of 1231.76 feet to a point; said point having North Carolina grid coordinates (Nad 83) of N=895,405.14, E=1,379,143.80, said point also being the southwestern most corner of Royal Dixon Lazenby D.B. 688 PG. 413 thence with Lazenby's Southern line N 82°37'07" E a distance of 357.39 feet to a point; thence S 87°50'44" E a distance of 630.95 feet to a point; said point being the southwestern most corner of Issac Hoyle Prevette, D.B. 688, PG 413 S 87°50'17" E a distance of 614.69 feet to a point; said point being the southwestern most corner of Robert Calvin Wyatt, III, D.B. 787, PG. 683, S 87°50'36" E a distance of 274.08 feet to a point; said point being the southwestern most corner of Thomas and Rosemary Mathis, D.B. 670, PG. 402, N 81°48'11" E a distance of 384.70 feet to a point; thence N 38°33'47" E a distance of 82.50 feet to a point; said point being the southwestern most corner of Frank and Mary Dancy, D.B. 513, PG. 1308, N 87°53'54" E a distance of 624.41 feet to a point; said point being the southwestern most corner of Allen and Betty Rhoades, D.B. 835, PG. 218, thence N 88°11'28" E a distance of 58.82 feet to a point; thence N 87°48'13" E a distance of 238.45 feet to a point; said point being in the centerline of Liberty Grove Church Road, thence running with the centerline of said road the following seven (7) calls: 1) S 68°57'21" E a distance of 47.15 feet to a point; 2) thence S 72°36'51" E a distance of 59.84 feet to a point; 3) thence S 75°37'23" E a distance of 51.11 feet to a point; 4) thence S 79°13'41" E a distance of 133.37 feet to a point; 5) thence S 81°47'02" E a distance of 55.86 feet to a point; 6) thence S 84°05'33" E a distance of 45.00 feet to a point; 7) thence S 87°39'49" E a distance of 9.63 feet to a point; said point being the northwestern most corner of the lands of the Town of North Wilkesboro, said point having North Carolina grid coordinates (Nad 83) of N=895,461.65, E=1,382,761.44, said lands being within the city limits of the town of North Wilkesboro as recorded in P.B. 9, PG. 416 at the Wilkes County Public Registry, thence leaving the centerline of said road and running with the annexation line of the aforementioned lands S 01°24'10" W a distance of 3358.55 feet to a point, said point being in the centerline of River Road/Liberty Grove Church Road (S.R. 2333), said point having North Carolina grid coordinates (Nad 83) of N=892,104.11, E=1,382,679.22, thence running with the centerline of the aforementioned River Road/Liberty Grove Church Road the following Twenty (20) calls: 1) S 59°20'51" W a distance of 32.74 feet to a point; 2) thence S 59°02'55" W a distance of 82.67 feet to a point; 3) thence S 58°21'08" W a distance of 123.82 feet to a point; 4) thence S 58°23'58" W a distance of 112.60 feet to a point; 5) thence S 57°06'56" W a distance of 80.29 feet to a point; 6) thence S 56°15'14" W a distance of 152.68 feet to a point; 7) thence S 55°21'46" W a distance of 43.00 feet to a point; 8) thence S 53°58'13" W a distance of 41.44 feet to a point; 9) thence S 52°00'00" W a distance of 39.01 feet to a point; 10) thence S 52°38'44" W a distance of 39.20 feet to a point; 11) thence S 51°43'59" W a distance of 57.22 feet to a point; 12) thence S 50°47'11" W a distance of 154.85 feet to a point; 13) thence S 50°08'45" W a distance of 48.21 feet to a point; 14) thence S 49°41'21" W a distance of 45.94 feet to a point; 15) thence S 46°16'49" W a distance of 48.20 feet to a point; 16) thence S 43°41'50" W a distance of 43.46 feet to a point; 17) thence S 42°20'15" W a distance of 127.69 feet to a point; 18) thence S 41°37'54" W a distance of 70.45 feet to a point; 19) thence S 39°54'01" W a distance of 43.58 feet to a point; 20) thence S 38°03'16" W a distance of 61.53 feet to a point; thence leaving said centerline and following the common line of Polly Foster Call, D.B. 580, PG. 484 the following eighteen (18) calls: 1) N 48°11'54" W a distance of 43.76 feet to a point; 2) thence N 44°34'30" W a distance of 55.04 feet to a point; 3) thence N 40°48'00" W a distance of 399.80 feet to a point; 4) thence N 43°47'06" W a distance of 88.81 feet to a point; 5) thence N 42°42'01" W a distance of 91.82 feet to a point; 6) thence N 16°43'41" W a distance of 53.34 feet to a point; 7) thence N 12°42'53" W a distance of 210.25 feet to a point; 8) thence S 54°52'23" W a distance of 128.40 feet to a point; 9) thence S 56°04'13" W a distance of 208.22 feet to a point; 10) thence S 31°46'58" W a distance of 213.08 feet to a point; 11) thence S 63°03'09" W a distance of 129.33 feet to a point; 12) thence S 02°33'50" W a distance of 153.27 feet to a point; 13) thence S 00°35'33" W a distance of 148.46 feet to a point; 14) thence S 58°12'44" E a distance of 180.05 feet to a point; 15) thence S 43°57'11" E a distance of 253.47 feet to a point; 16) thence S 23°20'37" E a distance of 140.61 feet to a point; 17) thence S 66°17'11" E a distance of 160.91 feet to a point; 18) thence S 72°19'38" E a distance of 138.18 feet to a point; said point lying and being in the centerline of River Road/Liberty Grove Church Road (S.R. 2333) thence running with the centerline of the aforementioned road the following sixty-seven (67) calls: 1) S 46°18'06" W a distance of 29.20 feet to a point; 2) thence S 47°08'25" W a distance of 77.20 feet to a point; 3) thence S 46°32'10" W a distance of 130.90 feet to a point; 4) thence S 47°26'02" W a distance of 26.66 feet to a point; 5) thence S 50°52'20" W a distance of 25.52 feet to a point; 6) thence S 56°13'55" W a distance of 31.47 feet to a point; 7) thence S 62°13'12" W a distance of 28.75 feet to a point; 8) thence S 66°24'24" W a distance of 32.08 feet to a point; 9) thence S 70°53'45" W a distance of 34.69 feet to a point; 10) thence S 75°12'13" W a distance of 32.30 feet to a point; 11) thence S 79°07'49" W a distance of 37.37 feet to a point; 12) thence S 82°12'21" W a distance of 48.20 feet to a point; 13) thence S 83°41'08" W a distance of 76.76 feet to a point; 14) thence S 84°11'00" W a distance of 75.00 feet to a point; 15) thence

S 83°39'35" W a distance of 56.48 feet to a point; 16) thence S 83°12'12" W a distance of 82.83 feet to a point; 17) thence S 82°47'54" W a distance of 172.91 feet to a point; 18) thence S 82°40'16" W a distance of 92.18 feet to a point; 19) thence S 82°22'41" W a distance of 45.80 feet to a point; 20) thence S 81°27'31" W a distance of 35.40 feet to a point; 21) thence S 80°15'20" W a distance of 38.27 feet to a point; 22) thence S 78°15'24" W a distance of 34.69 feet to a point; 23) thence S 75°11'12" W a distance of 33.99 feet to a point; 24) thence S 71°06'05" W a distance of 30.50 feet to a point; 25) thence S 67°04'30" W a distance of 25.07 feet to a point; 26) thence S 62°11'39" W a distance of 34.08 feet to a point; 27) thence S 58°55'33" W a distance of 40.27 feet to a point; 28) thence S 56°03'01" W a distance of 37.37 feet to a point; 29) thence S 54°03'07" W a distance of 41.64 feet to a point; 30) thence S 52°57'00" W a distance of 51.86 feet to a point; 31) thence S 52°02'17" W a distance of 112.78 feet to a point; 32) thence S 51°11'49" W a distance of 72.08 feet to a point; 33) thence S 51°13'44" W a distance of 63.04 feet to a point; 34) thence S 52°51'09" W a distance of 33.11 feet to a point; 35) thence S 56°49'53" W a distance of 26.95 feet to a point; 36) thence S 61°40'58" W a distance of 22.19 feet to a point; 37) thence S 66°53'47" W a distance of 24.66 feet to a point; 38) thence S 70°43'47" W a distance of 22.55 feet to a point; 39) thence S 74°19'57" W a distance of 23.40 feet to a point; 40) thence S 76°32'50" W a distance of 54.99 feet to a point; 41) thence S 77°18'44" W a distance of 69.72 feet to a point; 42) thence S 76°35'01" W a distance of 31.36 feet to a point; 43) thence S 75°16'13" W a distance of 36.19 feet to a point; 44) thence S 73°37'19" W a distance of 36.57 feet to a point; 45) thence S 72°41'51" W a distance of 28.91 feet to a point; 46) thence S 71°33'38" W a distance of 62.09 feet to a point; 47) thence S 70°56'37" W a distance of 37.83 feet to a point; 48) thence S 70°31'23" W a distance of 49.12 feet to a point; 49) thence S 70°56'50" W a distance of 86.01 feet to a point; 50) thence S 71°34'58" W a distance of 35.33 feet to a point; 51) thence S 73°07'21" W a distance of 30.31 feet to a point; 52) thence S 76°03'57" W a distance of 28.11 feet to a point; 53) thence S 79°36'14" W a distance of 26.55 feet to a point; 54) thence S 84°20'39" W a distance of 25.06 feet to a point; 55) thence S 88°46'05" W a distance of 26.62 feet to a point; 56) thence N 87°47'39" W a distance of 28.67 feet to a point; 57) thence N 84°44'17" W a distance of 40.20 feet to a point; 58) thence N 83°28'36" W a distance of 49.08 feet to a point; 59) thence N 85°14'40" W a distance of 27.50 feet to a point; 60) thence N 88°18'22" W a distance of 24.05 feet to a point; 61) thence S 88°19'18" W a distance of 29.56 feet to a point; 62) thence S 84°40'23" W a distance of 31.14 feet to a point; 63) thence S 81°11'37" W a distance of 28.13 feet to a point; 64) thence S 77°03'50" W a distance of 32.70 feet to a point; 65) thence S 72°46'32" W a distance of 36.73 feet to a point; 66) thence S 69°38'13" W a distance of 36.21 feet to a point; 67) thence S 68°50'19" W a distance of 95.18 feet to the **Point and Place of Beginning.**

The above description containing 400.511 acres, to be annexed into the city limits of the Town of North Wilkesboro.

Perkins requested a motion to call for a public hearing on March 4, 2008 at 7:00 p.m. to consider zoning the Industrial Park property that would be annexed on March 4th to GI, General Industrial. Commissioner Elmore made that motion. Motion was seconded by Commissioner Hall and unanimously carried.

Perkins presented a Resolution to publicly dedicate a portion of Ninth Street. Commissioner Baugham made a motion to approve the Resolution. Motion was seconded by Commissioner Johnson and unanimously carried.

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE TOWN OF NORTH WILKESBORO

BE IT RESOLVED, by the Board of Commissioners of the Town of North Wilkesboro, that a portion of the Ninth Street extension containing 0.5 acres, PIN #3868-63-6115, be opened for public dedication.

This the 5<sup>th</sup> day of February, 2008.

/s/ George Church, MAYOR

ATTEST:

/s/ Kay. F. Minton, Town Clerk

Town Manager Perkins presented a Resolution to dedicate an alleyway as public property. Commissioner Johnson made a motion to approve the Resolution to dedicate an alleyway as public property. Motion was seconded by Commissioner Ferguson and unanimously carried.

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE TOWN OF NORTH WILKESBORO

BE IT RESOLVED, by the Board of Commissioners of the Town of North Wilkesboro, that an alleyway, being bounded on the North by Main Street and by the lands of Wachovia Bank and Trust Company, N.A. (633-346) and Page Holdings, LLC (1006-0314) and on the East by an existing 25' alley and on the South and West by the lands of the Town of North Wilkesboro (580-308 & 584-330), PIN #3868-63-1309 and PIN #3868-53-7398 be opened up for public dedication by extending an existing alleyway to Main Street. *(A complete metes and bounds property description is on file in the office of the Town Clerk).*

This the 5<sup>th</sup> day of February, 2008.

/s/ George Church, MAYOR

ATTEST:

/s/ Kay F. Minton, Town Clerk

Town Manager Perkins presented a Resolution of Intent to lease town-owned property to United Cerebral Palsy of North Carolina, Inc. and he asked for a motion to approve the Resolution of Intent. Commissioner Hall made a motion to approve the Resolution of Intent. Motion was seconded by Commissioner Johnson and unanimously carried. The public hearing was scheduled for March 4, 2008 at 7:00 p.m.

RESOLUTION OF INTENT  
TO LEASE TOWN-OWNED PROPERTY

The Board of Commissioners of the Town of North Wilkesboro intends to enter into a lease of the following Town-owned property:

So much of Lots 1, 2, 3 and part of Lots 4 and 5 in Block 303 as shown on Trogdon's map of North Wilkesboro, which are currently occupied or improved by a gymnasium and classroom building, together with a fenced-in playground and parking area, being the property previously occupied by the day care and child development center operated by Wilkes County.

The Town intends to lease the property to United Cerebral Palsy of North Carolina, Inc., for a term of two years at a rate of \$11,807.78 per year. The Lessee has the option to extend the term of this Lease for two additional two-year periods with the written consent of both parties.

All persons interested in this lease are invited to attend the meeting of the Town Board to be held at its next regular meeting on Tuesday, March 4, 2008, at 7:00 p.m. At that time, the Board intends to authorize the lease of the property described above.

This the 5<sup>th</sup> day of February, 2008.

/s/ George Church, MAYOR

ATTEST:

/s/ Kay F. Minton, Town Clerk

A Resolution in support of N. C. Small Towns Economic Prosperity Demonstration Grant Application (STEP) from the N. C. Rural Center was presented to the board by Intern Paul Hensch. He explained that this program is aimed at small towns in rural North Carolina experiencing economic hardship due to changes in the economy. The goal of the program is to increase economic development efforts within these towns. Hensch said that if the town is chosen, it would receive leadership development scholarships, assistance in identifying needs and assets, a \$30,000 planning grant, eligibility for up to \$100,000 in implementation grants and most importantly, priority consideration for other Rural Center grants. The Town must fulfill some requirements if chosen such as host a kick-off event coordinated with the Rural Center, develop an inclusive community leadership group, commit to an assessment and planning process designed in conjunction with the Rural Center and participate in required trainings. Hensch advised that no matching funds are required. He stated that the Wilkesboro Town Board should be passing a similar resolution supporting both towns. Commissioner Baugham made a motion to approve the Resolution. Motion was seconded by Commissioner Johnson and unanimously carried.

TOWN OF NORTH WILKESBORO  
RESOLUTION IN SUPPORT OF NORTH CAROLINA SMALL TOWNS ECONOMIC PROSPERITY  
DEMONSTRATION GRANT APPLICATION FOR THE  
NORTH CAROLINA RURAL CENTER

WHEREAS, the Towns of North Wilkesboro and Wilkesboro are linked as a community; and

WHEREAS, the Town of North Wilkesboro and the Town of Wilkesboro have experienced major structural changes within the local economy; and

WHEREAS, the Town of North Wilkesboro and the Town of Wilkesboro intend to request grant assistance from the Rural Center for the North Carolina Small Towns Economic Prosperity demonstration project;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF NORTH WILKESBORO:

That the Town of North Wilkesboro understands the responsibilities and benefits of receiving the North Carolina Rural Center Small Towns Economic Prosperity Grant.

That the Town of North Wilkesboro will provide for efficient operation and maintenance of the demonstration project.

That the Town of North Wilkesboro understands the importance of developing community leaders that are representative and inclusive of our community.

That the Town of North Wilkesboro supports both North Wilkesboro's and Wilkesboro's application for the North Carolina Rural Center Small Towns Economic Prosperity Grant.

Adopted this the 5<sup>th</sup> day of February, 2008, at North Wilkesboro, North Carolina.

TOWN OF NORTH WILKESBORO  
/s/ George Church, MAYOR

Monthly departmental reports were presented by Police Chief Randy Rhodes and Fire Chief Niki Hamby. North Wilkesboro Housing Authority Executive Director Keith Deveraux was not present for the meeting but provided his monthly written report for distribution to the board.

Town Manager Perkins updated the board on the following: (1) Damascus Church Road application through Clean Water Management Trust Fund completed; (2) ribbon cutting at YMCA Express on Friday, February 8th at 3:00;

(3) Manager and Fire Dept. staff would be visiting new fire stations in Indian Trail and Gastonia on Wednesday, February 6th; (4) Town Board members would be attending the Essential of Municipal Government in Asheville on March 5-7; (5) Town Board retreat date tentatively set for Saturday, March 29th.

There being no further business to be brought before the Board, Commissioner Baugham made a motion to adjourn. Motion was seconded by Commissioner Johnson and unanimously carried. The Mayor declared the meeting adjourned at 7:44 p.m.

\_\_\_\_\_ TOWN CLERK \_\_\_\_\_ MAYOR

APPROVED: \_\_\_\_\_

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SPECIAL MEETING

A Special Meeting of the Mayor and Board of Commissioners of the Town of North Wilkesboro was held in the Commissioners Room at Town Hall on Thursday, February 21, 2008.

THERE WERE PRESENT: George Church, Mayor  
Dr. Leonard Baugham, Commissioner  
Debbie Ferguson, Commissioner  
Jimmy Foster, Commissioner  
Bert Hall, Commissioner

ABSENT: Robert Johnson, Commissioner

COMPRISING A QUORUM OF THE BOARD, ALSO:  
Hank Perkins, Town Manager  
Gary Vannoy, Town Attorney  
Kay F. Minton, Town Clerk

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Mayor George Church called the meeting to order at 5:30 p.m. Mayor Church delivered the Invocation followed by the Pledge of Allegiance.

Town Manager Hank Perkins advised that the purpose of the special meeting was for the board to exercise its option to renew an Option to Purchase Agreement with Conley and Gracie Call. Perkins advised that the Option would terminate on July 31, 2008. He explained that this was already covered in the required public hearing held for the Option which did include the terms for renewal. Commissioner Ferguson made a motion to exercise the Option to renew the Option to Purchase Agreement. Commissioner Hall seconded the motion. Motion unanimously carried.

There being no further business, Commissioner Hall made a motion to adjourn the meeting. Motion was seconded by Commissioner Baugham and unanimously carried. Mayor Church declared the special meeting adjourned at 5:33 p.m.

\_\_\_\_\_ TOWN CLERK \_\_\_\_\_ MAYOR

APPROVED: \_\_\_\_\_

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