

MINUTES

Town of Blowing Rock

Board of Commissioners

Special Meeting

The Town of Blowing Rock Board of Commissioners held a special meeting Tuesday, May 29, 2007 at 4:00 p.m. at Town Hall. Present were Mayor J.B. Lawrence, Commissioners Terry Lentz, Keith Tester, Rita Wiseman and Tommy Klutz. Commissioner Ball was out of town and unable to attend. Others in attendance were Town Manager Scott Hildebran, Emergency Services Director Kent Graham, and Town Clerk Sharon Greene.

Call to Order

Mayor Lawrence called the meeting to order and Council proceeded to the new Emergency Services building site located at 8001 Valley Boulevard.

Discussion Item

Town Manager Hildebran advised due to the drought conditions Western North Carolina was now experiencing, the Town would be implementing Stage I Water Conservation measures. Residents would be encouraged to limit lawn watering, washing vehicles etc.

Emergency Service Director Kent Graham presented Council with several samples of materials planned for the building's exterior. Among the samples shown were shingles, brick, siding, paint colors and rock. Mr. Graham explained there were two different types of grouting styles that could be used and asked for Council's opinion on which they preferred. After a short discussion Commissioner Wiseman made a motion to select the "grapevine" style, seconded by Commissioner Lentz. Unanimously approved.

Mr. Graham continued with his presentation showing Council material samples that were chosen for the interior. Council spoke favorably of the choices Mr. Graham had shown them, and Commissioner Lentz made a motion to approve the interior and exterior samples as shown, seconded by Commissioner Wiseman. Unanimously approved.

Town Manager asked Council to vote on one other item before they continued on with their tour, stating that a vote was needed on ordering a Big Belly Trash Compactor to be placed in Memorial Park. He stated that one had been placed in Memorial Park on a trial basis and had proved to be very useful. A motion was made by Commissioner Wiseman to approve the order of one Big Belly Trash Compactor, seconded by Commissioner Lentz. Unanimously approved.

Town Manager Hildebran advised during the next regular meeting Council would be receiving a change order for the retaining wall for approximately \$20,000.00 due to water seepage. He advised the project architect, contractor, retaining wall engineer, geotech engineer, and McGill Associates had met and agreed to the plan.

After finishing the tour of the building site, Mayor Lawrence adjourned the meeting at 4:45 p.m.

Mayor _____

J.B. Lawrence

Attest: _____

Sharon Greene