



The Richlands' Board of Aldermen met for a Special Call Meeting Tuesday, June 24, 2008 at 7:00 pm, at the Richlands Town Hall. Present for the meeting were:

McKinley Smith, Mayor Pro-Tem
Steve Marshburn, Alderman
Tom Brown, Alderman
Fran Pierce, Alderman
Hans Jacobsen, Alderman

Also present for the meeting were: Eva Brown – Town Clerk, Gregg Whitehead – Town Administrator, Johnathan Jarman – Public Works Director and Abby Cavenaugh – Advertiser News.

ABSENT: Mayor Marvin Trott (ONWASA Board Meeting)

MEETING CALLED TO ORDER: Mayor Pro-Tem McKinley Smith

ADDITION TO AGENDA / CLOSED SESSION

A motion was made by Alderman Steve Marshburn, seconded by Alderman Fran Pierce to add Closed Session to the Agenda to discuss personnel. The motion was unanimously carried.

YEAR END BUDGET AMENDMENTS 2007/2008

A motion was made by Alderman Tom Brown, seconded by Alderman Hans Jacobsen to approve Budget Amendments #2, 3, 4, 5, 6 and 7. The motion was unanimously carried. Copies of the Amendments are attached to these minutes.

CLOSED SESSION / PERSONNEL

A motion was made by Alderman Steve Marshburn, seconded by Alderman Fran Pierce to go into closed session to discuss personnel. The motion was unanimously carried.

A motion was made by Alderman Steve Marshburn, seconded by Alderman Fran Pierce to go into regular session. The motion was unanimously carried.

Mayor Pro-Tem McKinley Smith stated that no action was taken in closed session.

ADOPT THE 2008-2009 FISCAL YEAR BUDGET ORDINANCES AND ATTACHED FEE SCHEDULES

A motion was made by Alderman Tom Brown, seconded by Alderman Fran Pierce to approve the 2008-2009 Fiscal Year Budget Ordinance and Attached Fee Schedules, with present include CPI plus 1%. The motion was unanimously carried.

ADJOURN

A motion was made by Alderman Steve Marshburn, seconded by Alderman Tom Brown to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted,

Mayor Pro-Tem

Eva C. Brown, MMC
Town Clerk