

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

SPECIAL MEETING
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MINUTES

May 11, 2010

A special meeting of the Board of Commissioners was held on Tuesday, May 11, 2010 at 7:00 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Manager Bob Stevens and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews.

Commissioner Welch made the motion to accept the Agenda as presented. Commissioner Woody Beale seconded the motion. Vote was unanimous.

Town Manager Stevens reported two bids were submitted for the Oakland Avenue Extension Project. Sandhills Contractors gave the lowest bid at \$57,546.99. The project is costing more than expected. There are some water line and water service issues, and drainage pipe has to be installed. He requested an additional \$30,000 be moved from Fund Balance - Powell Bill into Street-Contracted Services. Commissioner Davis made the motion to move \$30,000 from Fund Balance - Powell Funds into Street-Contracted Services. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Town Manager Stevens reviewed the annual budget for fiscal year 2010-2011. He went over the budget line by line and answered questions from the Town Board. The Public Hearing for the presentation of the annual budget will be held at the May meeting. It is scheduled for May 24 at 7:00 p.m.

Commissioner Welch made the motion to adjourn the meeting. The motion was seconded by Commissioner Woody Beale. Vote was unanimous to adjourn.

Donald F. Andrews
Mayor

Laura Duval, Town Clerk