

Minutes for Special Meeting  
August 28, 2014  
5:30 p.m.

The special meeting of the Old Fort Board of Alderman was held in the board room of the Old Fort Town Hall on August 28, 2014 at 5:30 p.m.

**Governing Board Members present:** Mayor Rick Hensley, Alderman Charlie Pyles, Norman Logan, Greg Piercy, Melvin Lytle and Wayne Stafford.

**Staff Members present:** Renee' Taylor (Finance Officer/Town Clerk)

**Visitors:** Mike Simmons and Harry Carroll

**Meeting was opened by:** Mayor Rick Hensley

**Prayer:** Opening prayer was led by Norman Logan

**Pledge of Allegiance:** Alderman Charlie Pyles led the pledge of allegiance.

**New Business:**

We had gotten two bids on a new copier. Alderman Melvin Lytle made the motion made the motion to lease the copier from Xerox. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

The Railroad has approved to relocate the crossing behind the fire department. The Town wants to coordinate with the railroad on putting in more parking spaces to go further down behind the fire department. The Town also has a water line that runs under the railroad where the new crossing is going. Alderman Charlie Pyles is to get with the maintenance supervisor about eliminating the line that goes under the railroad if it does not feed anyone else on the other side. The Town has a 10' line behind the fire department that the line can be tied into.

The Budget committee had been speaking with other banks on what could they offer the Town due to BB&T having such large bank charges that the Town is being charge. We had spoken to 5<sup>th</sup> 3<sup>rd</sup> bank and Asheville Savings. Alderman Melvin Lytle made the motion to change banks and go with Asheville Savings bank. Alderman Wayne Stafford seconded the motion, and was approved in a 5-0 vote.

ICS gave the Town a price on a new server for the Town Hall for the amount of \$7,676.90. Alderman Melvin Lytle made the motion to purchase the server. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

The Town has gotten bids on replacing the roof at the Police department. All the bids are not to perform the same job. The board has decided to take other bids to remove the old roof, replace all rotten rafters and put a new roof on. Alderman Charlie Pyles is to meet with a construction company to discuss what the Town wants to be done.

Mayor Rick Hensley informed the board that the building where the Old Fort Mountain Music was needs to have some improvements done to the building.

