

NAVASSA REGULAR COUNCIL MEETING

March 2, 2009

5:00 P.M.

MEMBERS PRESENT

Eulis Willis, Mayor
Melvin Walker, Councilman
Craig Suggs, Councilman

Jerry Merrick, Councilman
Michael Ballard, Councilman
Milton Burns, Councilman

STAFF PRESENT

Claudia Bray, Town Administrator

CITIZENS & VISITORS PRESENT

Herbert Willis

Abdul Ali

Mayor Willis called the meeting to order.

COUNCILMAN BURNS MADE A MOTION SECONDED BY COUNCILMAN SUGGS TO OPEN THE RECESS MEETING. ALL VOTED IN FAVOR.

Town Administrator informed the board that Travis Barnes had accepted the planner position. Start date will be March 16th and he will be obtaining his water license. The requisite of 6 months work experience is required before attending classes.

Mayor updated board about a rezoning notification he received from Brunswick County to rezone an area from commercial to middle residential. Board directed Mayor to contact Benchmark for a special work session regarding matter.

COUNCILMAN WALKER MADE A MOTION SECONDED BY COUNCILMAN BALLARD TO ACCEPT AND ADOPT THE MOSQUITO CONTROL RESOLUTION. ALL VOTED IN FAVOR. **(R-2009-04 LOCATED IN THE RESOLUTION BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.)**

The board decided to discuss the maintenance department reconstruction at a later date.

Mayor informed the board that the water board has a vacant seat. The Council asks that the water board recommend three applicants at the upcoming council meeting March 19th.

Councilman Walker request rocks for Mr. Holiday driveway.

Councilman Burns request road repair on Magnolia Drive.

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Councilman Ballard informed the board that the area bridges are on a schedule for repair based on a report from DOT.

Councilman Merrick asks what is the board pleasure regarding auxiliary officers. The Board decline to have auxiliary officers.

Town Administrator informed board that a letter was sent to Melissa Hinnant stating her request was being researched.

ADJOURN

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BALLARD TO ADJOURN THE MEETING. ALL VOTED IN FAVOR.

Approval Date: March 19, 2009

Minutes recorded

Prepared by Administrative Assistant