

Town of Wallburg, North Carolina
Special Called Meeting –
Wallburg Fire Station
THURSDAY 7:00 P.M. OCTOBER 22, 2009

MINUTES

APPROVED 11-10-09

Council present: Mayor pro-tem—Zane Hedgecock, Steve Yokeley, Gary Craver, Lynn Reece, Mark Swaim

Guest: John Fuller, Dwayne Childress

Welcome: Zane Hedgecock, Mayor Pro-tem

Prayer: Steve Yokeley

Pledge: Gary Craver

Zane Hedgecock turned the floor over to John Fuller of Fuller Architect

John Fuller presented the council with proposed site plan and building floor plan (see attached)

Discussion:

- Reviewed each entrance and purpose
- Door in hallway at Town clerk's office requested
- Lower level bathroom, outside entrance noted
- Septic System & pumps discussed
- Basement bid with finished and unfinished options
- Hallways designed open at end for future expansion
- Bathroom stall doors to open out instead of in-- requested if space available
- Cost does not include furnishings
- Cost includes paving, landscaping, council bench, and elevator
- Expect cost to be less than projected due to economy and based on recent construction bids
- Conference room will seat 10-12
- No sprinkler system required
- G.O. thermal system under consideration, cost will depend on soil
- Emergency generator not in price
- Sheriff Office—locked to town area, keypad entrance only
- Proposed time line: Bid in Jan.2010, Construction April 2010
- Request each plan revision to be dated in the future

Dwayne Childress presented the Scope Change Authorization (see attached), of architectural/engineering fee change due to change in square footage and of building.

Steve Yokeley made motion that we move forward with the basic plan of the new town hall as presented by John Fuller Architectural on October 22, 2009. Lynn Reece seconded the motion. Motion accepted by council.

Gary Craver made a motion to accept the Scope Change Authorization (see attached), from \$75,000 to \$105,000 as presented. Mark Swaim seconded the motion. Motion accepted by council.

John Fuller and Dwayne Childress will move forward with plan as presented.

Steve Yokeley made a motion to adjourn. Gary Craver seconded the motion. Motion accepted by council, meeting adjourned.

Minutes by Mark Swaim

(Thanks, Mark!)