REGULAR TOWN BOARD MEETING/ BUDGET WORKSHOP

April 27, 2004

Present: Mayor Guy Barriger Comm: Glenn P. Deal Sr., Comm. Bob Phillips, & Comm. George Holleman

The regular meeting was opened for business by Mayor Barriger at 7:00 p.m.

The invocation was given by Commissioner Holleman. The Pledge of Allegiance followed.

Motion by Commissioner Holleman, seconded by Commissioner Deal to adopt the agenda. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the minutes of the April 27, 2004 regular meeting. Passed unanimously.

Open Forum: No comments were heard in open forum.

Motion by Commissioner Holleman, seconded by Commissioner Deal to adopt a Resolution with the Unifour Consortium for the joint cooperation of the Home Investment Partnership Act. Passed Unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Council & Town Staff discussed the 2004/2005 budget.

Motion by Commissioner Phillips, seconded by Commissioner Deal to approve the purchase of the new computer hardware and the software upgrade for approx. \$28,800.00 effective immediately. Passed unanimously.

By unanimous consent the next meeting will be scheduled on May 18th, 2004 at 6:00 p.m.

With no further business to discuss, the meeting adjourned at 7:45 p.m.

_____Mayor _____Commissioner

Commissioner

_Commissioner

ATTEST:

Yolanda Prince Town Clerk