Minutes from the Commission Meeting held on

October 13, 2008

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, October 13, 2008 at 6:00 P.M. in the Community Center.

Mayor Roach called the meeting to order with Commissioners Tony Hawn, Todd Brown, Neal Moses and Amos Brock present.

Invocation was given by Amos Brock following the Boy Scouts presenting the Pledge of Allegiance.

Mayor Roach stated that the Town had received a 3 Star Certification resulting from the inspection of the water tanks.

Motion was made by Hawn, seconded by Brown to accept the September 2008 Minutes. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Motion was made by Hawn, seconded by Brown to adopt Resolution #82, a resolution adopting an Identity Theft policy. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Motion was then made by Hawn, seconded by Brown to appoint City Recorder Sondra Denton to train the appropriate staff in regard to the policy. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

The Board opened sealed bids from BB&T Bank and Peoples Bank in regard to the Certificate of Deposit #1 which is a \$100,000.00 certificate. BB@T 's bid was for 3.45% and Peoples Bank bid was for 4.25%.

Motion was then made by Hawn, seconded by Brown to allow Peoples Bank to hold the Certificate of Deposit #1 in the amount of \$100,000.00. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Mayor Roach discussed the Fire Departments September 2008 report.

Interim Chief Wright read the September Police Department report.

Motion was made by Hawn, seconded by Brown to adjourn the meeting. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

_Raymond Roach	Sondra
Denton	
Mayor	Recorder