

## **REGULAR TOWN BOARD MEETING**

January 3, 2012

Present: Mayor George B. Holleman  
Mayor Pro Tem Kenny Poole  
Commissioner Ronnie Robinette  
Commissioner Jack Lerner  
Commissioner Edd Elliott, Jr.

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m.

The invocation was given by Brian Eades. The Pledge of Allegiance followed.

A motion by Commissioner Robinette and seconded by Commissioner Elliott to add the following item to the agenda. Item 6a: HUD-CDBG Resolution Passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt the agenda and to approve the December 6<sup>th</sup> & 8<sup>th</sup>, 2011 regular meeting minutes as presented as presented. Passed unanimously.

Open Forum:

No comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to adopt a Resolution ensuring that specific plans and specifications as outlined by the Housing Urban Development of the Community Development Block Grants section of the NC Department of Commerce will be adhered to. See attachment A, which is hereby incorporated and made a part of these minutes. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to accept & approve the administration contract between the WPCOG and the town in order to administer the Inflow & Infiltration grant awarded by the NCREDC for a total of \$25,000.00 Passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the receipt of citizen contributions towards the storm drain repairs needed at the entrance to Robertson's Mobile Home park, in the amount of \$3800.00 as a budget amendment to general fund. See attachment B, which is hereby incorporated and made a part of these minutes. Passed unanimously.

Brain Eades gave an update to the recent repairs and upgrades made at the wastewater treatment plant.

A work session will be scheduled on January 17<sup>th</sup> @ 5:30 for all department heads, town manager and town council.

No staff reports

The next regular meeting was scheduled for February 7, 2012 at 5:30 pm in the Council Chambers.

With no more business, the meeting was adjourned at 6:30 p.m.

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Mayor

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Commissioner

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Commissioner

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Commissioner

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Commissioner

Attest:

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Yolanda Prince, Town Clerk