

REGULAR TOWN BOARD MEETING

May 1, 2012

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

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Reid Cone, Director of the Hiddenite Center spoke in open forum. He gave a brief overview of the contributions and scheduled activities that the Hiddenite Center promotes both in Hiddenite and the county and inside the town limits. He thanked the Town Board for their years of support of the Hiddenite Center and expressed his hopes for many more years of support.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to adopt add the following items to the agenda. Item 7a. Budget Information on Transfer of Funds. Item 8a. Consideration of a Joint Agreement between Energy United and the Town. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the April 3rd, regular meeting minutes as presented. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to adopt a Resolution approving awarding the contracts to the lowest bidders for the various collection systems improvements project. These awards are contingent upon loan and project approval by the North Carolina Dept. of Environment and Natural Resources, Infrastructure Finance Section and the Local Government Commission. Contract A awarded to Insituform Technologies of Chesterfield Missouri for \$229,842.20 and contract B awarded to Locke-Lane Construction Inc. of Stony Point NC for \$367,860.50, which includes Alternate bid#1. Alternate bid#1 is not CWSRF eligible and will come from Powell Bill funds or other Town sources. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the amended capital project budget ordinance for the various collection system improvement project as stated below. This approval is contingent upon the loan and project approval by the North Carolina Dept. of Environment and Natural Resources, Infrastructure Finance Section and the Local Government Commission. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to schedule the 1st public hearing for the proposed FY 2012-2013 budget for June 5th at 5:30 in the council chambers and to also schedule the 2nd public hearing for June 12th at 5:30 in the council chambers. The proposed FY budget will be ready for public inspection on May 21st. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the internal transfer of funds within the W&S dept. of \$36,000.00. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

May 12th, 2012 was declared unanimously to be Local Military Unit Appreciation Day in Taylorsville. The local unit is deploying for a year's duty in Iraq and a send-off celebration will be held on the court house lawn, with food and yellow ribbons to show our support.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to approve a joint contract between Energy United Water Corporation and the Town of Taylorsville. This will establish a cooperative agreement to better manage water flow between the two water systems and allow them to apply for a water efficiency grant. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Staff Reports:

The standard police report was submitted.

David Robinette gave a written report of monthly activities. He also expressed his thanks to the town board for their support of the improvements made to the wastewater treatment plant & the town's infrastructure. Most of those improvements are underground where they are not readily seen; however, they have made great improvements to the overall conditions of the towns water and sewer system.

David Odom mentioned the alternative sources of energy planning grant project being prepared by Cavanaugh & Associates Engineering firm. This planning grant if funded through the NC Rural Economic Development Center will be a 50% to 50% match, of \$25,000.00 each. It will focus on solar energy and other possible sources that the town might employ.

With no further business to discuss, the meeting was adjourned at 6:30pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda Prince, Town Clerk