

## **REGULAR TOWN BOARD MEETING**

June 19, 2007

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. Jack Lerner & Comm. George Holleman

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

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

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to add the following items to the agenda. Item #7a- Mayoral Proclamation making June 23, 2007 Tim Tarlton Day. Passed unanimously.

A motion was made by Commissioner Lerner, seconded by Commissioner Phillips to adopt the agenda. Passed unanimously.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve the minutes from the June 5th, 2007 regular meeting. Passed unanimously.

### Open Forum:

Town resident Robert Deal spoke in favor of the annexation petition for properties on Leroy road and Pop Davis roads. No other comments were heard.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to make June 23, 2007 Tim Tarlton day in the Town of Taylorsville and present him with a plaque honoring his years of service. Mr. Tarlton is retiring after 30 years as a highway patrol officer.

Mayor Barriger opened the public hearing for the proposed FY 2007/2008 budget for the Town of Taylorsville. Manager, David Odom presented the budget and gave an executive overview of the overall proposed budget. The total budget presented is \$2,637,227.00 of which \$1,415,111.00 is the proposed general fund operating budget and \$ 1,222,116.00 is the W&S proposed operating budget. The budget includes a tax rate of 35 cents per \$100.00 property valuation, which is a decrease of 2 cents/\$100.00. It includes a 3% cola and a 3.5% annual bonus for all employees, funding for 2 new police cars and costs associated with the completion of the Leroy Road & Pop Davis CDBG project and debt obligations for the Newton/Energy United water interconnect and the WWTP land acquisition.

Commissioner Holleman thanked those in attendance for their interest in the proposed budget and stated that the board and staff's desire to cut costs and plan for the future will ensure room for expansion and growth for the town for years to come. No comments were heard and the hearing was closed.

A motion was made by Commissioner Phillips and seconded by Commissioner Lerner to approve the FY 2007/2008 budget as presented. Passed unanimously. See attachment A which is hereby incorporated herein and made a part of these minutes.

Mayor Barriger opened a 2<sup>nd</sup> public hearing for the purpose of hearing input about the possibility of installment financing for the completion of the Leroy Rd./Pop Davis CDBG sewer project. David Odom addressed the board and stated that after conversations with the NC Local Government Commission and our accountants it has been decided that installment financing will not need to be an option. The town has sufficient funds to cover the expenses; however, it will significantly lower fund balance to complete the project. Therefore no action was taken regarding installment financing.

Town Clerk, Yolanda Prince gave a report on the sufficiency findings for the 27 pieces of property requesting voluntary satellite annexation into the town limits. The properties are located on Leroy Road, Pop Davis Road, Paul Payne Store Road and Boston Road. All deeds are in order and all property owners have signed the petition as required.

Mayor Barriger opened the 3<sup>rd</sup> public hearing for the purpose of hearing input regarding the voluntary satellite annexation petitions received from 22 landowners along Leroy Road, Pop Davis Road, Paul Payne Store Road and Boston Road. Robert Deal spoke encouraging the annexation of the properties mentioned. No other comments were heard and the meeting was closed.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner approving the voluntary satellite annexation of 27 pieces of property belonging to 22 owners along Leroy Road, Pop Davis Road, Paul Payne Store Road and Boston Road. The properties are to become effective July 1, 2007. Passed unanimously. See attachment B which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Holleman, seconded by Commissioner Lerner to approve the lease agreement for the town owned ABC store for 3 years. Passed unanimously. See attachment C, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve the contract for the town planner with the WPCOG for FY 2007/08. Passed unanimously. See attachment D, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to approve a budget amendment for engineering and 2 manhole expenses for extending municipal sewer across Matt Cooksey's property. This enables the town to have gravity sewer to 7 other parcels, a minor subdivision and a three duplex unit for future development. Matt Cooksey has agreed to pay for the upgrade sewer lines and then turn those lines over to the town for maintenance. Passed unanimously.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to set the election filing fees at \$5.00 for the 2007 election. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Lerner to set the next meeting date for August 7<sup>th</sup> at 5:30 and all future meetings for the 1<sup>st</sup> Tuesday of the month at 5:30 through December 2007 except November's meeting. It will be scheduled for November 13<sup>th</sup> at 5:30 p.m. Passed unanimously.

The meeting adjourned at 6:15 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

ATTEST:

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Yolanda Prince  
Town Clerk