

REGULAR TOWN BOARD MEETING

August 1, 2017

Present Mayor George 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.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to add the following items to the agenda. Item 7a. Lower Lane to Liledoun Road sewer extension project. Item 8a. Public hearing for Alexander County/Town of Taylorsville Planning Zoning Commission. The motion was passed unanimously.

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

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes from June 12th, 2017 regular meeting. The motion was passed unanimously.

Open Forum:

Mayor Holleman mentioned that 3 people recently passed away from our town and community. J. Clyde Fox; Ken Donovan; and Fay McGlamory. He also mentioned that there is a delay in naming the History room at the Alexander County Library after Ms. Opal Watts Harrington. There is discussion of whether to name the room or just the books in the room after Ms. Harrington. Mayor Holleman also brought attention to recent statistical information released from the WPCOG regarding housing trends in our area. It seems that one in every seven homes is vacant. No other comments were made in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve 2 board appointments from the Town to the Alexander County Planning Zoning Commission. They are Sally Hartis for inside the town limits and Matthew Schrum as representative within the ETJ. The motion passed unanimously.

The Rogers family owns 2 homes located on North Center Street in Taylorsville. They wish to donate the property to the town. Some repairs will have to be made to the property both in the exterior and interior. Town Manager David Odom stated that there is no timeline on the necessary repairs and inmate labor and materials purchased from the Habitat store can be used. A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to “not look a gift horse in the mouth and to take a freebee and somewhere down the road the houses will be made livable with all board approved renovations.” The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the budget transfer to the current FY of 2017-2018 for \$14,000.00 in order to cover repairs to the street sweeper. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the budget amendment to the prior FY of 2016-2017 for a total of \$110,075.00 within the GF budget to balance at year end. Another motion was made by Commissioner Robinette and seconded by Commissioner Poole for the W&S department for a budget transfer for \$35,000.00 to balance the W&S dept. at FY 2016-2017 year end. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve a budget transfer at year end for FY 2016-2017 within the W&S dept. in order to balance the department. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve awarding the bid for the sewer expansion of Lower Lane down to Liledoun Road to lowest bidder Hewitt Schrum Construction for \$28,750.00. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve change order #1 for an increase of \$15,049.50 on the 2015 Collection System Rehabilitation project and Change order #1 for a decrease of \$16,649.99; change order #2 for an increase of \$548.29; and change order #3 for an increase of \$1,822.00 for the 2015 Wastewater Treatment Plant Rehabilitation project. The motion was passed unanimously.

Jon Pilkinton, Director of the Alexander County/Town of Taylorsville Planning Zoning Commission brought before the Town Board a rezoning request originally brought to the planning and zoning board by Ms. Janet Linney. Ms. Linney owns property on 424 Hammer Road, tax card ID# F-7B-0037 currently zoned H-1(Heavy Industrial) and requests that the property be re-zoned as R-2 General Residential. The requested zoning of R-2 is not consistent with the Town's 2008 Comprehensive plan for the area. The Alexander County/Town of Taylorsville Planning Zoning Commission and staff recommend that Ms. Linney withdraw the rezoning request and wait until she has a perspective buyer otherwise if denied the rezoning request she will have to wait 1 year before re-applying for rezoning.

Mayor Holleman opened the public hearing regarding the rezoning request. Ms. Linney spoke and stated that she didn't think it would be developed as residential. No other comments were made and the hearing was closed. Commissioner Poole made a motion to table any decision on the matter until more information can be gathered and evaluated and was seconded by Commissioner Elliott. The motion was passed unanimously.

A solar eclipse party will be held at Matheson Park on Thursday August 21st from 1 to 4 pm. Harbinson Law office will provide glasses and the Town Council will provide water bottles and

Town Hall will provide the shelters at the park.

Staff Reports:

Detective Lisa Johnson mentioned the 2 elderly ladies that hit & run from the Walmart parking lot. One elderly lady hit another elderly lady in the parking lot causing one to have to have hip surgery. The lady driving left the scene. Captain Bowman is out with back surgery for approx.. 4 months. She publically thanked Tractor Supply for allowing law enforcement personnel to use the back of their store recently for the command post while conducting the manhunt for an armed & dangerous suspect on the loose behind their store in Taylorsville.

David Robinette, Public Works Director stated that the public works crews have been mowing grass, cleaning streets and picking up limbs. He did note that the solid waste tonnage has increased during the summer. Lots of work at Matheson Park keeping it maintained regularly.

David Odom, Town Manager said that the patching of the streets will start soon from the water line repairs that are part of the collections system rehabilitation project. Several water valves have to be replaced around town and that will cause water to be shut off also while they are replaced.

Commissioner Poole complimented the police dept. public works and town hall staff for all the hard work in making the town run smoothly. A job well done.

The next meeting will be on Tuesday September 5, 2017 at 5:30 p.m. in the Council Chambers of Town Hall.

With no further business to discuss, Commissioner Elliott made a motion to adjourn the meeting and it was seconded by Commissioner Robinette. The meeting was adjourned at 6:15 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk