

REGULAR TOWN BOARD MEETING

September 3 , 2013

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

Absent: Mayor Pro-Tem Kenny Poole

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.

Mayor Holleman mentioned that the Unifour Area Mayor/Manager's meeting will be held at the Brushy Mountain Golf course on Thursday September 12, 2013. Tee times start at 1:00 and a social will be at 6:00 with dinner following at 6:30pm.

Glenn Mays came before the Town Board to encourage representation at the public forum to be held on September 12th, 2013 at the CVCC Alexander Campus. The purpose is to gather and voice opinions and ideas for a stronger financial future for Alexander county. The topics will include but are not limited to: travel and tourism development; developing retirement opportunities; revitalizing the local economy; creating a cultural arts environment. Mayor Holleman stated that the Town Board was already committed to attending the Mayor/Managers meeting already scheduled. However, he hoped to send another town representative. He hopes for a united town and community to work together towards future progress. He mentioned a possible volunteer day to rehabilitate blighted areas within our town.

There were no further comments in open forum.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve 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 as presented for the August 6, 2013 regular called meeting. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt a Resolution declaring the following as surplus property to the Town.

1. HP G3 Server minus Hard drive Serial # M05RLNG22P
00613
2. OKI Data ML 321 Turbo Printer Serial # 205D4006810
3. Snapper Mower #00683(minimum bid set at \$250.00)

The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part herein.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to

approve the annual donation to the Hometown Apple Festival for \$500.00, which is an increase of \$200.00. This will help offset the loss of sponsorship from the chamber of commerce. The motion was passed unanimously.

Town Manager, David Odom reviewed the 2nd bid openings for the Millersville project. They are still over the project budget. He suggested that more time be taken before decisions are made. After discussion, a motion was made by Commissioner Robinette and seconded by Commissioner Elliott to table any further decisions and re-visit the project at the September 24, 2013 meeting. The motion was passed unanimously.

The standard police report was submitted.

David Odom, Town Manager, noted several severe storms over the past weekend. The clean-up at the hospital is on-going. The improvements made to the old Hammer Motor building are impressive. The sidewalk improvements show what cooperation between the public & private sectors can accomplish

By unanimous consent, a second meeting in September will be scheduled for September 24, 2013 at 5:30 in the council chambers.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to exit the regular session and enter into closed session. The motion was passed unanimously.

Discussion was held regarding the future economic development around and in the old hospital. Discussion was also held regarding the purchase of the Gilreath property adjacent to the cemetery and the Robinette estate adjacent to the Gilreath property.

With no further economic business to discuss, the closed session was adjourned back to the regular meeting by a motion of Commissioner Robinette and seconded by Commissioner Lerner.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to adjourn the meeting.

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

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk