

REGULAR TOWN BOARD MEETING

September 4, 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.

There were no comments from citizens in open forum.

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

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the minutes as presented for the August 7, 2012 regular called meeting. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the adoption of the updated Language Access Plan as presented. The purpose of the policy is to ensure compliance with Title VI of the Civil Rights Act of 1964 and other applicable federal and state laws and their implementing regulations with respect to persons with limited English proficiency. This policy will be on file in the Clerk's office. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the outside sewer tap request for the new State Employee's Credit Union being constructed on Hwy 16 South. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve allocating \$300.00 towards the cruising and concert planned for Saturday September 22nd around town and on the courthouse lawn. The Taylorsville cruisers will contribute \$300 also. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve allocating \$500.00 towards the Rotary backpack program which helps fund a backpack full of food each week for a under-privileged child here in Alexander county. The motion was passed unanimously.

Several copies of the Alexander County Treasurer's book will be ordered for Town Hall.

David Robinette, Public Works Director noted that over 13,000 hours of work was recorded without injuries according to OSHA regulations. The project at Milstead Woods is nearing

completion.

The standard police report was submitted. Sergeant Elder is helping during the Democratic National Convention in Charlotte.

The October meeting is set for October 2nd, 2012 at 5:30pm. With no further business to discuss, the meeting was adjourned.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk