

REGULAR TOWN BOARD MEETING

October 7, 2008

Present: Mayor Pro Tempore, George Holleman

Comm. Jack Lerner, Comm. Ronnie Robinette, & Comm. Kenny Poole

Absent: Mayor Guy Barriger

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

The invocation was given by Jerry Twiggs. The Pledge of Allegiance followed and was led by Boy Scout member Jordan Burke.

Motion by Comm. Lerner, seconded by Comm. Robinette to approve the following changes to the agenda. Passed unanimously.

Addition of item 11a – Rural Center Report

Addition of item 14a – Work Session Work Date

Motion by Comm. Lerner, seconded by Comm. Robinette to adopt the agenda. Passed unanimously.

Motion by Comm. Lerner, seconded by Comm. Robinette to approve the minutes from the September 2, 2008 regular meeting. Passed unanimously.

Open Forum:

No comments from citizens were made.

Don Phelps, General Manager with Garbage Disposal Service presented the Town Board with specifics regarding the town's curbside recycling program. When the program first started the participation rate was 68%; however, recently the participation rate in the program has fell to 35%. He noted that several factors play a role in the decline of participation, such as convenience to recycle, quality of service received and education about the ability to recycle. He believes that a more informed community will recycle more. He proposes a joint effort between the town and GDS to promote the recycling program. Informational pamphlets will be delivered to all town citizens during the next meter reading cycle and emphasis on recycling will be printed in the Taylorsville Times.

Motion by Comm. Robinette, seconded by Comm. Lerner to grant permission allowing an outside sewer connection onto the town's wastewater system. The owner's, Michael & Michelle Porterfield bare sole expense for all fees except the tap fee which is provided for by the Alexander County grant. Passed unanimously.

Motion by Comm. Robinette, seconded by Comm. Lerner to grant permission allowing an outside sewer connection onto the town's wastewater system. The owner, V. Antonia Flores of

El Charrito Mexican Store is located at 3632 Hwy 90 East in Taylorsville. The business is in need of an outside sewer connection. The owner will be responsible for all fees and expenses in conjunction with the outside sewer service. Passed unanimously.

Motion by Comm. Robinette, seconded by Comm. Lerner to adopt the Identity Theft Program as outlined by the Federal Trade Commission. The program is designed to help make employees more aware of identity theft and create guidelines in which employees are to follow when collecting personal information from customers. Town Manager, David Odom recommended that Chief Tony Jones and Aaron Wike be named as co-administrators of the program on behalf of the town. The following people are to be on the committee in addition to Chief Jones and Aaron Wike: David Odom, David Robinette and Yolanda Prince. Commissioner Robinette asked that once the committee and all town staff have been trained, that a report be made back to the town board. Passed unanimously. See Attachment A, which is hereby incorporated and made a part of these minutes.

Motion by Comm. Poole, seconded by Comm. Robinette to approve the tax release for the following people who were not in the town limits.

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|----|---------------------|---------------|
| 1. | Sandy & Sonya Fagan | \$2.10 |
| 2. | Delores Wyatt | <u>\$7.00</u> |
| | | \$9.10 |

Passed Unanimously.

Commissioner Holleman gave an update of the meeting he and the Mayor attended with the NC Rural Center in Raleigh. He stated that he was encouraged by the innovations he observed and he hopes to see some imitated here in Taylorville.

David Odom gave an update regarding the waste infrastructure for the town. Hydro Structures and West & Assoc. have been inspecting the town's infrastructure. It was discovered that the sewer line under Hwy 16 S. at the by-pass has dropped by 8 inches. After discussion, Town Manager David Odom is to contact the NC DOT and discuss the situation for possible solutions to the problem and report back to the town board.

Motion by Comm. Robinette, seconded by Comm. Lerner to approve a budget amendment for receipting in additional funds received when the old water meters were sold as scrap metal. The scrap metal brought in \$3213.50 into the W&S fund. Passed Unanimously.

Motion by Commissioner Poole, seconded by Commissioner Lerner to approve designating \$1,500.00 for the IBT fund to the city of Hickory. Passed unanimously. See Attachment B, which is hereby incorporated and made a part of these minutes.

By unanimous consent, a work session was set for Saturday November 1st at 9:00 am.

Chief Tony Jones mentioned the recent case solved by the Taylorsville PD regarding copyright infringement laws violated at Community Video. Commissioner Robinette thanked the Chief and all his department for all their hard work on this case and others. He stated his appreciation for all their dedicated hard work.

Staff reports were in written form in order to save time.

By unanimous consent the next meeting was set for November 4th, 2008 at 5:30 pm. Passed unanimously.

With no more business, the meeting was adjourned at 6:20 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest

Yolanda Prince, Town Clerk