

REGULAR TOWN BOARD MEETING

November 5, 2013

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole

Commissioner Edd Elliott, Jr.

Commissioner Ronnie Robinette

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, led by JROTC cadet Caleb Holdsclaw.

JRROTC Commander Matthew Polzin expressed gratitude for Town sponsorship of the JRROTC cadets at the Blue Ridge Orientation Meet held in King's Mountain recently. There were over 400 competitors from 64 schools from North and South Carolina. Alexander Central has 156 cadets this year and they compete in a wide array of activities and training in addition to academics. There were no other comments 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 October 1, 2013 regular scheduled meeting. The motion was passed unanimously.

The financial statements as of June 30, 2013 were presented as prepared by Martin Starnes and Associates, CPA's. The general fund cash on hand is \$401,637.00 with revenues exceeding expenditures by \$37,532.00 for the FY 2012/13. The W&S fund revenues increased by \$355,455.00 over 2012. The assets for 2013 were \$1,317,003.00. This is due to the capitalization of infrastructure from completed projects.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the audit of the financial statements for the FY 2012/13 as presented. The motion passed unanimously. The official copy of the FY 2012/13 audited financial statements are located in the Town Clerk's office.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve an outside sewer request for Brushy Mountain Golf Course and to extend the existing sewer line approx. 950 feet and add 5 manholes. The motion was passed unanimously.

Mayor Holleman opened the public hearing on the consideration of purchasing additional land adjacent to the town cemetery. The first purchase to be considered will be the Audrey Gilreath property consisting of a house and 3.29 acres for a total of \$100,000.00 over a 4 year period financed by Mrs. Gilreath at 0% interest. Mrs. Gilreath will also receive 2 cemetery plots. There will be 4 annual payments to Mrs. Gilreath of \$25,000.00 per year. At the end of the 4 years, the deed will be transferred to the Town of Taylorsville, once paid in full.

The second purchase to be considered will be the Howard Robinette Estate consisting of a house and .50 acres for a total of \$40,000.00 over a 4 year period financed by Mr. Ronnie Robinette at 0% interest.

There will be 4 annual payments to Mr. Ronnie Robinette of \$10,000.00 per year. At the end of the 4 years, the deed will be transferred to the Town of Taylorsville, once paid in full.

With no further discussion or public comments, the public hearing was closed.

A motion was made by Commissioner Poole and seconded by Commissioner Poole to adopt a Resolution of Intent to purchase the Audrey Gilreath property as described therein. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to adopt a Resolution of Intent to purchase the Howard Robinette estate as described herein. The motion was passed unanimously. Commissioner Robinette did not vote due to conflict of interest.

Town Manager David Odom discussed the Millersville sewer project. The largest potential for growth in our county is down the Hwy 16 /Millersville corridor. We have put out for bids 2 times. Once for the entire project and once for a shortened version of the project; however, both are still over our budget without additional help. Further discussion of the project was tabled until the December meeting.

Town Manager, David Odom also discussed possible incentives or incentive packages in order to help secure future healthcare, community development and senior care for Taylorsville. Most other towns in our area have an incentive policy. He asked for permission to develop a draft incentive policy for the Town and to bring it back for review. Commissioner Poole stated that he wants to have a urgent care facility here and feels that a incentive policy will be a first step in attracting others to our town. By unanimous consent, permission was granted to begin to develop a draft document.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve a budget amendment to move money within the W&S budget to specific expense line items associated with debt payments for completed grant projects. The debt payments were already allocated for just moved to better tracking of expenditures. The motion was passed unanimously.

David Odom gave a brief update on the public works department. We are in full leaf season and the leaf truck is in operation. The Energy United and Town project is underway. We need to look into a yearly water-tank maintenance agreement.

Tony Jones, Police Chief presented the monthly police report. He noted the expenses associated with the Apple Festival and the Halloween event. Commissioner Elliott commended the Police dept. for their swift and competent handling of the situation of the child in distress on Halloween night. Commissioner Poole expressed his thanks to all of the citizens on South Center street and 2nd Street for their commitment of time and funds to make the Halloween event a great one.

Ashlin Loudermelk will be conducting carriage rides for a donation on November 15th & 16th and November 22nd & 23rd as part of her senior project. She will donate all the money collected to hospice.

By unanimous consent, the next regular meeting will be December 17, 2013 at 5:30 p.m.

The employee Christmas party is scheduled for Thursday December 5, 2013 at 6:30 at First Baptist fellowship hall.

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

With no further business to discuss, the meeting was adjourned at 6:45pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk