

REGULAR TOWN BOARD MEETING

November 7, 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 Robinette and seconded by Commissioner Elliott to add the following items to the agenda. 6a. Additional School Resource Officer; 12 a. Enter into closed session for personnel issue. The motion was passed unanimously.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from October 3, 2017 regular meeting. The motion was passed unanimously.

Open Forum:

There were no comments in open forum.

Anthony Starr, Executive Director of WPCOG presented the APCOG Comprehensive Economic Development Strategy. The WPCOG serves as the region's U.S. Economic Development Administration's designated Economic Development District (EDD). As the EDD, they are required to create and maintain a Comprehensive Economic Development Strategy (CEDS) with updates every 5 years. The CEDS provides a regional framework to identify economic opportunities, challenges and goals. The last update was done in 2012. A copy of the complete study can be obtained through Taylorsville Town Hall or at the WPGOC.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the acceptance of a Memorandum of Understanding accepting sewer at the Shurtape sewer pump station. Alexander County and WPCOG is working on a grant project in order to furnish sewer to Stony Point School. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt a Resolution and to approve the acceptance of the loan offer of 0% for 20 years from CWSRF for the WWTP Solar Renewable Energy Project of #306,500.00. 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 Lerner to approve the agreement between Alexander County Board of Education and the Town of Taylorsville to

add another school resource officer position on a part-time basis at Alexander Central for 7 hours per day 5 days a week. The motion was passed unanimously.

Town Manager, David Odom gave an update on the Wastewater Treatment Plant project. It is approximately 95% complete. The power needs to be upgraded from delta power to Y power. The sewer collections project is nearing completion also. Insituform is finished with their part and Lock-Lane construction will finish their part in February 2018. The town is very appreciative to West & Associates, PLLC for their work in over seeing these projects to completion.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve a transfer of funds within the W&S dept. of \$35,000.00 from capital outlay to W&S system maintenance. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Mayor Holleman authorized a Mayoral Hospice Proclamation declaring November 2015 National Hospice Palliative Care Month

Mayor Holleman authorized a Mayoral Proclamation declaring November 17th, 2017 as "NAACP 108th Year Celebration"

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve a transfer of funds within the GF police dept. to GF police automotive supplies of \$28,000.00. The motion was passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

Staff Reports:

Police Chief Dennis James stated there were 28 accident reports, 28 arrests making 867 total calls thus far this year. The annual apple festival is complete with 15 incidents. He suggests that a designated area be set aside for the street preaching. They received 3 new in car computers from the NC Governor's Highway Safety program. Thanks for the CAD system. Chief James also thanked the town for allowing them to help out in the county during the recent storm.

David Robinette, Public Works Director also stated the annual apple festival was a success. The maintenance staff does a terrific job cleaning up after the festival and lots of prep work before hand in order for it to be successful. The NCROTC also helps a lot.

David Odom, Town Manager thanked our staff during the recent storm. An old army vehicle with a boom on the back, a generator and storage units were recently purchased from the NC Dept. of Federal surplus in Raleigh.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to enter into closed session to discuss a pending personnel matter. The motion was passed unanimously.

There are issues with a former employee which is a personnel matter. No further information is

available at this time. No comments and or statements should be made regarding any personnel matters, past or present. With nothing further, the meeting was returned to regular session by a motion by Commissioner Robinette and seconded by Commissioner Elliott.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adjourn the meeting at 7:30. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk