

REGULAR TOWN BOARD MEETING

January 7, 2014

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.

There were no comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to add item 7a to the agenda. Item 7a. – Consideration of request of voluntary satellite annexation for Brushy Mountain Golf Course. The motion passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve 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 as presented for the December 17th, 2013 regular scheduled meeting. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the adoption of the September 10, 2012 amendment to the Records Retention and disposition schedule as set forth by N.C.G.S. 121-5 & G.S. 132-3 as issued by the NC Dept. of Cultural Resources Division of Archives and Records. 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 Lerner and seconded by Commissioner Elliott to approve a 3 year lease/purchase of 10 police cameras with data storage. These are mounted on the side of glasses and all data will be stored offsite for security purposes. Each camera battery will last 12 hours and they will be admissible as evidence. The grand total cost will be \$11,480.40 with the first year cost being \$4125.00. The motion was passed unanimously

Mayor Holleman opened the public hearing for the rezoning request from Rita DeJarnette for the property located on South Center Street just south of the intersection of 3rd Ave. – tax map ID# E-7C 0159A. Mrs. DeJarnette is requesting that the property be rezoned from R-1 Single Family Residential to R-2 General Residential. She plans to construct 2 duplex units. The property contains approx. 1.35 acres. There were no comments from the public and the hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the planning board recommendation to approve the rezoning request of Mrs. Rita DeJarnette for her property located on South Center Street just below the intersection of 3rd Ave. from R-1 1 Single Family Residential to R-2 General Residential. The motion was passed

unanimously.

Mayor Holleman directed the Town Clerk to investigate the sufficiency of the voluntary satellite annexation request for the Brushy Mountain Golf Course and to report back once all documentation was complete.

Public Works Director, David Robinette stated that the yearly compliance inspection for the Wastewater treatment plant was conducted by 2 officials from DEHNR and that a rating of 4 was received. That is a very good rating because a 5 is the highest that can be received. He also noted that GDS collected 742 tons of trash in town last year not counting white goods.

Chief Tony Jones gave an overview of the standard police report for the month of December 2013. He noted the number of hours that part time officers are accumulating.

Town Manager, David Odom mentioned that the first annual payment would be sent soon for the cemetery land purchase. The land has been cleared and rye grass seed planted. He mentioned that he and David Robinette will be converting the sewer hookup requests to deed easements in the next 30 days. We are still waiting for confirmation on the purchase offer for the proposed urgent care facility.

Mayor Holleman mentioned that the WPCOG annual meeting will be held on January 28, 2014 at 7:00.

By unanimous consent, the next regular meeting will be February 4, 2014 at 5:30 p.m.

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

With no further business to discuss, the meeting was adjourned at 6:15pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk