

## **TOWN BOARD MEETING – REGULAR MEETING**

February 2, 2021

Present: Mayor George Holleman  
Mayor Pro-Tem Kenny Poole  
Commissioner Ronnie Robinette  
Commissioner Kimberly Brown  
Commissioner Jack Simms

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 Simms and seconded by Commissioner Brown to approve the January 5th, 2021 regular meeting minutes with the correction of the next meeting date of February 2<sup>nd</sup> not the 4<sup>th</sup>, 2021. The motion was passed unanimously.

### Open Forum:

Mayor Holleman stated that the Town is in good financial shape. He stated that it's the best time in history to borrow \$\$ at a low interest rate and now is the time to get things done in the town. He asked for a work session to be planned and for each Board member to make a list of the things they would like to see accomplished in town. There were no other comments.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adopt a Resolution of Intent for the purpose of considering changing the Town Charter regarding the official name of the Governing Board from Town Commissioner's to Town Council. See Attachment A, which is incorporated herein and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Brown and seconded by Commissioner Simms to set a public hearing for March 2, 2021 at 5:30 pm in the council chambers for the purpose of hearing citizen input regarding a Town Charter change for the purpose of changing the governing name of the Town Board from Town Commissioners to Town Council. The motion was passed unanimously.

A motion was made by Commissioner Simms and seconded by Commissioner Robinette to approve a budget amendment receipting in the CARES ACT revenue of \$67,384.06. See Attachment B, which is incorporated herein and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve a budget amendment and transfer for the W&S dept. for maintenance & repairs due to the recent storm damages. See Attachment C, which is incorporated herein and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Brown and seconded by Commissioner Robinette to approve a transfer of \$5,000.00 within the police dept. budget for the purpose of completing & equipping the body cameras and in car computers. See Attachment D, which is incorporated

herein and made a part of these minutes. The motion was passed unanimously.

David Robinette, Public Works Director was not present.

Doug Bowman, Police Chief, noted that there were 1412 calls dispatched thru the 911 call center for the month of January. We are still waiting on the portable speed control to place on 2<sup>nd</sup> Street. The 2020 grant for the 7 police radios was approved and should be forth coming soon and we have applied for a 2021 grant for another 7 radios. Chief Bowman presented a copy of the compliance letter from the North Carolina Law Enforcement Accreditation showing that Taylorsville has complied with the US Dept. of Justice Safe Policing for Safe Communities regarding use of force. The body cameras are in use. Commissioner Poole stated his appreciation for the police department. They are very visible in all areas of town.

David Odom, Town Manager was out on quarantine due to exposure to COVID-19.

The next regular scheduled meeting will be March 2, 2021 at 5:30 pm.

With no other business to discuss, the meeting was adjourned.

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Mayor

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Commissioner

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Commissioner

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Commissioner

\_\_\_\_\_  
Commissioner

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk