

REGULAR TOWN BOARD MEETING

February 3, 2015

Present: Mayor George B. 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 George Holleman at 5:30 p.m. The invocation was given by David Land. The Pledge of Allegiance followed.

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

A motion was made by Commissioner Elliot and seconded by Commissioner Robinette to approve the minutes as presented. The motion was passed unanimously.

Open Forum:

No comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to adopt a Resolution approving the change of the Town's public fund checking accounts to Taylorsville Savings Bank her in Taylorsville. They had the best competitive prices for services charges and fees of all the other financial institutions in town. There fee will be a flat \$30.00 per month fee per checking account. 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 Poole and seconded by Commissioner Elliott to adopt a Resolution approving the installment purchase of 2 new dodge chargers police cars. The financing will be with BB&T bank for a total of \$62,890.59 for 3 years at 2.39%. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

David Robinette, Public Works Director gave an update on the Millersville project. The contractor Monroe Roadways has pulled off for a short time but they are ahead of schedule and will be back on the job by next week. Some sidewalk improvements were made on 4th Ave. around Highland Ave.; Northwood Park and JC Park areas had old water lines replaced; 52 additional acres have been applied to be used for the land application from the WWTP.

Police Chief Dennis James stated that there were 669 calls this month. Notable events recently include receiving 2 pieces of radar equipment from the Governor's Highway Safety Program.

David Odom gave the report on the projected property tax valuations for 2105. The town will be facing a 2% loss or a difference of approx. \$13,000 per year. Since 2007, the Town has approved 13 voluntary annexations into the town limits.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to go into closed session to discuss economic development and personnel. The motion was passed unanimously.

Discussion was held regarding possible street and sidewalk projects and cooperative projects with Tim Holder of Energy United thru the Appalachian Resource Commission. The housing project is on hold for 6 months. A personnel matter was discussed; however, no action was taken.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to exit closed session to return to the regular session. The motion was passed unanimously.

The next regular scheduled meeting will be on March 3, 2015 at 5:300 pm in the council chambers of town hall.

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

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk