

## **REGULAR TOWN BOARD MEETING**

March 3, 2009

Present: Mayor Guy Barriger

Comm. George Holleman, Comm. Jack Lerner, &  
Comm. Ronnie Robinette, & Comm. Kenny Poole

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

The invocation was given by Jerry Twiggs. The Pledge of Allegiance followed.

A motion was made by Comm. Holleman and seconded by Comm. Poole to approve the agenda. Passed unanimously.

A motion was made by Comm. Poole and seconded by Comm. Robinette to approve the February 3, 2009 regular meeting minutes. Passed unanimously.

Open Forum:

No comments were heard.

Russell Green, Alexander County Emergency Management Coordinator updated the Town Board on the LEPC of Alexander County. The LEPC stands for Local Emergency Plan Committee. The State of NC mandates 5 members on the board, but Alexander County has 18. They represent local law enforcement, health & human services, local & state government and local industry. They meet 3 to 4 times per year & evaluate & prepare plans of action to handle emergency situations that could arise here in the county.

James Jennings, Alexander County Historical Commission came before the Town Board asking for consideration of help with the preservation of a one room school building located off Black Oak Ridge Road. He asked for consideration of help with a town site for the re-placement of the school building. Two possibilities were mentioned. The first was beside the old jail across from town hall and the second was in Matheson Park. After discussion, all agreed Matheson Park would be a good choice. A motion was made by Commissioner Holleman, seconded by Commissioner Lerner to adopt a Resolution of Intent to allow the re-location of the one room school building from Black Oak Ridge Road to Matheson Park. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes. David Odom, Town Manager suggested further investigation in order to be prepared for the future impact this re-location of the building to Matheson Park will have on the Town. He will have information ready by the March 17<sup>th</sup>, 2009 meeting at 5:30 p.m.

A motion was made by Comm. Lerner, and seconded by Comm. Holleman to adopt a Resolution applying to the State of NC for the financing of the matching part of a NCRED grant for replacement of water lines inside the Town of Taylorsville. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Comm. Holleman, and seconded by Comm. Lerner to adopt a Resolution applying to the State of NC for the financing of the matching part of a NCRED grant for replacement of water meters inside the Town of Taylorsville. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Comm. Poole, and seconded by Comm. Holleman to approve the contract for engineering services for the NCRED water line replacement grant with West & Associates for \$39,500.00. Passed unanimously. See copy of the contract in the contract file.

A motion was made by Comm. Lerner, and seconded by Comm. Holleman to approve allowing Town Manager David Odom to re-negotiate the financing of existing debt for the street sweeper and patrol cars in order to get a better interest rate. Passed Unanimously.

A motion was made by Comm. Poole, and seconded by Comm. Lerner to approve the advertising of the 2008 delinquent property tax list in the Taylorsville Times newspaper. A full one page ad with large print is to be used and should be advertised on March 18<sup>th</sup>, 2009. Passed unanimously.

Staff reports were in written form in order to save time.

Police Captain Dennis James presented the standard written report.

Town Manager, David Odom mentioned starting a 2<sup>nd</sup> inmate work program using a part-time person for supervision. The town has advertised for a part-time position. He mentioned that Alexander County formerly requested the annual allocation for building inspections and animal control for the FY 2008-09 totaling \$7,575.00. After discussion, David is to meet with County manager Rick French to re-negotiate the fees for the future.

A motion was made by Commissioner Robinette, seconded by Commissioner Poole to schedule a public hearing for April 7<sup>th</sup> at 5:30 in order to hear public comments on the possibility of re-locating the one room school building from Black Oak Ridge Road to Matheson Park. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette, seconded by Commissioner Poole to schedule a public hearing for March 17<sup>th</sup> at 5:30 in order to hear public comments on the possibility of re-financing our local debt in order to get a better interest rate. Passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

By unanimous consent the next meeting was set for March 3rd, 2009 at 5:30 pm. Passed unanimously.

With no more business, the meeting was adjourned at 7:00 p.m.

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Mayor

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Commissioner

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Commissioner

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Commissioner

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Commissioner

Attest:

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Yolanda Prince, Town Clerk