

## **TOWN BOARD MEETING – REGULAR MEETING DUE TO COVID-19 PANDEMIC**

May 5, 2020

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

The regular meeting was opened for business by Mayor Holleman at 3:00 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to add the following items to the agenda. Add item 7a. – Budget amendment for reimbursement of insurance proceeds. The motion was passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the establishment of a 12 month performance contract for a business that will establish a coin operated laundry service in Taylorsville. The contract will be for up to two locations with each receiving \$7,000.00 max for each location to be paid out quarterly over a 12 month period and must house a minimum of 20 washers and 20 dryers. The purpose is to offer an incentive for the establishment of a coin operated laundry service for low to moderate income families within the census tract of Taylorsville. N.C.G.S.160A-456 states that the establishment on an incentive contract may be made in order to serve the needs of residents of low to moderate incomes regarding a public laundry facility. The motion was passed unanimously.

Town Manager, David Odom stated that as of 3-31-20, the Town's fiscal position is very stable during this COVID-19 pandemic. There is no way to predict the future, but at this point if conditions remain the same as the current even under this pandemic, the town should remain financially stable.

A motion was made by Commissioner Poole and seconded by Commissioner Simms to approve the budget transfers as follows:

Transfer within General Fund totaling \$5600.00

Transfer within General Fund totaling \$1200.00

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 Brown and seconded by Commissioner Robinette to approve the amendment of \$28,000.00 from W&S fund balance to System maintenance. 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 Poole and seconded by Commissioner Simms to approve the transfer of \$60,000.00 from within the W&S department. The motion was passed unanimously.

See attachment C, which is hereby incorporated and made a part of these minutes.

Town Manager, David Odom stated that as of 3/31/20 due to COVID-19 that Doug Bowman will acting Chief of Police since Chief Dennis James will be retiring the end of June 2020. Also due to COVID-19, the inmate work program has been temporarily suspended and some council members will help with the mowing during this time. Town Hall is closed to the public and Matheson Park is closed except for the walking trail. All April work sessions are postponed.

A motion was made by Commissioner Simms and seconded by Commissioner Brown to set the next meeting for May 5<sup>th</sup>, 2020 at 3:00 to be held on zoom, due to COVID-19 and 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