

REGULAR TOWN BOARD MEETING

May 3, 2011

Present: Mayor George B. Holleman

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

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

The invocation was given by Dennis Chapman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to add item 4a to the agenda for the open forum and item 13a for the zoning justification sheet. The motion was passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to accept the comprehensive study on potential real & cybercrimes as conducted by CVCC students under Instructor Tom Foss. The group did a comprehensive study of all of Town Hall and all town owned buildings including equipment and personnel. Site assessments and surveys were performed to help determine possible areas of concern. Some suggestions for concern included a video monitoring system & ID badge system for security of Town Hall, the need for off-site tape backup storage, and a sprinkler system. The study will be maintained at Town Hall for further review. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to accept the FY 2011-2012 audit contract with Martin Starnes & Associates to prepare our financial statements for a cost of \$14,500 plus \$3,500 printing charges. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to adopt a Resolution to consider a Sanitary Sewer Master Plan for the Town for imminent and future use & growth. 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 Poole to adopt a Resolution to consider and adopt a Water and Wastewater Capital Improvements Plan for imminent and future use and growth. 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 Robinette and seconded by Commissioner Lerner to appoint Brook Bidy to the vacant position on the ABC Board. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to table

further discussion of appointment to the vacant seat on the Town Council until a list of all possible persons interested are compiled. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to table further discussion of an offer from the ABS towers to purchase the tower lease for a one-time payout of \$180,000.00. The motion was passed unanimously.

Police Dept. Report by Chief Tony Jones:

The Neighborhood Traffic Safety Program has begun again. They are waiting to hear on the grants that they applied for.

Public Works Dept. by David Robinette:

The water confidence report was published in the Taylorsville Times recently as required. The Alexander prison will be utilizing the inmate work program by mid- summer and we will be able to get our inmate work crews from there instead of having to drive to Wilkesboro every day. The prison owns the pump-stations but we maintain them. In case of emergencies, we asked that they purchase 2 new pumps and they have agreed.

Repairs to Town Hall are continuing to be made.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to set the 1st and 2nd public hearings for the reading and presentation of the proposed FY 2011-2012 budget for June 7th and June 14th at 5:30 at the Alexander Fire Department. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the easement for Alexander County for encroachment for fiber optic cable with the town's right-of-way down Industrial Drive to the new jail facility. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the zoning amendment change form as required to be completed by the NC General Statutes when the zoning is changed on property. The motion was passed unanimously.

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

Mayor

Commissioner

Commissioner

Commissioner

Vacant
Commissioner

Attest:

Yolanda Prince, Town Clerk