

**REGULAR TOWN BOARD MEETING**

August 4, 2009

Present: Mayor Guy E. Barriger

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

ATTACHMENT: \_\_\_\_\_

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

The invocation was given by Commissioner Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Robinette, seconded by Commissioner Poole to approve the agenda. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the June 9th, 2009 regular meeting minutes. Passed unanimously.

Kim Bumgarner, President of the Taylorsville Recreation Association came before the Town Board and expressed their appreciation for the pledge of assistance from the town towards town - park and the needed repairs to the concession and restroom buildings. She stated that Taylorsville Recreation pledged to donate \$1,000.00 towards the needed repairs. No other comments were heard.

Mr. Jim Swan, Senior Certificate of Need Specialist with Fresenius Medical Care came before the Town Board to present a proposal for a 10 station kidney dialysis center to be located here in Taylorsville. He stated that the need for one here in Taylorsville and Alexander County has been documented to the State of NC. Fresenius Medical Care also known as Bio-Medical Applications of NC plans to apply for a certificate of need to the state in order to be considered for approval to start a dialysis center here in Taylorsville. This process will begin on September 15, 2009 which is the deadline to have the request for the certificate of need into Raleigh. From that point, Raleigh will determine who is granted the certificate of need and then ultimately who opens the dialysis clinic. An estimated opening date would be March 2011. This would create 8 to 10 jobs and create an estimated 1 million on the tax base. Fresenius usually leases a building from local property owners and up fits the property. A letter of support is needed from the Town to both Fresenius and the State endorsing the Town's support of locating a kidney dialysis center here in Taylorsville.

A motion was made by Commissioner Lerner, and seconded by Commissioner Holleman to approve the adoption of a Resolution applying to the NC Rural Center for a building reuse grant and to send a letter of support from the Town for the dialysis center to Raleigh. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Patti Foster with the Western Piedmont Transit Authority came before the Town Board to give an overview of the new Taylorsville Transit Link. The bus will operate M-F 8am-3pm. It will not operate on Holidays. It will be a 9 passenger van with a lift. The route will be 12 miles with 49 stops and will return every hour. Tickets for adults will be 1.25 per day with others rates for weekly and monthly passed available.

A motion was made by Commissioner Holleman, seconded by Commissioner Lerner to approve the 1 year transportation service contract with the Western Piedmont Regional Transit Authority also known as Greenway Transportation to provide a shuttle bus service within the town limits. 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 Robinette to approve amending the FY 2008/2009 budget to receipt in the loan proceeds of \$650,000.00 from the BB&T loan. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the adoption of a Resolution allowing for expenses related to various water and sewer projects within the town that are older than 60 days to be included for reimbursement towards the BB&T loan funds. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Holleman, seconded by Commissioner Robinette to approve the engineering contract with West Consultants to complete the NC Rural Center grant for the GIS mapping of the town's sewer lines. The total grant is \$54,000 with a matching portion from the town of \$14,000.00. Passed unanimously. Copies of the contract will be filed in the grant & contract files.

A motion was made by Commissioner Poole, seconded by Commissioner Holleman to approve awarding the bid for the sewer plant blower upgrades to Smart Electric. They were the lowest bidder in the amount of \$76,950.00. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Poole to approve the budget amendment to receipt in citizen contributions of \$2500.00 for sidewalk improvements. Passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to approve the receipt of a NC Crime and Public Safety Control awarded to the Police Dept. in the amount of \$18,345.80. The grant requires a 25% match from the town which will total \$4,586.45. The grant will purchase new equipment for the police dept. Passed unanimously. See attachment F, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Holleman, seconded by Commissioner Robinette to approve the budget amendment for last FY 2008/2009 to amend \$20,000 from powell bill allocation to the powell bill expense. Passed unanimously. See attachment G, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette, seconded by Commissioner Lerner to approve a FY 2009/2010 budget amendment from fund balance to the Streets Dept sidewalk/tree improvement expense line item for an additional \$20,000.00. The vote was 4 to 1 with Commissioner Poole voting nay. See attachment H, which is hereby incorporated and made a part of these minutes.

Town Manage David Odom brought before the Town Board the agreement between the Town and the three landowners of the property adjacent to town park and the terms and conditions of Town use of the property. By unanimous consent, the Town Board all agreed to move forward and to the agreement attached. See attachment I, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Holleman and seconded by Commissioner Robinette to approve the request from Taylorsville Recreation for improvements to the concession stand, bathrooms and buildings at Town Park. Taylorsville Recreation pledged \$1,000.00 toward the cost of the improvements. Passed unanimously.

A motion was made by Commissioner Holleman and seconded by Commissioner Poole to schedule a work session on August 18, 2009 at 5:30 and to also schedule the next board meeting for September 1<sup>st</sup> at 5:30. Passed unanimously.

No staff reports were given.

A motion was made by Commissioner Holleman and seconded by Commissioner Robinette to enter into closed session to discuss contractual matters. Passed unanimously.

See closed session minutes.

A motion was made by Commissioner Holleman and seconded by Commissioner Robinette to return to the regular meeting. Passed unanimously.

By unanimous consent of the Town Board, no response or action from the Town to the proposed contract received from Alexander County for animal control, building inspections and outside sewer revenue will be made.

With no more business, the meeting was adjourned at 7:30 p.m.

Mary E. Barriger  
Mayor

George B. Hollen  
Commissioner

Kenny Poole  
Commissioner

Jack Linn  
Commissioner

Ronnie Rahmt  
Commissioner

Attest:

Yolanda Prince  
Yolanda Prince, Town Clerk