

## **REGULAR TOWN BOARD MEETING**

August 6, 2019

Present: Mayor George Holleman  
Mayor Pro-Tem Kenny Poole  
Commissioner Ronnie Robinette  
Commissioner Edd Elliott, Jr.

The regular meeting was opened for business by Mayor Holleman at 5:30 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 Elliott to approve making the following changes to the agenda. Add item 4a: ABC Store Repairs; item 7a. Community Resolution. The motion was passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the minutes from June 18, 2019 regular meeting. The motion was passed unanimously.

Open Forum:

On August 10<sup>th</sup>, 2019 The Smith family will have free shaved ice at Matheson Park from 2 to 4 pm in memory & honor of their Grandson Braxton Smith.  
No other comments were heard and the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the FY 2018-2019 year end budget transfers as presented in order to balance the budget. 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 Robinette and seconded by Commissioner Elliott to approve requested repairs to the floors inside the ABC store building. The Catawba County ABC board will handle the pricing and repairs and the cost will be reduced from their quarterly distribution to the town. It was also noted that the roof will need repairs soon. 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 Elliott and seconded by Commissioner Poole to adopt a Resolution of award for the 2018 WWTP Improvement Project awarding the bid to Locke-Lane Construction in Stony Point NC for the base bid of \$373,030.00. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A joint meeting between the Town and Alexander County will be held on Monday August 19, 2019 at 6:30 to discuss economic development and sewer expansion for the Industrial park.

Town Manager, David Odom stated that the 2018 WWTP Solar Project is in progress. The racking system was delivered this past week and the panels in the next few weeks. We are on the docket for the NC Utilities Commission for a hearing to get approved to operate a solar energy project.

Mayor Holleman brought before the Town Board a Community Resolution that affirms that hate and racism has no place here in Taylorsville. A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adopt a Community Resolution promoting peace here in Taylorsville. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

**Staff Reports:**

David Robinette, Public Works Director: Our water system has over 1200 metered accounts. Made several locates of underground utilities this past month. There are over 30 pump stations that are checked weekly. There has been some street patching in town. The water system is tested at 24 different locations each week. The consumer confidence report was recently completed and published. The solid waste fees total tonnage has increased along with the brush and limbs.

**Police Chief, Dennis James:**

There were 23 arrests in July, along with 27 incidents making a total of 871 calls. The 2019-2020 school year will start soon. There are 3 school resource officers at the High school, the alternative school & Taylorsville Elementary and work splits between those schools. We have a new part-time police officer. Commissioner Poole mentioned that he has noted and is in favor of seeing patrol cars at various places within the Town.

**Town Manager, David Odom:**

The 2020 Census will be coming up and it is extremely important that every person be counted. Mr. Mark Listoria will be present at the meeting in September to discuss the census. The general fund is now debt free because the last payment was made on the patrol cars. However, the police car fleet has had significant repair issues which have been costly. A lease option is being considered for 3 patrol cars and 1 public works truck for a period of 5 years. More information will be coming.

The next meeting will be September 3, 2019 at 5:30 pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adjourn the meeting at 7:00. The motion was passed unanimously.

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Mayor

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Commissioner

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Commissioner

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Commissioner

Vacant -  
Jack I. Lerner – Deceased 3/19/19

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk