

REGULAR TOWN BOARD MEETING

August 7, 2012

Present: Mayor George B. Holleman
Mayor Pro Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

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.

There were no comments from citizens in open forum. Mayor Holleman mentioned that John Tippit and Jim Chandler will be retiring from the WPCOG soon. The town also received a Thank you note from Jane Carson and the wives of the National Guard unit for their support of the unit and the deployment recognition and celebration held recently.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes as amended for the June 5, 2012 meeting and as presented for the June 12, 2012 regular meeting and the June 26th, 2012 special called meeting. The motion was passed unanimously.

Mayor Holleman opened the public hearing for the purpose of amending the budget for the CDBG – Milstead Woods project. The budget has allocated \$11,780.00 for street lighting and the street lighting must be installed & maintained by Duke Power & the Town leases the lights for a monthly fee just as all the other lighting in town is handled. These funds can be transferred to other line items within the operating budget. It has been recommended that it be transferred to the waterline budget line item, which will make that line item total \$88,530.00. There were no comments from the public and the hearing was closed.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the transfer from the lighting to the waterline budget line item in the amount of \$11,780.00 for the CDBG-Milstead Woods project. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Holleman opened the 2nd public hearing on the question of the voluntary satellite annexation proposal received from Taylorsville Dialysis Associated, LLC for their 1.24 acres located on Hwy 16 south. The property has been declared sufficient by the Town Clerk according to N.C.G.S. 160A-58.1. The property is valued at 885,729.00 & will generate \$3100.00 of property tax revenue and \$9,626.00 in sewer revenue, totaling \$12,844.00 if annexed. There were no comments from the public and the hearing was closed.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the voluntary satellite annexation from Taylorsville Dialysis Associates, LLC for their property located at 24 Hwy 16 South containing 1.24 acres, tax map#E-8 0032D. 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 Elliott to approve amending the FY 2011-2012 Grant projects by a total of \$171,715.00. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the FY 2011-2012 budget amendments for the general fund totaling \$21,763.00. The motion was passed unanimously. See attachment D, 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 FY 2011-2012 budget amendments for the water & sewer fund totaling \$104,818.00. The motion was passed unanimously. See attachment E, 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 the current year budget amendment and transfer as presented. The motion was passed unanimously. See attachment F, which is hereby attached and made a part of these minutes.

Town Manager David Odom brought before the Town Board the letter form Alexander Railroad offering property adjacent to the town shop. More information will be gathered on the property and reported back to the board.

David Robinette, Public Works Director gave a brief overview of the public works department. He gave the board copies of the annual water report recently completed. Commissioner Elliott complimented the PWD on their efforts on the job. David also noted the recent use of Matheson park totaling 129 hours reserved last month and also the 3 vandalism incidents lately to the bathrooms.

Police Chief Tony Jones presented the monthly police report.

The September meeting is set for September 4th, 2012 at 5:30pm. With no further business to discuss, the meeting was adjourned at 6:30pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk