

REGULAR TOWN BOARD MEETING

August 7, 2018

Absent: Mayor George Holleman
Mayor Pro-Tem Kenny Poole

Present: Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

The regular meeting was opened for business by Commissioner Robinette at 5:30 p.m. The invocation was given by Commissioner Elliott. The Pledge of Allegiance followed.

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

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the minutes from June 19, 2018 regular meeting. The motion was passed unanimously.

Open Forum:

There were no comments in open forum.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the year end budget amendments to general fund for FY 2017-2018 as presented. 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 Elliott and seconded by Commissioner Lerner to approve the year end budget amendments for W&S dept. for FY 2017-2018 as presented. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the request from Faith Zirkle with Girl Scout troop #10054. She is working on her Silver Award and is requesting to place a free library box at Matheson Park. The idea will be to place free books in there for people to get a book or exchange a book and not have to go to the library where you have to have an ID card and address. She will pay for all materials and build the free library box, stock it if necessary and place it at the desired location of the council. It will be similar to the one located at Rocky Face. By unanimous consent, permission was granted to allow Ms. Faith Zirkle to complete her project of the free library box for Matheson Park.

Town Manager, David Odom noted that an additional \$150,000 has been awarded to the Town from Appalachian Resource Commission to be used for the WWTP rehabilitation project.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the new project budget ordinance for the 2018 WWTP Improvement project totaling

\$482,000.00. 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 new project budget ordinance for the 2018 Prison Sewer Pump Station Improvement project totaling \$438,600.00. 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 Lerner and seconded by Commissioner Elliott to approve the new project budget ordinance for the Linney's Mountain Area Water Improvement project totaling \$301,958.00. The motion was passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

The next meetings will be September 4, 2018 at 5:30 in the Council Chambers at Town Hall.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adjourn the meeting at 5:45. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk