

REGULAR TOWN BOARD MEETING

September 28, 2004

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner George Holleman, & Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Commissioner Holleman gave the invocation. The Pledge of Allegiance followed the invocation. Motion by Commissioner Holleman, seconded by Commissioner Phillips approving the adoption of the agenda. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to approve the minutes of the September 7, 2004 regular meeting. Passed unanimously.

There was no open forum.

Mayor Barriger opened the public hearing regarding the CDBG projects available for FY 2004/2005. Nancy Coley with the WPCOG gave a brief overview of all possible grants available in the 2004/2005 FY. The overall objectives of the CDBG project grants are to expand jobs, build community assets, provide decent housing, improve living environments, and meet other local needs having a particular urgency. There is approximately \$45 million in CDBG funds available to apply for across the state. There are 6 possible categories of funding: Community Revitalization, Scattered Site Housing, Infrastructure, Housing Development, Urgent Needs/Contingency, and Economic Development. No public comments were made and the hearing was closed.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve applying for a CDBG project in which the Town will obligate a local match of \$4,500.00. This will increase the possibility of funding. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the adoption of two Resolutions in order to apply for NCRED grants. See attachments A1&A2, which are hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the adoption of a Capital Improvement Plan for the Town of Taylorsville. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to direct the Town Clerk to investigate the sufficiency of three voluntary contiguous annexation petitions received from citizens along Hammer Road and to set public hearings for the petitions on November 9, 2004 at 6:00 p.m. Passed unanimously. See attachments D1 & D2, which are hereby incorporated and made a part of

these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve a tax refund of \$464.85 to Alexander Railroad Company for tax years 2000 thru 2003. The NC Dept. of Revenue assessed too much value to Alexander Railroad for the tax years of 2000 thru 2003. Passed unanimously.

With no further business to discuss, the meeting adjourned at 7:30 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk