

REGULAR TOWN BOARD MEETING

November 4, 2008

Present: Mayor Guy Barriger

Comm. George Holleman, Comm. Jack Lerner, &

Comm. Ronnie Robinette, & Comm. Kenny Poole

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.

Motion by Comm. Poole, seconded by Comm. Robinette to approve the agenda. Passed unanimously.

Motion by Comm. Lerner, seconded by Comm. Robinette to approve the minutes from the October 7th, 2008 regular meeting. Passed unanimously.

Open Forum:

Ethan Boyd, an Alexander Central High School Senior was present as part of a graduation requirement. Each senior must complete a project and Ethan selected local government. He was present to gather information on current issues facing the Town of Taylorsville.

Marcie Spivey, auditor with Martin Starnes, CPA's, PA's, presented an overview of the financial condition of the Town of Taylorsville for the FY 2008 ending June 30, 2008. The overall condition of the town is sound. General Fund cash equals \$956,120. Revenues and expenditures both increased over FY 2007 by \$41,900.00. Property tax values were up over 2007 by \$90,000 due to property re-valuation. Water & Sewer operating revenues were up in 2008 by \$120,000.00. Expenditures were approx. \$34,000 below 2007. The Town received a good report.

Motion by Comm. Robinette, seconded by Comm. Poole to accept the FY audit as presented by Martin Starnes, CPA's PA's Inc. Passed unanimously.

Motion by Comm. Robinette, seconded by Comm. Lerner to re-appoint Eldred Mayes to the Taylorsville ABC Board for a 3 year term effective November 2008 until November 2011. Passed unanimously.

Motion by Comm. Poole, seconded by Comm. Robinette to approve the adoption of the Arbor Day Resolution declaring Arbor week as March 15- 21, 2009. Passed Unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Motion by Comm. Holleman, seconded by Comm. Lerner to approve the adoption of a

Resolution approving applying for the NC Rural Center Building Reuse Grant. Sylvia Crouch plans to open a restaurant, called The Cracked Teapot, in the old Smithy's building beside Cline's Florist and part of this grant will give a facelift to the outside. The restaurant will employ two to three people and will only require a local match from the Town of \$900.00. Passed Unanimously. See Attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Poole to approve receipting in as a town asset a donated 1994 Ford Escort from the Lenoir Police Dept. This vehicle was used in undercover work and has depleted its usefulness to them and they offered it to the Taylorsville Police Dept. Passed unanimously. See Attachment C, which is hereby incorporated and made a part of these minutes.

Staff reports were in written form in order to save time.

By unanimous consent the next meeting was set for December 2, 2008 at 5:30 pm. Passed unanimously.

With no more business, the meeting was adjourned at 6:10 p.m.

Sylvia Crouch provided a sampling of her culinary talents and an idea of what will be offered at her new restaurant The Cracked Teapot.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest

Yolanda Prince, Town Clerk