

## **REGULAR TOWN BOARD MEETING**

November 4, 2014

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 George Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to add item 7a to the agenda. Item 7a. for Urgent Care Bldg. Reuse grant contract. The motion was passed unanimously.

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

Open Forum:

No comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the minutes as presented for the November 4, 2014 regular meeting. The motion was passed unanimously.

Russell Greene, Emergency Services Director gave an update regarding the Unifour Regional Hazard Mitigation Plan. Mitigation actions needed implementation for Alexander County and the Town of Taylorsville and the 397 page plan needed approval and adoption which must be update every 5 years. A motion was made by Commissioner Poole and seconded by Commissioner Lerner adopt the resolution approving the Unifour Regional Hazard Mitigation Plan as presented. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Marcie Spivey with Martin Starnes, CPA's presented the financial statements for the Town ending June 30, 2014. It was an unmodified opinion. General Fund increased fund balance by \$118,905 for a total of \$475,868.00 and the enterprise fund increased its net position by \$459,357.00. Overall a favorable increase was noted on both the General fund and Enterprise fund for the fiscal year ended 6-30-14. The financial statement contained a typographical error and will be corrected so it was not accepted and approved at this time and will be re-presented at a later date.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the line segment B of the Millersville sewer project from the bridge to the old Wittenburg school. If significant rock is encountered, a report will be made to the town council for further discussion.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the contract for the Building Reuse grant for the up-fit of the urgent care facility. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Police Chief Dennis James stated that there were 850 calls this month. A hunger food drive was held at Wal-Mart with 2 truck-loads of cans collected for the Christian Crisis center. The apple festival and Halloween candy night were successful events. Captain Doug Bowman is now the VP of the NC crime stoppers. The town's old firing range will be turned into the firing range.

No report for the public works department this month.

David Odom, Town Manager mentioned the Millersville project's continued completion schedule. The Urgent Care is a success and see's many patients each day. The water efficiency project is near completion. The cemetery drives have been sealed and look very good. The Christmas parade will be December 6<sup>th</sup> and the employee party will be Thursday December 4<sup>th</sup> at 6:15 pm.

The next regular scheduled meeting will be on December 2<sup>nd</sup>, 2014 at 6:20 pm in the council chambers of town hall.

With no further business to discuss, the meeting was adjourned at 7:00pm.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

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