

REGULAR TOWN BOARD MEETING

December 1, 2015

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.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to adopt the agenda. The motion was passed unanimously.

The oath of Office for the newly elected Mayor, George B. Holleman was given by The Honorable Danny Dyson, Alexander County Clerk of Court. Newly elected Town Commissioners, Jack Lerner, Kenny Poole, Ronnie Robinette and Edd Elliott Jr. were also administered the oath of office by The Honorable Danny Dyson, Alexander County Clerk of Court.

Mayor Holleman declared the meeting in recess.

A short reception was held honoring the newly elected officials of the Town of Taylorsville.

Mayor Holleman reconvened the meeting to order.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the minutes from November 3, 2015 regular meeting as presented. The motion was passed unanimously.

Open Forum:

Laura Jameson representative for Relay for Life came before the Town Board to give an overview of what is planned for the 2016 Relay for Life event. She is the event Chair-woman this year and has been on the committee since 2007. She asked if it would be possible to waive the \$50.00 application fee and approve the application for the Reindeer Romp this month. A motion was made by Commissioner Poole and seconded by Commissioner Lerner to waive the \$50.00 application fee. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to nominate Councilman Kenny Poole as the Mayor Pro Tempore. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a budget transfer from W&S contingency of \$45,000.00 to W&S Capital Reserve. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a

budget transfer from W&S contingency of \$45,000.00 to W&S System maintenance. The motion was passed unanimously.

David Robinette, Public Works Director stated that the leaves are almost all up. Preparations are being made for the 1st Winter Festival to be on December 17th thru the 19th, 2015. He noted that excess funds are having to be spent on pumps that run 24/7 365 days a year.

Chief Dennis James stated that the Christmas parade will be on December 5th; the Christmas Winter Festival is December 17th thru the 19th. The Reindeer romp is expecting over 200 runners, the Halloween event was a success, the Santa's Letter's mailbox in on Town Hall's lawn until the 21st. There were 55 citations, 16 arrests, 28 accidents and 708 calls for service in November.

David Odom, Town Manager states that there will be 2 new big water & sewer projects totaling over 2.4 million beginning in the 1st quarter of 2016.

The next meeting will be on January 5th, 2015 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 6:20 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk