

REGULAR TOWN BOARD MEETING

December 2, 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 Elliott to add the following items to the agenda.

Item 4a. - ABC Board Appointment

Item 5a. – Proclamation Honoring WPCOG director Dee Blackwell

Item 6a. – Tim Holder with Energy United

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

Open Forum:

No comments in open forum.

Jim Bright recruiter for Tarheel Challenge Academy gave a brief presentation to the town board about the program. It is a 22 week course for at risk kids ages 16 and up. It is a co-ed program where the participants can receive their GED and learn life coping skills under a military oriented program with a 12 month intensive placement and mentoring phase to aid in adjustment to career paths and goals. It is federally and state funded. The enrollees can't have a felony record. The program has an 86% success rate. There is currently 1 facility in NC located in Salemburg with a second facility being remodeled in Stanley NC.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to appoint Kim Brown as the Taylorsville representative to the Catawba ABC Board for a 3 year term. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the budget transfers from GF & W&S contingency to the salary line items totaling \$11,900.00. 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 Poole and seconded by Commissioner Lerner to approve a Proclamation honoring retiring WPCOG director Dee Blackwell. . 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 720 calls this month. Notable events recently include Black Friday at Wal-mart and the reindeer romp totaling 175 runners in town. There was recent vandalism at May's Meats. Captain Doug Bowman is now the VP of the NC crime stoppers. The town's old landfill has been turned into the firing range for the Police Dept. There is a mailbox for letters for Santa in front of Town Hall.

David Robinette, Public Works Director said that the mowing season is over and the leaf season is in full swing but approximately 80% of the leaves are off the trees now. His department helps with the reindeer romp and the Christmas parade and getting the Christmas lights in town up and down. Sludge was hauled from the WWTP recently. The WWTP and our entire collection system was state inspected by NCDHNR last week. Full inspections are conducted by the state every 3 years.

David Odom, Town Manager mentioned the Millersville project's continued completion schedule. The Urgent Care continues to be a success. The water efficiency project is near completion. All projects proceeding very well on a daily basis. The Christmas parade will be December 6th and the employee party will be Thursday December 4th at 6:15 pm.

Mayor Holleman has met with VP of sales from Energy United to discuss extending Energy United's services in town.

Mayor Holleman mentioned that the Town will host a reception for NC House district representative Lee Zachary on December 15th at 3:30 at Town Hall.

The next regular scheduled meeting will be on January 6th, 2014 at 5:30 pm in the council chambers of town hall.

With no further business to discuss, the meeting was adjourned at 6:45pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk