

REGULAR TOWN BOARD MEETING

December 4, 2012

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.

There were no comments in open forum.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes as presented for the November 6, 2012 regular called meeting. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a budget transfer from the GF Business Privilege License revenue account to the capital outlay for the Police Dept. for \$23,241.80. This transfer will be to purchase a new 2012 Dodge Charger police car. The car will not be equipped at this time. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Holleman mentioned that the WPCOG can help group's/organizations present information on the foreclosure effects on their communities. Mr. Anthony Starr will combine some of the responsibilities of Jim Chandler and John Tippet, whom both retired. Mayor Holleman will be speaking to Sugar Loaf Elementary 3rd graders on the role & effects of municipal government. The Golden Leaf Foundation will meet at CVCC Tuesday December 11th @3:30 pm.

Town Manager, David Odom mentioned that revenues are ahead of expenditures at this time in our FY 2012-2013 budget. Repairs continue to the Northwood Park force main. Grant projects are continuing to progress.

The standard police report was submitted. The Christmas parade expenses totaled \$1,282.48 for the police dept.

David Robinette, Public Works Director stated that the expense for the Christmas parade totaled \$475.00. He noted how dry outside conditions are.

The January meeting is set for January 8, 2013 at 5:30pm.

With no further business to discuss, the meeting was adjourned at 5:55pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk