

REGULAR TOWN BOARD MEETING

December 13, 2005

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. George Holleman, & Comm. Jack Lerner

The regular meeting was opened for business by Mayor Barriger at 6:30 p.m.

The invocation was given by Commissioner Holleman. The Pledge of Allegiance followed the invocation.

The installation of Mayor Guy Barriger and Commissioner George Holleman was conducted by Buddy Sebastian. The installation of Commissioner Bob Phillips and Jack Lerner was conducted by District Court Judge Dale Graham.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to approve the following items to the agenda. Item 7a. Energy Conservation Policy & Item 7b. Sister City Invitation. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to adopt the agenda as amended. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the minutes of the November 15th, 2005 regular meeting. Passed unanimously.

A short reception was held in honor of the newly elected officials.

Open Forum:

No comments were made in open forum.

Motion by Commissioner Phillips, seconded by Commissioner Lerner to appoint George Holleman as Mayor Pro Tempore. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to appoint Karen Brzykcy as Town Attorney. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Mayor Barriger as WPCOG Delegate. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Commissioner Lerner as WPCOG Alternate. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Commissioner Holleman as Town delegate on the EDC Council. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Mayor Barriger as Town delegate on the WPCOG Catawba Water Study. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Commissioner Lerner as Town delegate on the WPCOG Transportation Study. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Commissioner Phillips and Commissioner Lerner as Town delegates for the Fireman's Relief Fund Committee. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Commissioner Holleman as Town delegate on the Head Start Advisory Committee. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to appoint Commissioner Holleman as Town delegate on the WPCOG Unifour Consortium Committee. Passed unanimously.

Mayor Barriger opened the Public Hearing for the grant project amendment for the Pop Davis/Leroy Road Water and Sewer Grant. Nancy Coley stated that cost for relocation assistance would be around \$23,375.00. The board advised Nancy to get three bids for the singlewide house to be purchased out of these funds. Mayor Barriger closed the Public Hearing.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to approve the amendment to the grant for urgent housing needs in lieu of demolition. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to approve West & Associates Engineering firm as the contract Engineers for the Pop Davis/Leroy Road Water and Sewer Grant Project. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to approve the adoption of an Anchor Business Award Initiative Program for the Town of Taylorsville with the first business to be awarded this honor being the Faith Christian Book Store for their 25 years of service. Additional criteria will be established for businesses to be eligible. Passed unanimously.

David Odom announced that there were 32 responses to the Conservation is contagious contest. The board was given copies of the responses to look at and decide the winners at the January Town Board Meeting.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the following tax release for Slim Chance Investments for 2005 for \$221.99. The business is not located in the City Limits. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to set a public hearing for January 3rd, 2006 at 6:30 pm to hear comments regarding changing the Town Charter in order to allow absentee voting and possible expansion of the Town Board. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to set the next meeting on Tuesday, January 3rd, 2006 at 6:30 p.m. Passed unanimously.

With no further business to discuss, Commissioner Phillips made a motion to adjourn and Commissioner Holleman seconded the motion to end the meeting at 7:45 p.m. Passed unanimously.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk