REGULAR TOWN BOARD MEETING

January 8, 2013 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 Poole and seconded by Commissioner Robinette to approve the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the minutes as presented for the December 4, 2012 regular called meeting. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the receipt in of the insurance reimbursement for the wrecked patrol car in the amount of \$3205.42. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the change orders from Locke-Lane Construction for the Various Sewer repairs project #3 for an increase of \$3,762.60 for additional repairs needed in Northwood Park and asphalt. The motion passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to update the 2003 Town of Taylorsville Water Cross Connection Policy. New regulations mandate annual monitoring of customers that are required to have a back-flow preventer. The motion passed unanimously.

By unanimous consent, the Town Board appointed Don Benfield to serve on the Tree and Park committee. He will replace Nancy Carrigan. Further appointments were tabled until the February meeting.

Town Manager, David Odom mentioned that the VFW post 5466 has requested permission to place a flag pole at the Town cemetery in order to honor past military and honored citizens. More information will be forthcoming regarding design and placement, etc. Venture Properties, the developer building the new Dollar General stated that they would run the additional 731 of 8 inch sewer line to the adjoining back pieces of property in order to further future development for \$21,000.00. By unanimous consent, the Town Board agreed to have the additional sewer line installed.

David Robinette, the Public Works Director gave a report and updates on the wastewater projects ongoing in town.

The standard police report was submitted. The Christmas fundraising held by the Taylorsville Police Dept. helped 7 elderly people, 7 children and 2 families.

The February meeting is set for February 5, 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